

MINUTES OF THE JUNE 11, 2024, CONGREGATION COUNCIL MEETING

Present: Pastor Christine Olson; President Terrie Porras; VP Jim Briar; Secretary Joanna Magrane; Treasurer Debbie Villas; Bill Taccolini; Gail Sieglaff; Cindy Smith; Jeff Hines; Eileen Beyer; Holly Bayerl; Brianna Camps; Youth Member Emily Lenca Excused: VP Chris Nelson; Jeremy Sallgren Present to Report: Pattie Treptow; Judy Raygo

Call to Order and Approval of Agenda: Terrie called the meeting to order at 6:00, then called for review and approval of the Agenda. An error was noted in the spelling of Jeff's last name, which should be Hines. Bill made a MOTION to approve the Agenda with the correction, SECONDED by Gail, MOTION CARRIED.

Opening Devotion: Pastor Christine led a discussion of Psalm 121.

Secretary's Report: Terrie called for review of the Minutes of the May 14, 2024, Council Meeting. No errors were noted. The minutes were accepted as submitted and filed.

Treasurer's and Finance Committee Reports: Debbie distributed the Finance Committee Report, which she submitted as written. After Debbie reviewed the financial reports, the Treasurer's Report was accepted and filed.

ACTION ITEMS: OLD BUSINESS

Church Pictorial Directory: Brianna reported that three volunteers have signed up to assist her with the Directory project. She will follow up with them and research the options available.

God's Work Our Hands: Various ideas were discussed for potential GWOH service projects. More information will be gathered for the August Council meeting.

Council Picnic: Plans were finalized for a potluck picnic for Council members (+1) to be held August 2nd from 5-8 pm at Terrie and James' home.

ACTION ITEMS: NEW BUSINESS

Finance-Parking Lot Seal Coating Bid: Debbie submitted estimates from Draz Sealcoating and G&T Sealcoating for sealcoating both parking lots. After discussion Holly made a MOTION to accept G&T Sealcoating's \$1,500 bid, SECONDED by Cindy, MOTION CARRIED.

Rally Day Picnic – Sunday, 9/8/2024: An update was given on plans for the Rally Day Picnic in September.

Fundraisers: Barb Stankevitz has volunteered to organize the Meatball Supper again this year. A brat sale is also planned. Other fundraiser suggestions were also discussed.

Contemporary Service: Pastor Christine requested Council's input on the possibility of differentiating our two Services, perhaps by making the late Service more

contemporary. She encouraged Council members to reflect on and ask others about how the Service could be changed to be more modern and relatable.

REPORTS

Youth & Family Ministry Director's Report: Patti presented her report as written and it was accepted and filed.

President's Report: Terrie thanked Judy for getting the Council packets out early and thanked those who submitted their reports on time in order for Judy to do so.

Committee Reports:

Committee representatives reported on recent and upcoming meetings, projects, and events concerning the following committees: Youth (Little Lutherans); Fellowship; Human Resources; Outreach; Policy & Procedure; Property; Visitation Team; and Vision Team (Faithful Innovations).

Committee Representatives reported that the following committees have not met since the May Council meeting and have nothing to report: Learning; Endowment; Human Resources; Memorial; Stewardship; and Worship.

Pastor's Report: Pastor Christine presented her report as written.

LONG TERM PROJECT/GOALS

Not discussed.

ADJOURNMENT

Gail made a MOTION to adjourn, SECONDED by Bill, MOTION CARRIED. Terrie adjourned the meeting at 7:45. The meeting concluded with The Lord's Prayer.

Respectfully Submitted,

Joanna Magrane

Council Secretary