

May 10, 2022 Council Meeting minutes

Present: Betty S, Tracey K, Steve L, Shellie V, Bruce R, Rob G, Michelle M, Curt A, Pastor Stacy

Call to Order: 6:33 pm

Apology by Betty. Opening Devotions – Shellie

Secretary report: April minutes unanimously accepted as written

Treasurer report/discussion: unanimously accepted as written

Pastor's Report: added info: Synod sponsored Tuesday August 9 Glacier Wood Golf Club proceeds to Ukraine? ELCA

July 23rd East Side beach OF sponsored by Grace Lutheran OF ? Give donation (Newsletter) Present to congregation

Building & Grounds report: great turnout for Saturday May 7 cleaning. Honoring “no mow May”. Lawn cutting set up for season (Curt). Discussion regarding north entrance tile stain, area to be viewed by B & G; activity request table and chairs. No fees for members. Building use/rental form to use for everyone.

Curt request to purchase and place covered containers for womens BR d/t requirements. Unanimously approved.

Worship team report: (Shellie) Memorial weekend Sunday 5/29 at Burkart farm w/ potluck; August 7 outdoor service at LS rec park; Worship on J Labor Day Sunday ecumenical at LS rec park. Start communication of events

Evangelism team report: (Michelle) community events: name change; letters sent to members regarding returning for worship

Technology Report: concerns about wireless function. Pastor to meet with tech company this week. New website will have more resources available to print
Still trying to fill our vacant council seat.

Cleaning Service Update: Tracey presented list of items. Coordinate with Adam Ascher to clarify expectations.

FH Restroom Update: Tracey presents original quote (\$14347) vs. invoice (\$12000)

Contractor requesting payment. Concern about walls loose and sharp item in women's BR. Offer to complete work in 30 days. Move to pay \$6000 for total \$11,000. Withholding \$1000 until items of dispute are corrected within 30 days as presented to contractor

Security Inservice Update: plan for Sept. weeknight. Pastor to set up.

Additional: Commission on Aging contact by Betty: willing to restart if enough interest

Constitution Review: tabled for next meeting

Closed session

Announcements at end of service: discussion: will try to sit during as to not miss anyone. Pastor requests to announce through wireless mic

Closing prayer: Pastor Stacy

Adjournment 8:04 pm

Respectfully submitted,

Shellie Virtues