

All Saints Council Meeting Minutes

January 19th, 2021

6:30 PM

Present: Pastor Eric Aune, Pastor Matt Schroeder, Tom Simmons, Mike McPadden, Shelley Jagow, Lois Panning, Cathy Bahls, Julie Gamber, Leon Lenz, Melissa Barthel

Absent: Betty Zenk, Al Steinhagen, Mike Fasching

Staff: Darcy Gray

- 1) Call Meeting to Order
- 2) Devotions - 1st Thessalonians – Thank council and congregation during this difficult time. A lot to still be grateful for. Ends with Prayer.
- 3) Motion to Adopt Agenda – Motioned and 2nd
- 4) Pastor Eric's Report – Hopes for the coming year:
 - a. Requesting to open again February 7th. We will still stream the live services, allowing people to still watch them online.
-Motion to start In-Person Worship on February 7th, including S.S. 8:00 and 9:30 service (S.S will be combined together at 9:30 service). We can have approx. 85 people in each service. Motion – Shelley and 2nd. Approved.
 - b. Teams suggestion – Consider the council members extend for an extra year. Essentially this year was a “year off” and there would be no new elections or changes until next year. Discussion on how to proceed, letter sent out from council and anyone who has some concerns should express their concerns.
-Motion to extend council term limits for each council member for one year in light of this year's circumstances. Motion approved and 2nd. Email to go out notifying congregation and will be voted in June congregation meeting.
 - c. Working on a digital sign. \$10,000 matching gift from a family in the congregation.
 - d. Update the bylaws
 - e. Holding Meetings – continuing resolution from the Mpls Synod (add language from document).
-Motion to Adopt continuing resolution to meet remotely – enough council members tonight to adopt the resolution. Motion to Adopt – Julie G. 2nd and Motion Approved.
- 5) Pastor Matt's Report
 - a. Confirmation is going well, doing Zoom meetings. Making the best out of the situation. Looking forward to getting back in the building.
 - b. Attended a conference last night – Community Organizing Meeting.
 - c. Toy Drive – A wonderful response. Worked with CAP Agency and hope to organize more things with them in the future.

6) Treasurer's Report – Mike McPadden

- a. December Reports – December was a good month. Positive balances in the account. Members have still been consistent with their Pledged Giving in both the MM and Building Fund.

-Motion to Approve Treasurer's Report – Motion and 2nd. Approved.

7) Ministry Team Reports

- a. Finance Team should be meeting soon.

8) Old Business – Thank you to all of those that have helped with recording the sermons over the last few months. Your work is truly appreciated.

9) New Business – None

Adjourn with Lord's Prayer

Next Meeting: February 15th, 2021