

**CONGREGATION COUNCIL MINUTES
FAITH EVANGELICAL LUTHERAN CHURCH**

April 11, 2022

Present

Bill Alrich (President), Gary Nelson (Secretary), Sandy Becker (Stewardship), Retta Hennessy (Pre-School), Tammy Daugherty (Communications), Mark Pedersen (Property), Deb Twaddle (Worship), Pr. Shelly Satran, Pr. Joe Yucha

Hybrid Meeting: In person at Faith and Zoom.

Excused

Kelly and Joe Parratore, Deb Rohla, Tim Hohulin

Guests

None

Opening Devotions and Prayer

- Sandy

Call to Order

- Meeting, held via Hybrid was called to order by President Bill Alrich at 7:06 p.m.

Approval of Minutes

- **MOTION:** To approve the minutes of the Congregation Council meeting held on March 14, 2022. (Gary/Mark) Carried.

Consent Agenda

- **MOTION** To accept the reports of the Faith ministries and staff. (Deb/Tammy) Carried

Financial Report

- Tim is in the process of recreating his reports due to PC issue. He reported that revenue was above budget by about \$8K. The only expense nuance was a deposit for the AC units.

Old Business

Reconciling in Christ

- Pastor Shelly: Forming new group: Diversity Advisory Inclusion Team. First Meeting is April 24, 2022.

Worship Update

- Pastor Shelly: Adding bread and cup communion after Easter. Begin standing for hymns at Easter.

Building Maintenance

- Mark reported weather has pushed back AC installation. When work resumes it will not affect Easter services.
- Blinds for Pastor Shelly's office will arrive next week.
- There is an issue with rain leaking into Rainbow Place. This is not a new problem but seems to have increased. Addressing this issue may include landscaping. Retta suggested water management via a rain garden. Ongoing investigation will continue.

Rainbow Place

- Retta is seeking input to position and promote Rainbow Place to drive growth including messaging, branding, website, social media, and an open house.

New Business

- 75th Anniversary/Fund Raiser: Sandy and Pastor Shelly: Approval needed to approve replacing the flooring in the sanctuary. Waiting on 2 quotes. Proposing raising \$75K for the 75th that would encompass the sanctuary, balcony, vestibules, and Disaster Response Fund.
- **Motion** to approve 75th Anniversary Fund Raising Project. (Sandy/Tammy) Carried.

Staff Reports

Senior Pastor:

- The 75th Anniversary is ramping up after Easter.
- A Prayer Project Devotional was created and made available to prepare the congregation to focus on the time from Easter to the Anniversary Celebration.
- Easter Egg Hunt was successful.
- The 11am service attendance is increasing.

Associate Pastor:

- The Food Pantry is seeking a location for a refrigerator at Faith. After discussion Bill suggested that they provide us with details regarding deliveries and movement between Faith and the Food Pantry.

Closing Prayer

- Sandy

Adjournment

- The meeting was adjourned by Bill at 8:13 p.m.

Respectfully Submitted by:

Gary Nelson, Secretary

