

All Saints Church Council Meeting

May 16, 2023, 6:30 pm

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

Council Not Present: Leon Lenz, Al Steinhagen

Staff Present: Pastor Matt Schroeder, Darcy Gray, Pastor Paul Stork

- 1) Call Meeting to Order – Tom Simmons
- 2) Devotions – Pastor Paul
- 3) Adopt Agenda – Motion made to adopt agenda, 2nd and approved.
- 4) Council Meeting Minutes: Approve April 18 Council Meeting Minutes. Motion to adopt agenda. 2nd and approved.
- 5) Pastor Matt's Report
 - i) Presided over funeral on April 24th.
 - ii) Discipleship retreat on April 28th- 30th – Theme was "Bowling Alone". Topic centered around building community and promoting what we offer at All Saints.
 - iii) Baccalaureate service on May 3rd.
 - iv) Fare for All on May 4th. Distributed from back of truck. Served around 50 people. Matt suggested starting it later, at 4:00, to accommodate people that work.
 - v) Blessing of the Bikes on May 7th with ride and lunch after service. Will repeat again this summer.
 - vi) Fish fry on May 8th went "swimmingly". Great turnout with over \$580 in goodwill donations.
 - vii) Blessing of Seed and Soil on Mother's Day. Held outdoors, weather permitting.
 - viii) Annual meeting on May 21st.
- 6) Pastor Paul's Report
 - i) Distributed information with possible budget for full-time and part-time associate pastor based on synod guidelines. Would require a substantial increase to M&M. Paul to summarize this info (without actual numbers) at annual meeting, with focus on "investing for the future".
 - ii) Paul agreed to stay as long as we need him for now, as long as we move forward with plans to hire an associate pastor.
 - iii) Plan to hold a series of townhall meetings to discuss staffing needs and capital campaign to increase pledges, starting in the fall.

- 7) Treasurer's Report – Clinton Strobel
 - i) April was a good month due to Easter giving.
 - ii) Behind in pledged giving. Clinton suggested the major reason could be due to inflation.
 - iii) Motion made to accept April 2023 financial report. 2nd and approved.

- 8) Annual Meeting – May 21st at 8:45 a.m.
 - i) Passed out agenda that will be presented at meeting.

- 9) Council Nominations – Mike McPadden
 - i) 7 names will be on ballot. Melissa Barthel, Tom Simmons and Lois Panning's terms are up. Al Steinhagen is stepping down in August and Leon Lenz officially resigned council and is also leaving the church.

- 10) Ministry Team Reports:
 - A) Faith Formation (Melissa Barthel, Lois Panning, Betty Zenk)
 - VBS week of June 12th
 - B) Worship/Tech (Cathy Bahls, Shelley Jagow, Tom Simmons)
 - Will re-visit ventilation issue in summer.
 - C) Gratitude, Generosity and Outreach (Mike McPadden, Clinton Strobel, Shelley Jagow, Mike Woizeschke)
 - Garage sale July 13th, 14th and 15th. Info packets at Welcome Center
 - D) Building and Grounds (Leon Lenz, Lois Panning, Al Steinhagen)
 - Update on carpet: Will be reaching out to Acoustics Assoc. the end of June, with plans to install new carpet after the garage sale.
 - Parking lot seal coating: Mike McPadden will contact local businesses to get bids and will share information to council via email.

- 11) Old Business – None

- 12) New Business – None

- 13) Adjourn with Lord's Prayer.

Next council meeting: June 20th at 6:30 p.m.