

All Saints Council Meeting Minutes

February 16th, 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

Not Present: Al Steinhagen, Mike Fasching, Betty Zenk, Stacy Neubarth

Staff Present: Darcy Gray

- 1.) Call Meeting to Order
- 2.) Pastor Aune. Our return is like a “blank slate”, like we are starting over on a new chapter as we begin the Lent season and our return to the church. 1st and 2nd Thessalonians.
- 3.) Motion to Adopt Agenda – Motioned and approved.
- 4.) Pastor Matt’s Report:
 - i. Confirmation will be back in the building next Wednesday
 - ii. Meeting about other local church leaders about Stiftungsfest Family Night
 - iii. COLD event on Saturday, 11:00 – 1:00 pm.
 - iv. Next Thursday – ECOFAITH Talk, 5:30 pm through Zoom. Talking about Green initiatives. How Faith and Ecology come together. Let Pastor Matt know if interested.
- 5.) Treasurer’s Report – Mike M.
 - i. Did not qualify for any additional PPE programs. We are always monitoring for others
 - ii. Still no money taken out of AP Fund, but may have to this coming month.
 - iii. January – down in giving, which is typical for a January.
 - iv. Melissa questioned extra mortgage payments – Need to keep in 6 months worth, need about \$36,000 in there. We were trying to make payments of \$20,000 additional to the mortgage payment
 - v. Darcy – Will have additional payments coming up for equipment that will need to be considered out of the building fund coming up soon.
 - vi. Motion to approve the Treasurer’s Report – Motioned and Approved.
- 6.) Church Sign:
 - i. Pastor Matt – original building plans has some money set aside for a digital sign. Would be important for us, tells our story to the community. Approx. 6 million cars will pass by the sign each by. Could relay messages 24 hours a day. Approx. \$26k already in hand from a gift and also the insurance money and previously budgeted sign money.

- ii. Raising of funds for \$26,080 plus brick work. Total project will be closer to \$55,000.
- iii. Quotes from DigitalSigns included for design options and prices.
- iv. Tim and Lisa Sauer will head the campaign to raise the funds. Looking to start campaign now and hopefully complete and start the work in June.
- v. Leon questioned permit for that size sign. Already approved.
- vi. Motion to move forward with the campaign by Tim and Lisa Sauer. Motion made and 2nd. Motion Approved.

7.) Ministry Teams – Pastor Eric

- i. Working with getting the teams back together, to meet again soon. Pastor Matt is joining each team. Work on a “new vision”, as stated before we have the blank slate, so finding new creative ways to engage people. In the next few weeks, try to meet again and start the process to find some Summer and Fall activities. Start thinking outside the box.

8.) Old Business

- i. Tom Simmons – Looking for a resolution on prior Minutes – need to add - see attached resolution, Jan. 2021.

9.) New Business

- i. Julie – Resigning from council. Transitioning to another church with new husband.
- ii. Next Meeting – need to appoint someone new.

10.) Adjourn with Lord’s Prayer

Next meeting- March 16th, 2021