

## All Saints Church Council Meeting

### Meeting Minutes

October 15, 2019 6:30 pm

Council Members: Pastor Eric Aune, Tim Sauer, Jeff Schmidt, Al Steinhagen, Mike McPadden, Tom Simmons, Melissa Barthel, Stacy Neubarth, Lois Panning

Not present – Cathy Bahls, Andy Bronczyk, Mike Fasching, Shelley Jagow

Staff Present: Darcy Gray

- 1.) Call Meeting to Order
- 2.) Adopt Agenda – Motion approved.
- 3.) Devotions – Eric –Psalm of Thanksgiving.
- 4.) Treasurer’s Report – Approve September 2019 Treasurer’s Report – Motion approved.
  - i. Must always have 6 months-worth of payments in Building savings. At this time we have an additional \$20,000 over that amount.  
Al motioned to make a payment of \$20,000 off of the mortgage principal. Lois – second. Motion unanimously approved.  
Agreed that an announcement would be made to the congregation in the enote thanking them for their continued generous giving that has provided this opportunity.
  - ii. Ministry and Building Funds presented by Treasurer Mike McPadden and reviewed. Positive growth and giving in both funds at this time.

Motion to approve the Treasurer’s Report – Motion approved.

- 5.) Associate Pastor Update = We have turned in our profile, waiting to hear from the Bishop. Hoping to hear yet this week.
- 6.) Ministry in Action Reports:
  - A) Host NYA Chamber Lunch October 16 @ 12:00 PM = ShellyForst is helping with this.
  - B) Game Dinner Oct 21 – Open to anyone
  - C) Trunk or Treat – Darcy – 14 vehicles so far, many showing interest on the FB event page.
  - D) Nov 3 – Pancake Breakfast
  - E) New Member Orientation 10/29 = 3 families becoming new members.
  - F) Thanksgiving/Pie Social – Nov 27
  - G) Dec 3<sup>rd</sup> – Xmas decorating
  - H) Progressive Dinner – Dec. 7<sup>th</sup>.

I) Sunday School Xmas Program – 4 volunteers putting it together. 9:00 and 10:15 Christmas programs.

7.) Old Business

- i. Request for a handrail – Tom is setting up an appointment with the building inspector to discuss the options.
- ii. Cabinets – Al made contact with the cabinet guy. He is working on it.
- iii. Chairs – Have not been paid yet. Waiting to hear from company. Double check with Dan Fero that no contact has been made. We are just going to wait.
- iv. Future consideration to the church = An electronic sign out front
- v. Custodian job = 3 interests but no one has officially applied yet. Will hold it open for another week.
- vi. Offering Drop = All services have been getting covered.

8.) New Business

- i. Approve New Keyboard – Old one can't be repaired. Jane Fasching found best prices of a new one with Schmidt Music. Money for the cost of the new keyboard will be donated with money from the Eldon Herrmann Memorial. Motion to go with Jane's recommendation for a new keyboard – Motion Approved.
- ii. Software Projections – looking at new software and would like to switch to ProPresenter. Donation is there to cover the cost. – Motion to approve Tim moving forward with the new purchase. Motion Approved.

9.) Ministry Breakout

- i. "Ministry Sunday/Ministry Fair" = Sunday, November 24<sup>th</sup>.
- ii. Darcy will work on getting it back on the website once teams are finalized.

10.) Lord's Prayer

11.) Meeting Adjourned.

Next church council meeting: November 19, 2019 at 6:30 pm

\*Meeting Minutes majority-approved. 10/23/19