

**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, Dave Putz, Solveig Rice, Gene

Tackle, Alice
Thompson,

Absent: Lori Paulson, Pastor Jeff
Alvestad

Call to order: 6:20 pm
by Devotions: Steve--
Luke 21 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. We will see a couple of corrections, Pension for the Pastor and Print service lines. A new line was added for the Soap and suds ministry. Otherwise we are doing well. Approved

Pastor's Report – no report. We will be having a combined Christmas Day service with Bethesda. This year it will be at Bethesda and will rotate each year.

Youth Director's report – Report was sent out and reviewed.

Approved Committee updates

- EMF – Working on where annual dividends will go.
- Social Concerns – no update
- Stewardship & Finance – Busy working on budget
- Outreach – Thanksgiving cards being

sent

- Worship & Arts – Decorating Saturday for Christmas, they will be having a breakfast too.
- Property – They are getting 1 or 2 more estimates for the boiler. Capital campaign is moving forward. Looking to reschedule the fall cleanup.
- Pine Ridge/Tanzania – Alternative Christmas gifts will be available Sunday. People of the reservation are preparing for winter.
- Sound-we have checked the cords in the ceiling, they don't seem to be working. Kris will contact Reiman music to see what we can do next.
- Personnel- They have met.
- Audit -They have met and reviewed records and will have an update for the annual meeting.

Old

business

- Stewardship Campaign – will be similar to last year's approach.
- Council- Still has 2000.00 in the council fund

New

Business:

- Budget- Dave presented several options of the budget and asked Council for a recommendation on which one to use for the budget hearing. Council gave a recommendation
- Gene-we have constitution updates we need to pass at the annual meeting. Gene will get the information out to congregation soon.
- Call committee has been approved and they will be contacting the synod for training.
- We will be adding the constitution to the website.

Closing Prayer: Meeting adjourned: 8:00

Dec devotions: Amanda

Next Meeting: Thursday December 19th at
Green Hills

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).