

St Andrew's Lutheran Church Council Meeting Agenda

May 20, 6:30 pm

*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, Rollie Link, Laurie Hoifeldt, Al Jergens, Janeen Christy, Randy Sacco, Lori Paulson, Janet Dixon, Pastor Sonja Gerstenberger

Call to order 6:33 Dave Putz

Approval/Revision of Agenda – Motion to approve and seconded. Approved.

Council Devotion/Reflection

- Scripture – from first chapter – Hebrew
- Discussion of Chapters 1-4 of *Autopsy of a Deceased Church* – council members contributed to discussion about key questions/points of discussion
- Ending Prayer

Consent Agenda

Approval of previous minutes – Motion to approve and seconded. Approved.

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

- **Personnel** – Minister for Service & Learning position description shared, Pastor Sonja/David Putz
 - Update on Youth Directors shared, Pastor Sonja/David Putz
 - Motion made to consider the Minister for Service & Learning position as an updated job position for the Youth director position and seconded. Approved.
- **Pine Ridge/Tanzania** – PRMT request for use of space (use 203 as primary instead of 205, reorganize 201) for Colorado Junction, Randy Sacco. Motion made to approve request pending confirmation for FPM and seconded. Approved.
- **Property** – Request for approval of work, Linda Seaverson/David Putz. Motion made to accept what's listed on the document and seconded. Approved.
- **Stewardship & Finance** – Insurance costs update, Janeen Christy
- **Worship & Arts** –
 - In-person worship update – will have in-person service starting 5/23/2021
 - In-person worship study group
- **EMF** – Update shared
- **Outreach** – Update shared
- **Social Concerns** – Update shared
- **Education/Adult Forum** – No Update
- **Fellowship** – No update (still on hiatus)
- **Audit** – No update

Treasurer's Report – Janet Dixon. Contributions greater than budgeted and behind budget in spending. All benevolences will be paid on time. Reports are located on St Andrews > CONNECT > Council Documents.

Pastor's Report – submitted by Pastor Sonja

Youth Director's Report – Update shared. Request for approval, Kaitlyn Schultz/David Putz. Council agreed and approved.

Old Business

- Technology
 - Update on call for group, need to “up” our game – Several people are interested.
- Grants
 - Technology (\$100-\$1,000) – Janet Dixon. Pastor, Janet, Kaitlyn will submit grant by 6/1/21.
 - Open Doors Grant (\$1,500-\$2,500, submitted) – Update, Steve Loucks. Targeted direct mailing and door hanger campaign - target date 9/12/21.
- Re-Keying the Church – Update, David Putz. A map with doors/keys have been set up. This may be done in phases.
- Walking Together / Mutual Ministry – Pastor Sonja
- Synod Reps & Annual Meeting this Weekend – Jon and Janeen Christy are attending for SALC

New Business

- Council Meetings over Summer – Dave will send out an email for input.
- Sharing of Vision approach options – Discussion led to the decision to proceed with the second internal approach.
- Utilization of Executive Committee
 - Outline “Through end of year” plan, short-term issues. Council agreed for the Executive Council to begin work with Sharing of Vision approach.
- “Walking the Talk” – Perspectives in Partnerships

June Council Meeting Devotions: Laurie H

Closing Prayer: Pastor Sonja

Meeting adjourned: 8:55 pm by Dave P

Next Meeting –June 17th until otherwise notified

Vote through email 6/8/2021

Motion was made for Council president to sign a letter of support for asylum, seconded and approved.

Submitted by Lori Paulson, Secretary
Approved