

All Saints Church Council Meeting
November 16, 2021
6:30 PM

Present: Pastor Eric, Pastor Matt, Tom Simmons, Mike McPadden, Cathy Bahls, Lois Panning, Shelley Jagow, Darcy Gray

Not Present: Betty Zenk, Melissa Barthel, Leon Lenz, Al Steinhagen

1) Call Meeting to Order – Tom Simmons

2) Devotions – Pastor Eric. Prayer

3) Motion to Adopt Agenda – Motioned and 2nd. Approved.

3a: Motion to approve minutes from 10/19. All meeting minutes in future approved at following month's church council meeting. Approved

4) Pastor Eric's Report

- i. Prayer and Technology
- ii. Upcoming holidays

5) Pastor Matt's Report

- i. How to use new sign
- ii. Trunk or Treat was a big success.
- iii. Gratitude Generosity Team met, had a good meeting

6) Treasurer's Report – Mike McPadden

- i. M&M Fund – Giving is down about 10 percent.
- ii. Building Fund – Giving is down about 19 percent.
- iii. New Checking Account has been set up, current called IN/OUT Account, interest bearing checking. Savings account has been converted to a checking account. Purpose is to have non-budgeted funds and expenses go through this account.
- iv. Income and Expense Comparison; our current expenses are greater than income.
- v. Approved October treasurer's report.

7) Digital Sign Update.

- i. Digital sign is up and working great.
- ii. Outside finishing work will take place in Spring

8) Interim Pastor Update

One candidate's name has been submitted by Craig Peterson. Thinking we will meet first week after Thanksgiving to review resume and determine if we will interview candidate.

9) Pastor Eric's Celebration, November 21st (210 people planned)

- i. Setup tables at 9am
- ii. Sunday: Couple people need to pick up food at 10:30

10) Thanksgiving Worship & Pie Social

- i. Service at 6:30, 5:45 to be at church to serve pie

11) Christmas Programs – Dates:

- i. Choir on 12/12
- ii. Bake Sale 12/12
- iii. Kids Program 12/19

12) Thank You Cards for Volunteers

Take over by Generosity, Gratitude and Outreach Committee

13) Ministry Team Reports:

- A. FFF (Faith Formation and Fellowship)
- B. Worship, Prayer, Technology
- C. Gratitude, Generosity and Outreach – Met on 11/16/2021
- D. Building and Grounds

Ministry in Action Reports

CAP agency – bring unwrapped gifts to church, All Saints brings to agency. No names off of tree any more.

14. Old Business – NA

15. New Business –

Gratitude, Generosity and Outreach proposed annual meeting to May instead of June.

Proposed update to current bi-laws for 2022.

16. Adjourn with Lord's Prayer