

Approved Council Meeting Minutes
Thursday, April 27 2023 Zoom
6:30 pm

Present: Sue Askeland, Ron Berg, Bill Nibbilink, Cindy Seyfer, Jean Dobyms, Jan Warren, Leslie Veit, Pastor Marsha, and Peggy Nelson

- I. Opening: Pastor Marsha
- II. Organ Update: Renee **Vote** to grant permission to go to Zion Lawyer Marcus Mills for discussion on Patrick's contract. Voted and passed- no document update yet.
- III. Consent Agenda (Items pulled will be moved to Other Business on agenda.) **/Vote**
 - A. March 16,2023 Council Minutes, March 16, 2023 Executive Session Council Minutes, April 10, 2023 Executive Session Council Minutes, April 19, Executive Session Council Minutes
 - B. Treasurer's Report: February Finances-accept treasurers report, voted and passed
- IV. Treasurer's Review
 - A. Finance Committee Review of Properties /Decision needed when to begin discussion- table until August
 - B. Mitigation house next door failed the radon test \$1700 need from maintenance and restricted funds for 320 North Johnson- Voted and passed
 - C. Kari's Work in REALM-continues to work in REALM, working on some corrections
- V. Pastor Marsha's report:
 - A. Update on Barbara Keller's availability for sexual harassment training /Date has been set
 - B. Pastor's discretionary fund discussion with links-dollars toward assist people in need. Will give out gas and food gift cards only for discretionary funds. Voted and passed
 - C. Website Update-Roger Hileman will assist Kari
 - D. Mission and Ministry Conversation/Music
 - E. Confirmation class **/vote and passed to accept confirmands fulfilling their class requirements**
 - F. Pastoral Care Update- Pastor Marsha will call a meeting with those who have signed up
- VI. Other Business
 - A. Pastor Tony's Thank you to congregation/ date June 4th
 - B. Kent Smith has begun working on policy and procedure project
 - C. Discussion on planning meeting/Goals/ Bring Mary/Jerry in? /date? Talking about Fall to process and bring the team in for the council
- VII. Committee Reports
 - Personnel Committee Update/Jean
 - Mission Endowment Committee/Eldon Snyder
 - Engagement Stewardship (May 7th Time and Talent Worksheets/Leslie
 - Constitution Committee/Ron/reviewing initial rough draft
 - Finance Committee/Ron, Pastor Marsha
 - Pastoral Care Team: Peggy Nelson/Pastor Marsha/Beth Spenler, Bob Faber, Karen Teigland, Jane Caswell, Beth Belding, Steve Smith /Set organizational meeting time
 - Adult Learning Team: Cindy

- Social Justice Team: Steve
- Mutual Ministry Team: Bill, Clarice Faber, Suzanne Bork, Mike Cilek
- Children, Youth, Families Ministry Team: Jan (working to develop a team-will coordinate with Andrew Smith and Melanie Sigafoose)
- Worship Volunteers: Ann Birnbaum, Beth Spenler and Mary Smith cover volunteers-will meet in July to plan schedules of Sept.-Dec.
Worship Planning: Pastor Marsha, Marlys and Melanie
- Property Committee: Nick-chimney bricks to be fixed discussion

Motion to move to Executive Session: second, passed

Prayer: Closing Prayer

Adjourn /Next Meeting date: May 18, 2023

Respectfully Submitted,
Peggy Nelson, Secretary

Parking Lot:

- A. History Project (Bob Moninger and John Arthur)?