

All Saints Church Council Meeting

January 21, 2020 6:30 pm

Present Council Members: Pastor Eric Aune, Andy Bronczyk, Mike Fasching, Tim Sauer, Jeff Schmidt, Al Steinhagen, Shelley Jagow, Mike McPadden, Tom Simmons, Cathy Bahls, Melissa Barthel, Stacy Neubarth, Lois Panning

Present Staff: Darcy Gray

Present Congregational Members: Alan Krueger, Perry and Shelly Forst

1. Call meeting to order

2. Adopt Agenda

i. 1 change – Received the figures for fixing the carpeting in the sanctuary – will discuss in B&G

Motion to Adopt – Approved and 2nd.

3. Devotions: Pastor Eric - Prayer

4. Treasurer's Report: November & December 2019 Financial Reports

i. Positive balances in both the M&M and Building fund accounts. Had a great December of giving.

ii. Mike McPadden – Motion to change New Pastor fund to \$3,750 each month to reach our goal of \$25,000 by April (end of budget year). Motion approved.

iii. Andy – Motioned one-time payment of \$3,000 towards Benevolence. Motion majority approved.

iv. Al – Motion to make \$10,000 additional payment towards Building Principal. Motion approved.

v. Even with paying additional in AP fund and benevolence, we have enough in M&M to meet the requirements set at November's meeting regarding Darcy's bonus. Al – Made motion to approve Darcy's \$1,500 bonus and review the second \$1,500 next month. Motion approved.

Tom – Motion to approve Treasurer Reports – Approved.

5. Associate Pastor Update & Next Steps

i. Discussed Bishop Ann's successful visit last Sunday, hopeful to have some candidates in the near future.

6. February 2, 2020 Congregational Meeting

i. 5 openings for new council members. Al and Cathy have agreed to be on the list for a second term. Tim and Jeff are not coming on for a second term. Andy put in his notice to end his term this year. Some new candidates have expressed interest.

7. 2020 Stewardship Appeal – kick off on March 1st. Telling our story, telling how All Saints is important to you. Tim is looking for people who would like to tell their story, whether in person or on video.

8. Ministry Team Reports (Faith Formation/Fellowship, Worship/Tech, Gratitude/Outreach and Building/Grounds).

i. each team went through a briefing of their prior meeting and their ideas for upcoming events.

ii. Ministry Fair on Jan. 26th. Goal – growing each team with some new Ministry members.

ii. Building and Grounds

- Front Door Handrail - Complete Cabinets in Sacristy - Complete
- There is an issue with the carpet in the sanctuary. The glue is coming up from carpeting. Moisture is not breathing through the new carpet as it is a “rubber-backed” carpet. Solution = Woven-backed carpet to allow the carpet to “breath.” Agreed to table the conversation until a later date and monitor the carpet at this time.

9. Ministry In Action Reports:

- Chanhassen Dinner Theatre - March 29th
- June Congregational Meeting - June 7th
- March 18th – Dinner with confirmation (Questions/answers)
- Easter

10. Old Business - none

11. New Business – none

12. Adjourn meeting with Lord's Prayer

Next church council meeting: February 18, 2020 at 6:30 pm

*Meeting Minutes majority-approved. 1/31/2019