

St Andrew's Lutheran Church Council Meeting Agenda
February 24, 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.*

Call to order *Meeting called to order @ 6:01pm. Attending: David Putz, Randy Sacco, Janeen Christy, Janet Dixon, Steve Loucks, Mary Johnson, Nora Nelson, Laurie Hoifeldt, Pastor Sonja Gerstenberger.*

Approval/Revision of Agenda *Agenda approved after addition of COVID update*

Council Devotion/Reflection – Pastor (Acts) *Watched next section, "God moves far ahead of us"*

Consent Agenda

- Approval of previous minutes *Motion to approve defeated, Jan minutes not posted, question about Dec minutes. Will need to bring back to Council.*

President Updates

- Procedures for Building and Grounds Requests (delegated to Property)
- Annual Meeting – topics to carry forward (audit, Synod support)
- Walking Together – confirmed 6pm, March 3rd @ SALC
- Colorado Junction – Property Meeting update *President shared updates and referred to document in Council folder. Council discussion followed. President committed to bringing more information to March Council meeting*

New Business

- Line of Credit Utilization – Council Vote *Council approved motion to utilize \$10,000 of \$25,000 line of credit at First National Bank.*
- 2022 Council
 - Election of Officers – Council Vote *Following slate of officers was approved: President: David Putz, Vice President: Randy Sacco, Treasurer: Janet Dixon, Secretary: Janeen Christy. Also discussed need to improve communication: sharing minutes online w/hard copy option, touch base at all committee meeting, shoot for as simple as possible. Also determined keeping liaisons was a good idea.*
- Transfer of Sabbatical Funds – Council Vote *Council approved motion to transfer sabbatical funds to established designated sabbatical line.*
- Application for Celebration Grant – Discussion, Council Vote *Council approved motion to submit materials for Celebration Grant.*

Treasurer's Report – Janet

- Transfer of Ministries' (PR, TZ, Edwards, Saving Suds) annually budgeted funds – Council vote (?) *Council approved motion to move ministries' operating funds to appropriate designated lines.*

Pastor's Report – Pastor Sonja

- Service and Learning (new Minister of Service & Learning)
- Tech Team updates (if any)
Pastor asked Council members to review updated wedding guide prior to next Council meeting (March 24th)
Synod Assembly – 2 members & Pastor

Old Business

- Visioning Work – Discussion (this Saturday, attending?)
- All Committee Mtg – Timing, Content *Time to be determined, need to include communication*
- COVID Update *Some restrictions will be rolled back, now allowed: in-person communion, wind instruments, worship leaders allowed to remove masks, drinks can be brought in. Masks still required.*

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

- EMF – David, no update
- Fellowship – Lori

- **Outreach** – Steve
- **Property** – Steve *Changed to Nora*
- **Social Concerns** – Al *Changed to Laurie*
- **Stewardship & Finance** – Janet
- **Worship & Arts** – Laurie *Changed to Mary*
- **Pine Ridge/Tanzania** – Randy
- **Audit** – David, no update
- **Personnel** – David (new Minister S&L, Janitor)
Liaison changes are noted. In addition to updates, it was pointed out that Education & Youth Committees need to be added.

March Council Meeting Devotions: Pastor (Acts) *Will be last session on Acts*

Closing Prayer *Mary*

Meeting adjourned: *Meeting adjourned 8:03pm*

Next Meeting (meeting in March 24th)

Minutes Submitted By: David Putz

Minutes Approved: March 3, 2022 (votes placed March 2nd & 3rd via email)