

COUNCIL MEETING

February 8, 2022

CALL TO ORDER: Lynn called the meeting to order at 5:53 PM.

WELCOME: New council members- JoAnn Gustafson and Debby Johnson were welcomed to the council and given a folder with information about duties and responsibilities.

PRESENT: Debby Johnson, JoAnn, Lynn, Dave, Linda, Deb Davis, Bethany and Pastor Seth.

NON-COUNCIL MEMBER: None

APPROVAL OF AGENDA: Lynn requested that Church Ins. and Meatball Supper be added under New Business.

Motion was made to accept the agenda as printed with the additions noted above Beth/Deb D MSC.

DEVOTION/PRAYER: Pastor Seth

COMMITTEE REPORTS:

PROPERTY- Dave - The faucet for the sink in the women's bathroom has been received. Batteries were replaced for the faucet in the basement. The dishwasher and booster heater were repaired. The ball valve screen needed to be cleaned and the high limit switch needed to be reset. The grease trap is designed for places that do deep fried food so we will not need to do any maintenance on that for about 20 years.

WORSHIP- Lynn reported there has been some increase in the number of in person attendance this past month. In person and online the average for last month was 189 people.

Ash Wednesday, March 2, service will be at River's Edge at 6 o'clock.

Mid week Lenten Service will start on March 9 at 6 o'clock- no meal.

Easter Sunday- One service at 9 o'clock- No breakfast.

CYFED- JoAnn reported that Bishop's Night will be Wednesday, February 16, depending on the positive responses received by Feb 10.

Lenten mentorship will start March 2.

A family trip to the Duluth Zoo is being planned for February 26.

March 6 is the date for Cardia Deo

SECRETARY'S REPORT:

Motion was made to accept the Secretary's Report as printed Deb D./JoAnn MSC.

CORRESPONDENCE: None

TREASURER'S REPORT:

Investments show a decreased income.

Electricity was taken out twice so we should not see any taken out in February.

Work of the People- refund was received.

Voided deposit for Bobbie, some error had been made in the deduction. Going forward we need to check to be sure that deposits and voids balance.

Motion was made to accept the Treasurer's Report as printed Deb D./Pastor Seth MSC.

PASTOR'S REPORT: Has made visits with Betty, Arlyn, Lil and Gordy. He was pleased with the energy and spirit at the annual meeting and church the following Sunday. Plans to visit those who have not attended church recently but does not have that list yet. Discussed working on a list at the end of this meeting. He is going to be in touch with the parents of the children in Faith Formation to get a headcount for Bishops Night.

JoAnn reported that she is starting an activity involving sending cards to connect with members who are not able to come to church at this time. She will address the envelopes and congregation members will address the cards to the person on the envelope. This activity will be done at coffee time after church.

OLD BUSINESS:

Callings and Expectations

Pastor had compiled answers to the first three questions and gave us copies. Discussion will be held at the end of the rest of the agenda.

NEW BUSINESS:

Election of officers- Lynn said she would run for President. Deb Davis said she would run for Vice President. JoAnn agreed to run for Treasurer. Linda said that she would run for Secretary. Motion was made for a white ballot for these four positions Lynn/Beth MSC.

Revamping Website- Sue and Terry Cody will pay for this to be done. Our current website is not secure. Question was raised if the revamping will include making it secure. Lynn will check on this.

Sue, Bobbie, and Pastor Seth are going to be working on this project and will need some church members to help. It was suggested to contact Wendy, Robbi, Kevein, and Donald.

Church Secretary- Bobbie works a second job and needed to decrease her church hours to 10 per week. She has been offered another job at a higher rate. It was decided to increase her pay to \$15 an hour. She will work four hours on Monday and six hours on Thursday. Pastor will be checking the mail and telephone messages. This change in salary had been approved by the Council by text prior to this meeting.

Schedule of who will do devotion at each meeting in 2022- It was decided that Pastor Seth will do the devotion at each meeting. He has requested that this be a little bit more in depth and will take about 10 minutes. Linda will assign people for each month to provide a small treat. Beth volunteered for September.

Church Ins.- Up North Ins. wanted to give us a quote. It was \$1500 higher than what we will be paying Church Mutual for this year. This is for general insurance. Our workers comp insurance with Church Mutual will need to be re-computed as it had been based on six employees and we do not have that many at this time.

Meatball Supper- This was a church activity in the past with the profits going to the general fund. There will be a general meeting after church this coming Sunday to see if members are willing and able to be involved. The meeting will be held in the sanctuary immediately after service.

NEXT MEETING: March 8 at 5:30.

EXECUTIVE MEETING: Mar.1 via email

ADJOURNMENT: at 6:47 a motion was made to adjourn the meeting Deb D/ Debbie J. MSC.

Discussion of responses to the Callings and Expectation questions:

Pastor stated that he felt it would be more appropriate for us to read the responses and discuss them before our next meeting.

Closed with the Lord's Prayer.

Respectfully submitted,

Linda Newlon, Council Secretary