

All Saints Lutheran Church Council Meeting Minutes

April 18, 2017 at 6:30 pm

Council Members: Pastor Eric Aune, Andy Bronczyk, Mike Eggers, Mike Fasching, Rhonda Fenney, Christin Fugate, James Hermann, Kim Kurtz, Melanie Moberg (absent), Sandy Noeldner, Tim Sauer, Clinton Strobel, Lisa Wagoner(absent): New Members: Jeff Schmidt, Lindsey Schroeder, Al Steinhagen

- I. Call meeting to order
 - a. Welcome to any new members
 - b. Handout New 2017-2018 Council Roster/Make any corrections (Andy will bring in May)
- II. Devotions: Pastor Eric
- III. Pastors Report: Pastor Eric
 - a. Installation of new council members will be the first Sunday in June at both services
 - b. **Action Item:** Eric to include comments about council personnel changes in upcoming e-note.
- IV. Motion/Discussion/Vote to approve minutes from last meeting: Completed electronically
- V. Motion/Discussion/Vote to approve March Treasurer's report
 - a. Motion to Approve the March treasurer's report by Jeff, 2nd by James, voted and approved unanimously by the council
 - b. Response to new roof cause has been good. Based on project estimates, and using insurance money, roof project should be covered.
 - c. **Action Item:** Eric to include a "thank you" to congregation in next e-note for supporting this project.
 - d. **Action Item:** Darcy to work with Building and Grounds Ministry team to determine exact funding total for shingle project.
- VI. Current Ministry Team updates
 - a. Building and Grounds – Mike Eggers
 - i. Storage Shed
 1. Shed was donated to the church so only expenses may be for the foundation/base
 2. Team will reach-out for help once plan is finalized. Will go north of current sanctuary.
 - ii. Roof
 1. Pro construction estimate selected by Building and Grounds: \$8,100
 2. Remaining material quoted and came in around \$1,100
 3. Dumpster and permit costs will be around \$1,000
 4. Motion to execute project to replace shingles by James, 2nd Tim, voted and approved unanimously by the council.
 - iii. Siding
 1. Waiting for siding information so we can get a new quote. Al should have this in the old bid form
 2. **Action Item:** Two building teams to meet to ensure both teams understand the scope of the siding in the event we chose to pursue a siding replacement project this summer.
 - b. Building Project
 - i. Eric to resend response to MIF to council. Sent to MIF a couple weeks ago.
 - ii. Process is to bring our response to the credit review board and we'll hear back at a future. They are behind on reviews, so that is also impacting us.
 - c. Finance – No update
 - d. Generosity and Gratitude
 - i. **Action Items:** All ministry teams need to provide Darcy with the exact Sunday's each ministry team will be serving fellowship. The serving schedule needs to be updated to reflect this.
 - e. Learning Team
 - i. Confirmation Sunday went well.
 - ii. First communion went well.
 - iii. Getting ready for VBS
 - iv. Getting ready for the mini-ministry fair in May.
 - f. Witness Ministry Team

- i. Need to meet soon to start planning joint back pack event with St. Johns. Will be part of VBS
 - g. Worship Ministry Team
 - i. Still working on the website updates to integrate more information online
 - ii. Tried videotaping a service with a webcam and it didn't turn out as well as we'd hope.
 - iii. Struggling with virus software updates at the beginning of service
 - 1. Tim to meet with Jeff to discuss.
 - h. Youth and Family
 - i. Ice skating event went well. No injuries. ~40 people attended. It's open year round. Donations covered the cost of the pizza.
 - ii. Plan to work with witness team on the back-pack event.
- VII. New Business not related to a Ministry Team
 - a. New member handbook (Please distribute)
 - b. All 2017-2018 Council members consider what ministry team you want to work with.
 - c. President, Vice-President and Secretary Positions are open per Bylaws. (2 year term)
 - i. Voting will take place next meeting
 - ii. Openings will be filled immediately
 - d. A member went to a drug and alcohol event at a local church
 - i. Should we consider a similar drug awareness talk at our church? Bike safety or general safety?
- VIII. Old Business not related to a Ministry Team
 - a. Offering Drop: Updated through May
 - i. Online link: <http://signup.com/go/juFdxT>
 - b. Ongoing discussion of ideas to encourage giving. "Do something different."
 - i. In previous years we did a raffle for a big ticket item – 4-wheeler
 - 1. Last time we asked each family to sell 4 tickets. Tickets will need to be ~\$25 each to break even.
 - 2. **Action Item:** Eric/Darcy to review previous 4-wheeler raffle and provide actual results so council can determine if this idea should be pursued.
 - c. Ideas to get increased involvement on Ministry Teams.
 - d. Bible and Beverage idea
 - i. Eric would like the Women's Outreach group to purchase new video camera for this new ministry
 - ii. **Action Item:** Eric to fill-out funding request form prior to purchasing camera.
 - e. Update regarding new internet service from Jaguar
 - i. Will be starting out with 15MB
 - ii. Will let us know an installation date soon.
 - iii. **Action Item:** Let building and grounds know so the sprinklers can be marked
- IX. Adjourn Meeting with Lord's Prayer, Motion by Andy, 2nd by Mike F.
- X. Next Meeting: May 16, 6:30 pm

Responsible	Action Item	Due Date	Completed?
All	Continue to think about new ways to engage new members to increase their stewardship	On-going	
Finance / Gratitude	Teams to consider adjusting the fiscal year for the church.	On-going	
Eric	Check with other pastors to see if they use Icon for expenses. If so, get contact information.	May Council Meeting	
Finance	Conduct cost/benefit analysis of acquiring Quickbooks license for payroll (tax) functionality.	May Council Meeting	
AI	Determine which siding will be used on the new church. Let Building and Grounds team know. <ul style="list-style-type: none"> • Can't find information. Will need to contact Miller again 	May Council Meeting	

Building and Grounds	Once New Building Team determines siding for new church, get quotes. May need to address this this summer	May Council Meeting	
Eric	Include comments about council personnel changes in upcoming e-note.	April 25	
Eric	Include a "thank you" to congregation in next e-note for supporting this project.	April 25	
Darcy / Building and Grounds	Determine exact funding total for shingle project. <ul style="list-style-type: none"> Insurance claim coverage and Easter offering was ~\$13,400.. 	April 25	Closed
New Building / Building and Grounds	Two building teams to meet to ensure both teams understand the scope of the siding in the event we chose to pursue a siding replacement project this summer	May Council Meeting	
All Ministry Teams	Provide Darcy with the exact Sunday's each ministry team will be serving fellowship. The serving schedule needs to be updated to reflect this	May Council Meeting	
Eric/Darcy	Eric/Darcy to review previous 4-wheeler raffle and provide actual results so council can determine if this idea should be pursued.	May Council Meeting	
Jeff	Let building and grounds know new internet installation date so the sprinklers can be marked	Before Internet Installation	
Eric	Eric to fill-out funding request form prior to purchasing camera.	May Council Meeting	