

All Saints Church Council Meeting

Tuesday October 19, 2021

Present: Pastor Eric, Pastor Matt, Tom Simmons, Mike McPadden, Leon Lenz, Shelley Jagow, Cathy Bahls, Betty Zenk, Lois Panning

Not Present: Al Steinhagen, Melissa Barthel

Staff Present: Darcy Gray

- 1) Call Meeting to order – Tom
- 2) Devotions – Pastor Matt.
- 3) Adopt Agenda – Motion and 2<sup>nd</sup>. Approved
- 4) Pastor Eric's Report –  
Will add comments as we go.
  
- 5) Pastor Matt's Report –
  - i. Bible 101 – 2 youth attended and received bibles in worship. 3 others will meet with Pastor Matt privately.
  - ii. National Youth Gathering Registrations have been sent in. So far 11 youth committed to going.
  - iii. Trunk or Treat set for October 25. Many cars signed up for outside. Also doing activities to bring people into the building: hot chocolate, popcorn, pumpkins to paint, plinko, lollipop tree and spin the wheel games.
  - iv. Confirmation small groups will be cleaning ditches and preparing college/military care packages on October 27.
  
- 6) Treasurer's Report – Mike McPadden
  - i. Mike, Tom and Darcy met on October 12. August treasurer report error on digital sign money ins/outs was fixed.
  - ii. September offerings are down while expenses are up.
  - iii. Mike compared September 2020 income to September 2021 income. 2021 is up by about \$3700.00
  - iv. September M&M checking account balance is in the red. There is still sign monies in the Mission & Ministry Fund so we are not overdrawn at the bank.
  - v. Decided to convert the Savings Account into a Checking account that will deal with "non budget" items such as Discipleship retreat, poinsettia orders, Easter flower orders, campaigns to raise money for the purchase of something, etc. Any fund monies will get deposited directly into this new checking account and no longer will we need to transfer monies from M&M to Savings and vice versa thus those monies will not get lost in the fund or be used to pay something other than their intended purpose.
  - vi. Motion to Approve August & September Treasurer's Reports – Motion and 2<sup>nd</sup>. Approved.

7) Digital Sign Update

- i. We were able to get the correct electrical amp out to the sign thus saving substantial cost.
- ii. Sign should be coming any day.
- iii. \$5500 of sign money is in Building Fund as it was part of our capital campaign.

8) Interim Pastor Update- There are not many interim pastors available right now. As more regular pastors get hired at churches then the interim pastor availability will grow.

9) Pastor Eric's Farewell Celebration – November 21

Council members will set up November 20 at 9 am. All council members will help serve and clean up the catered meal on November 21 with serving starting at 11 am. So far there are about 100 reservations for the meal. We will be using the entire building: Fellowship Hall, classrooms, narthex area and we will put tables in the sanctuary if we have to.

Ministry Team Reports

Faith Formation & Fellowship – N/A

Worship, Prayer & Tech – meets on Tuesday, October 26

Gratitude, Generosity & Outreach – DQ gift certificates were a big hit at the school. Teachers, students, bus drivers all thankful. Entire classes have been going to the DQ together.

Building and Grounds - Leon fixed the lock on the North entrance door.

9.) Old Business – none

10) New Business – none (items already covered)

Adjourn meeting with Lord's Prayer

Minutes taken by Pastor Eric and Darcy Gray

Next Church Council Meeting: November 16, 2021 at 6:30 pm