All Saints Church Council Meeting

February 18, 2020 6:30 pm

Present Council Members: Pastor Eric Aune, Tim Sauer, Mike McPadden, Tom Simmons, Melissa Barthel, Stacy Neubarth,

Present Council Member by Speaker Phone: Cathy Bahls

Not Present Council Members: Andy Bronczyk, Lois Panning, Al Steinhagen, Shelley Jagow, Jeff Schmidt, Mike Fasching

Incoming Council Members: Julie Gamber, Leon Lenz and Betty Zenk

Present Staff: Darcy Gray

Present Congregational Members: Perry and Shelly Forst

1. Call meeting to order – Tom
2. Devotions – Eric “Everyday Spirituality” and Prayer
3. New Members are welcomed.
4. Brief discussion of future events:
5. Tom = June – Congregational meeting with budget proposals. Trying to put together a finance committee at this time. Discussed the possibility of going to a “proposed budget” moving forward.

Perry – questioned the “proposed budget” given we count on pledges, not money coming in like a city. This is something we will need to address, especially since we will have the new Pastor which will be a large line item.

Pastor – Pledging will occur in April, should give us a good idea.

1. Motion to Adopt Agenda – Motioned and 2nd.
2. Treasure’s Report – Mike M.
3. Continued positive balances in both the MM and Building Funds.
4. Julie – What is our electronic giving ratio? Tom/Darcy – Approx. 40% of people give electronically.
5. Review –Final Partial Honorarium to Darcy. Melissa – Motion to approve Darcy’s final Honorarium payment of $1,500. Motion 2nd and approved.
6. Tom – Motion to Approve the Treasurer’s Report – Motioned and 2nd, approved.
7. New Associate Pastor Update - 10 or 12 names of New Associate Pastor candidates should be coming from the Bishop’s office this week.
8. 2020 Stewardship – Tim having trouble finding people to want to be on video. Still wanting 5-6 people. 3 council members would be appreciated.

8th of March – Breakfast, opportunity to share your story in person.

1. Ministry Team Reports & Ministry Fair Update

Council members should lead the teams and contact all the people on their list to set up another meeting.

1. Faith Formation
2. April Hockey Skating pending.

ii. March 18th @ 5:30 – council meeting with the confirmation class for dinner and question session. 6-7 council members would be good.

1. W-Tech
2. Tim, still working into the new ProPresenter. New locks on the doors. Trying to get people in to do the video.
3. Live-Streamed on that snowstorm Sunday – 300 plus views. Need to consider getting the equipment to do that more often.
4. Gratitude/Generosity
5. Meeting scheduled next Tuesday @ 6:30.
6. Building and Grounds
7. Building “To Do” list prepared by Darcy.
8. Carpet issue – Moisture coming up through Cement floor. Has prevented glue from drying. This new carpet does not breathe, so now the glue is coming up since the air cannot evaporate.New bid for replacing the carpet to a “breathable” carpet = $10,464. We’re still okay for now, but we will need to eventually replace it. Agenda for next month when more council members are present.
9. Phone system – VM is inoperable. Have to change it. Jeff and Toby got some bids. Going to a Telecom service. Motion to approve quote for D&M Technology. Motion to Approve – 2nd, approved. Motion Approved.

Meeting adjourned.

Lord’s Prayer.

\*Meeting Minutes majority-approved. 2/28/2020