

## All Saints Lutheran Church Council Minutes

March 20, 2018 at 6:30 pm

Council Members: Pastor Eric Aune, Andy Bronczyk, Mike Fasching, Rhonda Fenney, Christin Fugate, James Hermann, Kim Kurtz, Dan Ferro, Tim Sauer (absent), Jeff Schmidt, Lindsay Schroeder, Al Steinhagen, Lisa Wagoner (absent), Shelley Jagow (ex officio), Mike McPadden (ex officio)

- I. Call meeting to order
- II. Devotions: Pastor Eric
- III. Business not related to a ministry team
  - a. Offering Drop: Need March 29<sup>th</sup>, 30<sup>th</sup> and April 8th coverage
    - i. Online link: <http://signup.com/go/juFdxT>
    - ii. Online offering responsibility now falling under Church Council Secretary role
  - b. Pastors Report: Pastor Eric
  - c. ELCA - [2018 Spring Tool Kit](#), Saturday, March 10, 9:00 am - 12:00 pm – Did anyone go? no
  - d. Executive council vote discussion
    - i. May – will need to vote again for executive council
    - ii. Let Andy know by April if you're open to put name on ballot
  - e. Location of April meeting/future meetings during construction
    - i. Carquest
  - f. Review of action items
- IV. Motion/Discussion/Vote to approve minutes from last meeting: Completed electronically
- V. Treasurer's Report
  - a. Review of graphic annual summary provided by Jeff
    - i. February donations were down throughout
  - b. February report – motion to approve by James, 2<sup>nd</sup> by Mike. Discussion. voted and approved
- VIII. Ministry Team Updates –
  - a. **Youth and Family** –
    1. Open gym at the school
      - a. April 29<sup>th</sup>, 10-noon
      - b. Will do another in May, if good turnout
      - c. **Action Item:** Rhonda will put out signup sheet and determine activities needed
  - b. **Building and Grounds**
    1. Move out plans, coordination, leadership...
      - a. Moveout – Mike Eggers heading – week of 8<sup>th</sup>
      - b. Staff will coordinate move out with different groups
      - c. Piano move out – pick up 4/13 (Ackermann piano – Lakeville)
      - d. Change in charges for Carquest building - \$500/month rent, \$300/month utilities
        - i. Darcy will take care of payments to Pete
    2. Help needed? Information needed?
      - a. None at this time
  - c. **Finance** –
    1. No update
  - d. **New Building Project** –
    1. Phase 1 in a GO! (26 days to go...)
    2. Update on open items from bidding process? (e.g., water line cap...)
      - a. In progress – Al working through minor details with them that will be addressed as the build progresses
  - e. **Generosity and Gratitude**
    - i. Commitment cards
      1. No response back yet from this round
      2. No additional cards will be sent again

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- ii. Ipads and card reader update
    - 1. Ipads used for filming services
    - 2. Have had them out during services – no one is utilizing
    - 3. Will bring them in for the next meeting so council can try them out
  - iii. Discussion regarding converting more people to electronic giving during the summer
    - 1. Started promoting in Pastor Eric's enote this week
    - 2. Members will receive quarterly updates on donations given
    - 3. Some members have used the Giving App, none have used the texting feature
  - f. Learning Team –**
    - i. VBS is June 11-14 at the **Elementary** School.
  - h. Witness Ministry Team –**
    - i. No new items
  - i. Worship Ministry Team –**
    - 1. Summer Monday night worship status
      - a. May 7<sup>th</sup> – pool park with the fish fry
      - b. Meet twice in June, once in August
        - i. Picnic in June to promote the summer services
          - 1. Nothing for July as attendance is always very low that month
    - 2. Website and Facebook have been updated with the new church plan, progress, etc
- j. Mutual/Personnel Ministry Team –**
  - i. No new items
- IX. Review of new action items
- X. Adjourn Meeting with Lord's Prayer
  - a. Motion by Lindsay, 2<sup>nd</sup> by Shelley
- XI. Next Meeting: April 17, 6:30 pm
  - a. Carquest location

### Carry Over Action Items Needing Closure

Responsible	Action Item	Due Date
All	Continue to think about new ways to engage new members to increase their stewardship	On-going

### New Action Items From This Meeting

Responsible	Action Item	Due Date	Completed?
Worship team/Eric	Work together to organize strategic planning in August or will meet in new fellowship area after a service in the fall	June Council Meeting	
Rhonda	Signup sheet for Open Gym at highschool 4/29	ASAP	

### Action Items Closed Last Month

Responsible	Action Item	Due Date	Completed?
Youth & Family	Come up with dates for fitness/family activities at the HS after a couple church services	March Council Meeting	<b>closed</b>
Jeff	Contact Jaguar rep (and other possible providers) to see what's needed to set up phone & internet at temporary location/Carquest	March Council Meeting	<b>closed</b>
New Bldg team	Provide update to council regarding the status of signage, lighting, and sound system	March Council Meeting	<b>closed</b>
Al	Coordinate the move/storage of the pianos during the week of the move	March Council Meeting	<b>Closed</b>

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Al	Coordinate to have a dumpster available during the week of the move	March Council Meeting	<b>Closed</b>
Bldg & Grounds/Al	Work with Miller to get tree removal in bid.	Before construction starts	<b>closed</b>
Christin	Talk with Andy Wigfield to make signage for church location & temporary/Carquest location during construction	March Council Meeting	<b>Closed</b>
Darcy	Begin including the option of online giving in Pastor Eric's enote	March Council Meeting	<b>closed</b>
Christin	Send out an email to council members to see who is available to help at the Lenten supper with the confirmation students	March Council Meeting	<b>closed</b>
Jeff	Troubleshoot what equipment needs to be fixed due to the new device that was installed to prevent 'outside' access to the wi-fi	ASAP	<b>closed</b>
Darcy	Write up procedures for Icon processes that must be done each week. Will test on Jeff ☺	ASAP	<b>Closed</b>
Mike	Put together a list of dates that snow plowing has been done this year	March Council Meeting	<b>Closed</b>
Building & Grounds Team	Determine who will work on/coordinate the insurance coverage at all temporary facilities	At March Council Meeting	<b>Closed</b>