

**St Andrew's Lutheran Church Council Meeting Agenda**  
**January 18, 6:00 pm (via Zoom)**

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

Attendance: David Putz, Laurie Hoifeldt, Lori Paulson, Nora Nelson, Steve Loucks, Janeen Christy, Janet Dixon, Al Jergens, Pastor Sonja Gerstenberger, Mary Johnson

**Call to order:** Dave P at 6:04 pm

**Approval/Revision of Agenda** – Motion to approve agenda. Seconded and approved.

**Council Devotion/Reflection** – Pastor (Acts)

**Consent Agenda**

- Approval of previous minutes. Motion to approve minutes as amended (wording around the word deficit). Seconded and approved.

**President Updates**

- Madrigal (postponed)
- Procedures for Building and Grounds Requests (on hold till after annual meeting)

**New Business**

- Annual Meeting
  - Tech Buddies – Laurie, Janeen and Janet will work together to identify who would like assistance and who can serve as tech buddies
  - Polling Tests – Dave will continue with testing. There are two questions on every poll – count both yes/no votes to determine the quorum.
  - Other – Will ask for votes on specific committee membership as required by constitution. Information will be available very soon.
- 2022 Council
  - Meetings – 4<sup>th</sup> Thursday of the month for now
  - Secretary duties – will need a new secretary (Lori P is stepping down) to start February 2022.

**Treasurer's Report** – Janet. The budget at the end of the year was a positive \$5,000 plus. Council supported moving Saving Suds and Edwards to the Donor Designated Benevolence section of the budget. This will be more user friendly to the person(s) requesting funds for the programs.

**Pastor's Report** – Pastor Sonja

- Service and Learning – encouragement to participate (remotely if possible) with interfaith partners and identify service project
- Tech Team updates (if any) – SALC website is complete

**Old Business**

- Visioning Work – Council will meet to discuss on Saturday, January 22. Dave reviewed the steps that Council will follow.
- All Committee Mtg – Timing and Content. Know who everyone is, encourage to spend money as necessary, how to share information across committees, and what support committees need from council.

**Committee Updates/Reports** (*Updates provided as available, important items discussed/acted on*)

- **EMF** – David
- **Fellowship** – Lori

- **Outreach** – Steve
- **Property** – Steve
- **Social Concerns** – Al
- **Stewardship & Finance** – Janet
- **Worship & Arts** – Laurie
- **Pine Ridge/Tanzania** – Randy
- **Audit** – David
- **Personnel** – David (interviews, custodial work). Interviewing for Youth and Family position, and for Custodian.

**February Council Meeting Devotions:** Pastor (Acts)

**Closing Prayer:** Mary J

**Meeting adjourned:** Dave P at 8:01 pm

**Next Meeting:** 4<sup>th</sup> Thursday in February

Submitted by Lori Paulson, Secretary

Approved 2/24/2022