

All Saints Church Council Minutes

August 16th, 2022

6:30 pm

Council Members Present: Al Steinhagen, Mike McPadden, Tom Simmons, Melissa Barthel, Lois Panning, Betty Zenk, Clinton Strobel, Mike Woizeschke

Council Members Not Present: Cathy Bahls, Shelley Jagow, Leon Lenz

Staff Present: Pastor Matt, Pastor Paul, Darcy Gray

- 1) Call Meeting to Order – Tom. Welcome new members, Clinton and Mike W. Now have 11 on council. Introductions.
- 2) Devotions – Pastor Matt. Romans 15:13. Prayer
- 3) Adopt the Agenda
 - i. Adding Pastor Paul's contract renewal to #7
 - ii. Darcy – roller shades for windows. Adding to B&G
 - iii. Motion to approve the Agenda – Motion made and 2nd. Approved.
- 4) Approve June 21st, 2022 Minutes – Motion made to approve Minutes. Motion made and 2nd. Approved.

5) Election of Church Council Members

Following elections/votes/motions and Approvals:

President: Mike McPadden

Vice President: Tom Simmons

Treasurer: Clinton Strobel

Secretary: Motion to Table the Secretary elections – Motion made and 2nd. Approved.

6) Pastor Matt's Report

- i. 4 Funerals since last met
- ii. Adopt a Hwy – June 23rd.
- iii. 11 6th graders signed up for confirmation.
- iv. Re-working SS for 9:30 service
- v. Stiftungsfest Family Night next Thursday. All Saints hosting Trivia
- vi. Next Sunday – another outdoor service
- vii. Rally Sunday set for September 11th
- viii. Getting some clothes/merchandise for the church

7) Pastor Paul

- i. Transition team – Did not re-establish this summer. Plan to get creating a call-committee for an Associate Pastor. Following discussion, agreed to table for a month and discuss further next month.
 - ii. Contract renewal = Current through 8/21/22. \$375/week and mileage reimbursement. Motion made to renew current contract for another 6 months. Motion 2nd. Approved.
- i. Discussion of creation of job description for the staff and committees.

8) Treasurer's Report – Mike McPadden. Reviewed the pledges/non-pledges and budgets/expenses. A little behind in M&M from summer months. Building Fund is doing well.

- i. Discussion of other giving options. Text-pay, Venmo, etc. Clinton is going to check on Venmo option.
- ii. Motion to Approve June and July Financials. Motion 2nd. Approved.

9) Rally Sunday – September 11th.

- i. Council help needed for lunch. 8:45 am – 11:00 am.
- ii. No Carnival. Meet and Greet your SS teacher.
- iii. 5 Saints will be playing
- iv. "Pack the Pews" event

10) Community Outreach to Students, Staff and Teachers – DQ coupons sent out. 1,044 coupons, a little over \$3,000.

11) Ministry Team Reports

A) Faith/Formation – 18 kids signed up for SS. 30 for WOW. WOW starting Sept 14th.

- i. SS staff is filled

B) Worship/Tech – nothing to report

C) Gratitude/Generosity – nothing to report

D) Building and Grounds

- i) New Digital Sign base started

- ii) Flooring update – nothing new to report

- iii) New perennial planting will wait until spring

- iv) Roller shades – \$2732.40 installed. Quilters Group and Women's Outreach has agreed to cover the cost. They will be in the Sanctuary. Motion made to approve the shades. Motion made and 2nd. Approved.

- v) Parking Lot – needs crack sealing. Should be done before snow.

12) Ministry in Action Reports:

- i. Garage Sale – Made a little over \$5,000. Food Stand made approx. \$800
- ii. Stiftungsfest Involvement – Thursday Aug. 25th – We’re hosting Trivia in the Pavilion @ 6:30. Pastor Matt is in the Dunk Tank.
- iii. 3 on 3 basketball. Melissa will open church

13) Old Business

14) New Business – Printing Directory in-house now instead of out-sourcing.

15) Adjourn Meeting with Lord’s Prayer

Next church council meeting: September 20th, 2022