

St Andrew's Lutheran Church Council Meeting Agenda
April 28, 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, Janet Dixon, Pastor Sonja Gerstenberger, Mary Johnson

Call to order

Approval/Revision of Agenda – motion to approve agenda was made, seconded and approved

Council Devotion/Reflection – Randy

Consent Agenda – motion to approve was made, seconded and approved

- Approval of previous minutes
 - March 2022 minutes, December 2021 minutes

President Updates

- Time & Talents – Council was asked to reach out to committees and confirm individuals contacted
- Facilities Use Policy Review – Partial inventory, other work to wait

New Business

- Colorado Junction
 - Discussion / Approval of offer to work with commercial real estate agents – Motion to accept Carla Sacco's offer to manage work with commercial real estate agents was made, seconded and approved.
 - Discussion / Approval of line of credit approach – Motion for FNB to conduct market evaluation/appraisal on the 3 properties north of SALC was made, seconded and approved
- VBS @ St. Andrew's from Aug 7th – 11th with Bethesda Lutheran – update from Education Committee and discussion
- Insurance review – motion to approve Property Committee's recommendation to use Guide One insurance for May 2022 – May 2023 was made, seconded and approved.

Treasurer's Report – Janet. Overall SALC is good shape.

Pastor's Report – Pastor Sonja

Old Business

- Visioning Work
 - Draft summary out for "writing" review, then to Exec Comm
 - Work with Pastor – Update on use of Saturday mornings, alternatives
- Synod Assembly – May 20-21, Coralville (Laurie and Mary)
 - <https://seiasynod.org/assembly/>
- Colorado Junction – Update and discussion of next steps

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

- **Education** - Mary
- **EMF** – David
- **Fellowship** – Lori
- **Outreach** – Steve
- **Property** – Nora

- **Social Concerns** – Lynn Miller
- **Stewardship & Finance** – Janet
- **Worship & Arts** – Laurie
- **Pine Ridge/Tanzania** – Randy
- **Audit** – David, no updates
- **Personnel** – David, updates on office admin and S&L Minister positions

March Council Meeting Devotions: Laurie Hoifeldt

Closing Prayer: Pastor Sonja

Meeting adjourned: 7:30 pm

Next Meeting: May 26th

Submitted by Lori Paulson, Council Member

Approved 5/26/2022