

All Saints Lutheran Church Council Minutes

June 19, 2018 at 6:30 pm

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

- I. Call meeting to order
- II. Devotions: Andy
- III. Business not related to a ministry team
 - a. Offering Drop: Need lots of coverage
 - i. Online link: <http://signup.com/go/gizSkjy>
 - b. Pastors Report: Pastor Eric (no update)
 - c. Charter review/Update
 - i. All charters are due for a review/update. Please schedule a meeting with your team and do so. Also, come up with 2-3 goals for the fall (e.g., something new or what big tasks does your team need to do).
 1. Eric wants to meet with each team – will get dates to everyone
- 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. Mission and Ministry Fund is in the negative so we have been borrowing from savings account
 - ii. Borrowing options are very limited as we can no longer borrow from the building fund.
 - iii. Action Item: Eric to draft letter regarding this issue and send out for review
 - b. May report – motion to approve by Al, 2nd by Andy. Discussion. Voted and approved
- VIII. Ministry Team Updates –
 - a. **Youth and Family**
 1. Reviewed charter. Ready for council approval
 2. Team members contacted and no changes to team
 3. Still need to make some goals for the fall
 4. NYA Pool = We will not be able to 'shut down' the pool and just have All Saints use it. The public will still be able to swim the night that we chose to have our gathering. Thinking of July 16th, 23rd or 30th = a Monday night. Swim time would be 6-8:30pm. Cost would be \$35 for groups of 10 and any additional attendees would pay \$3. So if we had 42 people attending we would pay \$146 (35 x 4 (4 groups of 10) = 140, plus 2 people at \$3 each). Date chosen is July 16th.
 - b. **Building and Grounds**
 1. Lawn has been getting mowed
 2. The "A" fell off the All Saints sign
 - a. Action Item: Eric will contact Andy Wigfield
 3. Air conditioning not working at ASL South (Old Carquest)
 - a. Eric to contact Pete
 - c. **Finance**
 1. April action item regarding current giving status – postponed until July 10th meeting
 - a. Meeting with the Synod on Thursday to review findings
 - d. **New Building Project**
 1. Phase 1 update
 - a. Windows not installed properly during the original construction caused water damage. Fixed now, but was unplanned.
 - b. Electrical in kitchen not up to code, so will need to be fixed
 - c. Plan to start the foundation work soon. Has been delayed due to rain.
 2. Review of additional Phase 1 scope document
 3. About half the chairs have been donated – \$17,000 donated
 4. Piano mold issues have been repaired and it is wrapped and in storage
 5. First mortgage payment of up to 6,800 due on November 1, 2018

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e. Generosity and Gratitude

- i. No new items

f. Learning Team

- i. VBS review
 - 1. 114 kids – old record was 112
 - 2. Elementary and Kids Company staff was great
- ii. Learning ministry team meeting review
 - 1. Reviewed charter. Ready for council approval
 - 2. Continue offering 2 hours of Sunday School
 - 3. Discussed Sunday School fee of \$20
 - 4. Discussed changing WOW fee to \$30 year
 - 5. Discussed options of how to get Sunday School attendance up after Christmas
 - a. Offer breakfast once a month in January, February and March
 - b. Ask parents what hinders them from coming to Sunday School
 - 6. Confirmation 2019
 - a. 34 confirmation students – 13 boys and 21 girls
 - b. 2 confirmation services – one at 9 (boys) and one at 10:30 (girls)
 - c. Confirmation rehearsal will be on a Wednesday night

h. Witness Ministry Team

- i. No new items

i. Worship Ministry Team –

- 1. Summer Monday night worship status
 - a. 4 people attended on 6/18/18
- 2. Open House and maybe a picnic at the new church building sometime in July

j. Mutual/Personnel Ministry Team –

- i. No new items

IX. Adjourn Meeting with Lord’s Prayer

- a. Motion by Christin, 2nd by Al

X. Next Meeting: July 10th, 6:30 pm

- a. ASL South (Carquest)

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	August Council Meeting	
Worship/ Witness	Brainstorm on new ideas for incorporating new church members	On-going	
Darcy	Send quote for new chairs to Lindsay to add in with meeting notes	ASAP	
ASL Council Members	Discuss starting up the mini-ministry fairs in Fall	August Council Meeting	
Eric	Draft letter regarding M&M deficit. Route for approvals	ASAP	Complete
Eric	Contact Andy W. to see if he can fix the sign at the church	ASAP	Complete

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Action Items Closed Last Month

Responsible	Action Item	Due Date	Completed?
Tim/Eric	Discuss the option for some of the Monday night summer services to be held at ASL South location	May Council Meeting	Done
ASL Council Members	Discuss potential of hot-spot use for secured connection when processing giving through iPads/card readers while at the school for services during construction (if decided to be used during this time)	May Council Meeting	Canceled
Lindsay	Follow up with Darcy on where Plinko game is located, to use for Central Elementary Family Fun Night	May Council Meeting	Done
Al	Contact Ackerman Piano to start the repairs on the piano	ASAP	Done
finance	Analyze giving and report back on causes for building fund drop and M&M trends for May council meeting	July 10th Council Meeting	Done

All Saints Ministry Teams

<p>Building and Grounds Ministry Team: Dan Fero - Chair Mike Fasching Al Steinhagen James Herrmann Mike Eggers Pastor Eric Aune</p>	<p>Mutual Ministry Team (Personnel): Mike Fasching - Chair Jeff Schmidt Mike Eggers Tom Simmons Judy Feltmann Pastor Eric Aune</p>
<p>Worship, Prayer, and Technology Ministry Team: Tim Sauer - Chair Jeff Schmidt Cheryl Wittsack Chris Starr Judy Aune Pastor Eric Aune</p>	<p>Learning Ministry Team: Lindsay Schroeder Sandy Noeldner Christin Fugate Darcy Gray Julie Kuenzel Sue Mackenthun Shelley Jagow</p>
<p>Witness & Fellowship Ministry Team: Kim Kurtz - Chair Melanie Moberg Mike Fasching Becca Braun Pastor Eric Aune</p>	<p>Finance Ministry Team: Jeff Schmidt - Chair Andy Bronczyk John Wolter Mike McPadden Darcy Gray Pastor Eric Aune</p>
<p>Generosity Team Ministry Team: Mike M.? - Chair James Herrmann Becca Braun Judy Feltmann Pastor Eric Aune</p>	<p>Youth & Family Ministry Team: Rhonda Fenney - Chair Kim Kurtz Lindsay Schroeder Melanie Moberg Andy Bronczyk</p>

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Priority	Phase 1 Project Task Description	Funding Source	Estimated Cost to Church	Additional Notes
1	Maintaining a balanced M&M budget	Congregation pledges from 2017	~\$32k per month	We have been behind every month thus far in 2018
2	Maintaining a building fund of \$10k/month	Congregation pledges from 2017	\$10k per month	We have been behind every month thus far in 2018
3	New chairs for the sanctuary	Need to run a new campaign for funding?	~\$40k	Each chair costs \$187, 216 chairs Need the chair fund to total ~\$40k Need to order chairs by June 25 th to get in time. Special council meeting needed by June 3 to recommend purchase of chairs to congregation. Congregation needs two week notice for a congregational meeting.
4	New platform for front of sanctuary	Material and labor donated by Citywide Flooring and Dan Zoellmer.	\$0	Donations arranged by Eric
5	Irrigation system for the new lawn	Donated by Brian Herrmann	\$0	Eric arranged for entire system to be installed for free. Includes material and labor. 4/16 - Eric to verify donation
6	Tables for new fellowship/coffee area?			
7				