



Council Minutes March 16th, 2023

IN ATTENDANCE:

*Kirstin Albiero (Past President)	*Rebekah Bryan (Secretary)	*Brittany Lobner (Fellowship)
*Scott Donovan (President)	*Scott Nielsen (Treasurer)	Avery Newell
*Chris Eippert (President-Elect)	Sarah Dahl	*Pat Murack
Pastor Greg Van Dunk	*Lori Mathias (Worship)	Kelly Arndt

(*) present at meeting

The meeting began at 7:35 P.M. with President Scott Donovan presiding.

- ✓ Approval of the February 2023 minutes: There was a motion to approve the February 2023 minutes. The motion was seconded & approved.

Pastor and DI Reports

PASTOR REPORT:

No reports

Committee Reports

CHRISTIAN CARE:

No report provided

FELLOWSHIP: (Brittany Lobner)

OUTREACH:

No report provided

PROPERTY:

No report provided

FINANCE: (Scott Nielsen)

WORSHIP: (Lori Mathias)

YOUTH AND FAMILY MINISTRY COMMITTEE: (Pat Murack)

Other Business

Grace Church Council Meeting Feb 23, 2023

- Call to order
- Welcome (1 minute)
- Lighting of candle (1 min)
- Opening prayer: Scott D (2 min)
- Devotion (10 min)



Council Minutes March 16th, 2023

- ❖ Vote to accept minutes from February meeting (2min)
- ❖ Pastor's report (5 min)
 - LGBTQIA+ work group
 - Listing core values of our church
 - Logo/mission statement work in progress
 - Next meeting: Sunday March 26th
- ❖ Treasurer report: Scott Nielsen (6 min)
 - 22,000 surplus against budget
 - 62,000 to 82,000 contingency fund increase. About 10k comprised one-time gifts.
 - 30,000 under budget in expenses
 - Beginning of fiscal year shifted to Feb 1.
 - Circle of Empowerment budget line is not needed. The budget was \$6,800. Pat suggests keeping it in benevolence and giving to the synod. Include a note in the annual report.
 - 28,500 to ELCA last year, this year 11,500, or 18,300 w/ Circle of Empowerment redirected for this year.
 - Benevolence: ELCA, Lutheran Social Services, All People's, Circle of Empowerment. Eliminated Lutheran Social Services.
 - Benevolence will be reevaluated as the year goes on.
- ❖ President's Report: Scott Donovan (3 min)
 - Lenten dinner March 29
 - Rebekah will get the pizza. Order two days ahead of time for approximately 2 dozen people. Either delivery or pickup will work.
 - Lori will bring the dessert.
 - Call Committee: we have a pastoral candidate (and a second who is discerning)
 - Both pastoral candidates are couples
 - Personnel Committee
 - Personnel was instructed to move forward with children & family ministry candidate
 - Arcelia would like to continue with the accounting part of her job from home but get away from the secretarial work by June 8.
 - Administrative assistant job position reviewed and approved by council.
 - Custodian: job description rewritten.
 - Property committee overseeing that.
- ❖ Committees:
 - Worship: Lori (3 min)
 - Projector died, and now we have a new one. Funds accounted for.
 - Worship team leader position – can we promote that again?
 - Eryn would like feedback on current music structure during church. Council recommends keeping it the same.
 - Grounds and facilities (5 min)



Council Minutes March 16th, 2023

- Roof leak – coming to look at the roof 3/17
- Toilets
- Custodial tasks
- Cleanup date May 6. Would Sunday after church be better? Scott D. will follow up with Kelly.
- Fellowship (3 min)
 - First week attendance: 100
 - Second week attendance: 66
- Children, Youth and Family Ministries (3 min)
- (Christian Care and Outreach)
- Personnel Committee: Pat Murack (5 min)
- Call Committee: Pat/Scott D
- Budget & Finance: Scott N (5 min)

- ❖ Other business:
 - Sunday morning hospitality
 - The hospitality team was Christian Care, which has no members.
 - Acolytes families open the doors and be greeters.
 - Revamp the area after Sunday School ends and activities slow down so that Erica can take it on.
 - New member classes? Waiting for new pastor.

- ❖ Sign up: (2 min)
 - for coffee/treat
 - Devotions
 -
- ❖ Closing prayer (1 min)
- ❖ Next Meeting: April 27 at 7:30

Closing Prayer: Pat Murack
Meeting adjourned at 9:01.