

**St Andrew's Lutheran Church Council Meeting
November 21, 2019, 6:15 pm**

St. Andrew's is recognized as a Christian community, celebrating God's love through serving others, and working for peace and justice.

Attendance: Amanda Ahrens, Al Jergens, Steve Loucks, Kris Parsons, ~~Lori Paulson~~, Dave Putz, Solveig Rice, Gene Tackle, Alice Thompson, Pastor Jeff Alvestad

Call to order: 6:15 pm by

Devotions: Steve

Prayers: by Council

Consent agenda (sent out ahead of time, approved in one vote) – Approved.

Approval/revision of agenda

Approval of previous minutes

Approval of Treasurer's report – Dave.

Pastor's Report –

Youth Director's report – no report.

Committee updates

- EMF –
- Social Concerns –
- Stewardship & Finance –
- Outreach – no update
- Worship & Arts –
- Property –
- Pine Ridge/Tanzania –

Old business

- Stewardship Campaign – will be similar to last year's approach.
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New Business:

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Closing Prayer:

Meeting adjourned:

Dec devotions:

10/28/2019 Council Email Vote

Council approved motion to nominate Council members Gene Takle, Dave Putz, Lori Paulson and Steve Louks to serve on the Call Committee (Kris moved, Alice second).

11/7/2019 Council Planning Meeting

Council approved motion to pursue a major gift campaign to secure estimated \$100,000 to replace boilers and related work, to have a targeted campaign to raise major gifts with a pledge period of up to 3 years, and to authorize the issue of certificates and/or bank loan to provide the funding until pledges are realized (Dave moved, Lori second).

11/17/2019 Special All Congregational Meeting

Congregation approved motion to nominate members Gene Takle, Dave Putz, Lori Paulson, Steve Louks, Lynn Miller, Randy Sacco, and Pauline Miller to serve on the Call Committee (Phil Dixon moved, multiple members second).

Submitted by Lori Paulson, Secretary
Approved 12/19/19