

All Saints Church Council Meeting

June 21, 2022

6:30 PM

Council Members Present: Pastor Matt Schroeder, Pastor Paul Stork, Al Steinhagen, Shelley Jagow, Mike McPadden, Tom Simmons, Cathy Bahls, Melissa Barthel, Leon Lenz, Betty Zenk.

Council Members Not Present: Lois Panning

- 1) Call Meeting to Order – Tom Simmons
- 2) Devotions – Pastor Paul
- 3) Adopt Agenda – Adding mileage tax increase to 8A.
-Motion to adopt the amended Agenda made and 2nd. Approved.
- 4) Approve May 17th, 2022 Minutes
-Motion to approve May 17th minutes and 2nd. Approved.
- 5) Chris Starr – Church Plant & Flowers
-Discussion of issues with the perennials and shrubs around the church.
-Made recommendations of different shrubs for purchase.
-Agree to consult with Brady B. who helped after the build with the plants/shrubs after to see about his recommendations for replacement plants and get estimates.
-Discussion of creating a committee for future landscaping needs
-Discussion of replacing some of the front row plants with pots/annuals instead since winter salt appears to be the issue.
-Agreed for Chris to proceed
- 6) Pastor Matt's Report
 - i) Annual Meeting in May went great. Thank you for the show of confidence
 - ii) June 1st – 1st Adult FMSC food pack. Next one July 19th. Great showing
 - iii) Next weeks Adopt a Highway – Need volunteers. 4pm next Tuesday
 - iv) VBS – 90 kids, 35 volunteers. Huge success, a lot of fun.
 - v) 6 new members joined on June 12th
 - vi) Tuesday Aug 2nd – Lutheran night at the Twins Stadium. We will be buying tickets. Synod is organizing the tickets. Discussion of possibly hiring a bus/transportation.
- 7) Pastor Paul's Report
 - i) Starting to work on getting a new transition team for creation of the Ministry site profile.
 - ii) Still looking to work on job descriptions
 - iii) This Fall – Ministry Fair to get more volunteers

- 8) Treasurer's Report – Mike McPadden
 - i) Review of May budget report
 - ii) Motion to Approve May 2022 report made and 2nd. Approved.

- A) Starting July 1st – increase mileage allowance for Pastor Paul from 58.5 to 62.5 cents per mile given the IRS increase. Motion to approve increase made and 2nd. Approved.

- 9) Flooring Update – Al Steinhagen
 - i) Moisture tests going to be performed around the building very soon
 - ii) Working with Millers to rectify the situation

- 10) Ministry Team Reports:
 - i) Building and Grounds
 - A) Rock-facing on church repaired. – Leon has repaired.
 - B) New Digital sign base – Leon – stone is on back order until July. Working with Jerrod.
 - C) Gaga Pit – Discussion of maintenance and the Boy Scouts taking over on that

- 11) Ministry In Action Reports
 - i) Garage Sale – first drop off date this coming Sunday.
 - ii) Stiftungsfest Involvement – Thursday night, All Saints running the Trivia Sponsorship Level – Remaining where we are at

- 12) Old Business
 - A) Three Raised Garden beds. Project completed by Boy Scouts. Lumber figured in to match with Gaga Pit. Location: Behind basketball hoop. 6 feet apart.
 - i) Concern – who maintains the garden beds after completion. Pastor Matt will lead.
 - ii) All Saints budget of \$250
 - B) Sound System – Concern of sound being too loud. Discussion of making the sound/mics working with live stream versus live audience. Will continue to make changes on software and sound board.