

All Saints Council Meeting

October 18<sup>th</sup>, 2022 @ 6:30 pm

Council Members Present: Mike McPadden, Tom Simmons, Lois Panning, Betty Zenk, Leon Lenz, Clinton Strobel, Cathy Bahls, Melissa Barthel, Shelley Jagow

Not Present: Al Steinhagen, Mike Woizeschke

Staff Present: Pastor Matt, Pastor Paul, Darcy Gray

- 1) Call Meeting to Order – Mike McPadden
- 2) Devotions: Pastor Matt – 2<sup>nd</sup> Timothy Chpt 4, 6<sup>th</sup> verse. Prayer
- 3) Adopt the Agenda –
  - i) Add Pancake breakfast to Old Business.
  - ii) Motion made to Adopt the Agenda – 2<sup>nd</sup> and Approved
- 4) Council Meeting Minutes: Motion made to Approve the Minutes. 2<sup>nd</sup> and Approved.
- 5) Pastor Matt's Report
  - i) Installed on September 25<sup>th</sup>. Feels honored
  - ii) October 16<sup>th</sup> baptism and 1<sup>st</sup> Communion
  - iii) This Thursday, Oct. 20<sup>th</sup>, going to go check out Fare For All at Crown of Glory in Chaska
  - iv) Trunk or Treat – this coming Monday, Oct. 24<sup>th</sup>, starting at 6:00 p.m.
  - v) Back to Basics – Meeting at Northside on the 27<sup>th</sup>
  - vi) Game Dinner on Nov 1<sup>st</sup>
  - vii) Hosting Chamber of Commerce here on Nov 2<sup>nd</sup>
  - viii) Accepting new members on Nov. 13<sup>th</sup>
- 6) Pastor Paul's Report
  - i) Got 6 volunteers for Staffing Taskforce – Mark Frost, Paul Christopher (retired pastor), Marleen Essig, Alan Krueger and Tim Sauer. Tobbie Dinning also volunteered but decided he would be left off volunteer list since he is technically an employee. Usually best to have odd number on the committee. Following discussion, agreed that Mike McPadden will also be included as a member of the council. Tom – Motion made to accept 5 of the volunteers plus Mike as the council liaison on the taskforce. 2<sup>nd</sup> and Approved.
  - ii) Issues with cameras in church. In process of getting ahold of New Life Communications to get that taken care of.
- 7) Treasurer's Report – Clinton Strobel
  - i) Donations are down but so is spending
  - ii) Numbers are still good for budgeted vs. actual expenses
  - iii) Have not been able to add anything to the Budgeted Future Associate Pastor fund but overall, everything is looking good
  - iv) Motion made to accept the Treasurer's Report – 2<sup>nd</sup> and Approved

8) Reorganize Ministry Teams

- i) Plan is for one council member to lead each team
- ii) Agreed upon meeting for each group to discuss things and get a schedule going again
- iii) Agreed to meet the beginning of the New Year

9) Ministry Team Reports

Worship/Tech

- i) December 18<sup>th</sup> Children's Christmas Program. Regular Worship at 8:00 and then program at 9:30 and 10:30. Program will be limited to under one hour.
- ii) Building and Grounds
  - Leon has been very busy. Changed the water and furnace filters, power-washed concrete slab on patio and sealed them.
  - Railing on can trailer steps – currently have no railing going up to platform, which could be a liability. Discussed and agreed to investigate cost and install a railing.

10) Old Business

- i) Trunk or Treat – Good number of vehicles signed up and confirmation groups are doing something indoors. Plan to hand out save-the-date cards for VBS
- ii) October 30<sup>th</sup> – Pancake Breakfast

11) New Business

- i) Hosting NYA Chamber Meeting on Nov. 2<sup>nd</sup> at 12:00 pm
- ii) All Saints merchandise sale – We have samples and an order form. Shelley is heading this up. Plan to have apparel on display and start taking orders on October 30<sup>th</sup> with the understanding that orders will not be ready by Christmas.
- iii) Pastor Matt – Camera issue. The belief is that it overheated. The room gets very hot each Sunday. Matt will get bids for installing a ductless AC unit and hopefully have it done before Christmas program
- iv) Lisa Sauer would like to sell her handcrafted items for proceeds again this year. All money will go to buy necessities for people at treatment centers.
- v) Sunday Dec 4<sup>th</sup> at 2:00 pm – Jane Christopher approached Tom about Singing Friends putting on a concert at our church on that date. Council approved.

12) Adjourned with Lord's Prayer

Next meeting: November 15<sup>th</sup>, 2022 @ 6:30 pm