



## Council Meeting Minutes

Date: 9/8/2020	Time: 7:00 p.m.	Location: Zoom
Attendees: Tony, Pastor Paul, Jessica, Tami, Paul S., Lesley, Scott, Karen, Lisa, Gaylen, Debbie, Laura, Tammy, Phil, Jerry, Jennifer, Pastor Angela, Jody		
Absent:		
Call To Order: 7:00		
Approval of Previous Meeting Minutes: 1 <sup>st</sup> Laura 2 <sup>nd</sup> Gaylen Motion passed		

Action Item	Who	Status	Expected completion date
Youth/Adult availability to give updates from Synod in May	Paul N	Synod assembly in May has been postponed -TBD	Completed/TBD
Appoint person for Audit team	Paul S	No update	4/30/2020
Zoom Policy for youth- vote by email	Exec		9/30/2020
Connect with Clark on multi-cultural music	Jessica		By September Meeting
Set up listening sessions for RJS	Karen		9/30/2020
Send Council updated RJS	Karen		9/30/2020
Exec to vote on Virtual Meeting addition to ILC Child protection Policy	Exec Board		9/15/2020

Lesley opened with Devotions, Pastor Paul with Faith bit.

### Financial Review:

August financials- giving below budget, but we are still in a good position YTD. Ahead by \$20K. Expenses below budget. Flat for the year and where we want to be- monitoring giving going into September.

Tracking on capital campaign: Just over \$14,000 in August- 66% received of total. Only additional expense they are expecting is for roof repair.

Roof repair approved up to \$100,000- An additional \$80,000 would be paid out of the building up campaign to complete roof repair and it still leaves us in a good position.

### Staff Updates:

#### Pastor Paul:

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1 wedding- others cancelled, 2 upcoming weddings, 3 funerals and 3 upcoming funerals. Hosting and livestreaming services.

Renew 52: Kicks off this weekend- renew weekly faith habits. Being intentional about how we are renewing. Faith 5- Share, read, talk, pray and bless. Engage in at least one of each of the Faith 5 each week for the next 52 weeks.

Renew

Reform- Reformation Theme

Respond- Stewardship and Thanksgiving themes

Receive- The season of Advent

Rebirth- The seasons of Christmas and Epiphany (renewing our baptism)

Repent- The season of Lent

Rejoice- The season of Easter

Renew- Season of Pentecost

Will be sent out on a weekly basis to congregation. Our new puppets will be introducing the faith 5 in a video for first 5 weeks and then for each new theme. Adult Faith formation will begin 9/16 and kick off the renew 52. Tomorrow will be refuel devotional 20 minute service.

Christmas- how Christmas will be different. We are putting packets, candles and devotions together for Christmas if they are unable to be onsite.

### **Pastor Angela:**

Take home sheet for renew 52. Saturday evening will have a pet blessing at 5:00. Mini worship service before the blessing of pets.

Thank you for all the videos that are continuing to come in. Hoping for more opportunities throughout the year.

Lift up staff in prayer- sent notes of encouragement to staff

### **Tammy:**

Skylight is delayed- coming in mid to late October. Planning for 2021- we discussed health benefits for next year with Exec. Power surge blew out several electrical components. Organ, livestreaming, router and network screens were all impacted. Have filed an insurance claim.

### **Program updates:**

**Fellowship:** No new updates

**Youth Ministry Team:** Sunday school boxes picked up. 50 families participating. (200 with all house members) God Squad starts Wednesday- zoom with Grace Porter. Cindy is thinking about 2 VBS sessions next year- One online and one in person. Digital in March and in person later. Adding a new piece to the child protection policy for virtual meetings.



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**Evangelism:** Meeting in a couple of days- Renew 52, Sat. Blessing, food drop off and donation, including pet food donation, tables of 8 in person, and online Tablets of 8.

**Social Ministries:** Bake sale Saturday- orders due tomorrow. Redeemer Virtual Gala Saturday. Garden- lots of food harvested for PROP. -LSS- virtual fundraiser 9/19, Racial justice statement- Listening sessions, ELCA World Hunger virtual event 9/24 Habitat for Humanity event 9/25, Blood Drive 10/7, Racial Justice advocacy meeting 9/17, Book Study and discussion "I'm Still here" starting later this month.

**Stewardship-** Respond theme- what does it mean? Biblical references- responding is about giving, guiding, gifts we have for others. Reinforce actions and messages, renew how we live out our faith.

**Adult Faith Formation:** Renew 52. Men's softball happened this summer and a women's bike ride.

**Middle School:**

Confirmation begins tomorrow- hybrid tomorrow- 2 onsite and 1 distance. Still will have breakout sessions. October 9-11 confirmation retreat. Will be outside.

**Properties:**

Fall clean-up coming up- clearing the pond area a priority, grounds clean up plan coming (mid to late October). Setting up shed for church that was given to church as a gift.

**President Tony:** Strategies will be coming for review in October for long term planning.

**Final Notes:** Invitation for committees to look at budgets for next year in October.

**Adjourn in Prayer 8:07**