

All Saints Church Council Meeting

May 17, 2022

6:30 pm

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

Absent: Al Steinhagen, Melissa Barthel

Staff Present: Darcy Gray

- 1) Call Meeting to Order – Tom Simmons
- 2) Devotions: Pastor Matt
- 3) Adopt Agenda -
Motion to adopt agenda – 2nd and approved
- 4) Approve April 19, 2022 Minutes
Motion to approve Minutes – 2nd and approved
- 5) Pastor Matt's Report
 - 20 people attended the Discipleship Retreat
 - Darcy & Matt met with Shelley Jagow to discuss church merchandise with our new logo
 - Matt and Paul attended Synod Assembly, was first in-person one in 3 years.
 - Stiftungsfest Family night meeting on May 3, we are hosting trivia.
 - Last Men's Fellowship for the year on May 7
 - 60 people attended the Fish Fray on Monday, May 16
 - Feed My Starving Children event for adults and families on June 1st 4:30 – 6:30 pm
 - Eco Faith adult forum with synod rep on June 5th at 9 am
- 6) Pastor Paul's Report
 - Transition team met, survey created to see what people want Matt's senior pastor priorities to be.
 - Need to think about what to do after annual meeting: 1) call committee now or later, will probably work on this in the fall. 2) Keep Pastor Paul or not – Council will work on extension for Pastor Paul contract at the June meeting.
 - Paul explained some of the senior pastor priorities listed on the survey. The survey results will be shared at the annual meeting.
- 7) Treasurer's Report – Mike McPadden
 - April was a good month for giving – bank account in good shape.
 - Will work on paying back \$10,270 to savings account. Maybe start in fall so we don't fall behind this summer.
 - Projected the financials on the tv instead of paper copies. Worked well.
 - Motion to approve the April treasurer's report – Motion made and 2nd, approved.

8) Flooring Update – Tom Simmons

Letter was sent to Miller. Tom Simmons, Perry Forst, Al Steinhagen will meet with Miller on June 2.

9) Council member help for Annual Meeting

-Need help from council members to pass out ballots and annual reports and tally the 4 ballots.

10) Resolutions for Annual Meeting (in order)

- 1) Approve By Law Changes
- 2) Elect New Council Members – 4 open spots/ 4 names on the ballot plus write in line
- 3) Approve 2022-2023 Budget
- 4) Approve/call Senior Pastor

11) Congregational meeting on May 22, 2022 at 8:45 am

-Congregation members will receive an annual report. If there are questions regarding the Constitution and By Laws those will be projected on the screen. Copies available as requested.

- Looked over agenda for annual meeting – most council members will be there.

12) Ministry Team Reports

a. Faith Formation and Fellowship – Darcy:

-63 registered so far for VBS, teachers, helpers all in place.

-Thoughts about hosting a German dinner

b. Worship, Prayer and Technology: Plan a ministry fair in fall to get people on lists to help in all areas of church needs. Possibly in October.

c. Gratitude Generosity and Outreach: Garage Sale set for July 14-16, 2022. Sign up sheets and information will be available at the welcome center starting this Sunday.

d. Building and Grounds – Leon: Jarrod Carlson had delays getting stone for digital sign. Should be available the end of June or July. Quote is roughly \$4500.00 (\$2900 for stone, \$600 for concrete pad, \$1000 for labor)

-Motion to accept a quote from B&B (Jarrod Carlson) to complete the concrete slab, stonework and labor for the digital sign in an amount not to exceed \$5000.00 – Motion made and 2nd, approved.

No Old or New Business

Adjourn with Lord's Prayer

Next meeting June 21, 2022 at 6:30 pm.