

COUNCIL MEETING

April 12, 2022

Snack - Debby J.

CALL TO ORDER: Lynn called the meeting to order at 5:33.

PRESENT: Dave, Lynn, Debbie D., JoAnn, Jane, Debby J., Bethany, Pastor Seth, and Linda. Frank was excused.

NON -COUNCIL MEMBERS: None.

APPROVAL OF AGENDA: Under new business add, Change the meeting date.

Motion was made to accept the agenda as printed with the addition noted above Debby J./JoAnn MSC.

DEVOTION: Pastor Seth read and discussed the reading from Mark 15 of the trial and crucifixion of Jesus.

COMMITTEE REPORTS:

PROPERTY Dave- No current problems.

WORSHIP Lynn- reported that some items are going to be added back to the service format including: Sharing of the peace, use of offering plates, and congregation members serving the wine at communion. Notice of our Easter service was put in the paper. Someone from the Synod office will be invited to come and co-lead a service this summer.

Pastor will be at Synod Assembly on Sunday, May 1. The message will be a video from Bishop Amy and the service will be Lay lead.

Pastor Seth will be gone May 27 and he will ask Pastor Morreim to provide pulpit supply.

Joel and Sue continue to work on updating our sound system. They hope to have a plan ready to present to the congregation at the Annual Meeting.

CYFED JoAnn- presented a written report. (see attached)

SECRETARY'S REPORT:

Motion was made to accept the minutes from the March Council Meeting Jane/JoAnn MSC.

CORRESPONDENCE: None.

TREASURER'S REPORT:

FEBRUARY- Insurance is now on Auto-pay.

On page one under Payroll Withholding it shows a negative for Heath Savings Account and Pre-tax Retirement. This was due to a change in the amount of the deduction and was corrected in March.

Total Assets- This does not include investments as that money isn't to be used for church expenses. Thrivent Choice is now labeled Thrivent Grant. Lynn will check with an agent as to why as members we no longer get a reminder to allocate our personal amount to a church or organization.

Motion was made to accept the February Treasurer's Report Beth/Jane MSC.

MARCH- on page one under Accounts Payable there's an amount of \$165 for Youth Payable. Lynn will check to see what this is for.

PASTOR'S REPORT:

Pastor has been making a number of visits with the families involved with Faith Formation. He officiated for

Jennifer Jaakola's funeral. Wednesday Lenten mentoring has been going well. Holy Week -plans are in place for Thursday, Friday, Saturday, and Sunday. Stated that he is off on Monday. Tuesday and Thursday he is in the office usually 9 to 12:30 and often in the afternoon. Any one always call and make an appointment. He will put up information about his hours on his office door. Saturday he usually only works on his sermon.

OLD BUSINESS:

Revamping of website- Lynn stated that the team has been meeting and making progress. Swim Creative Co. has great ideas and good information. There will be a charge of \$60 per month for upgrading the system we are currently paying a monthly maintenance. Sue and Terry Coady are paying for the cost of the upgrade. Workers insurance – is supposed to have been corrected. They were using a larger number of staff than we actually employ.

NEW BUSINESS:

Change the date of the council meeting-

If we were to have council meeting the third week of the month it allows Nita , the Accountant to check and make sure that she is entering Income and deductions under the correct line item of the statement. Motion was made to change the council meeting to the third Tuesday of the month Pastor Seth/Deb D. MSC.

Pastor stated that his tax accountant says that he needs to have it stated in our council minutes that his housing allowance is \$18,000 for the year of 2022. Motion was made that Pastor Seth Wynands housing allowance for the year of 2022 is \$18,000 Lynn/Dave MSC.

New directory- Will be discussed at the next meeting.

NEXT MEETING: May 17 @ 5:30.

Snacks- Linda

EXECUTIVE MEETING: May 10 via email

ADJOURNMENT: at 6:41 motion was made to adjourn the meeting Pastor Seth/Dave MSC.

Closed with THE LORD'S PRAYER

Respectfully submitted,
Linda Newlon, Council Secretary