

## CHURCH COUNCIL MEETING MINUTES

April 10, 2022

Members Present: April Arndt, Justin Arndt, Arlis Ballwahn, Angie Gruen, John Ornes, Jerry Von Haden, Lori Brueggen, Ayawyn Conner; Members Absent: Joel Arndt

Also Present: Nalani Bever, Assistant to the Bishop Pastor Dione Stepanek

Called to order at 11:15 am by Council President Justin Arndt.

Motion by Lori Brueggen, 2<sup>nd</sup> by John Ornes to approve the minutes of the March 13 Council Meeting and the Special Meeting of March 27. Motion Carried (MC)

Motion by John Ornes, 2<sup>nd</sup> by Jerry Von Haden to accept the treasurers report and pay the April bills as presented. MC

The Assistant Bishop was present to discuss with us Pastoral Outlook and our Church Sustainability. There are many pastoral vacancies in the ELCA. She suggested before a Call Committee is formed, an in depth study of future possibilities for St. Paul's be explored. A transition committee would investigate options; i.e. part time pastor, partnering with another congregation or an Anchor church. A transition committee would consist of 5-6 members with at least one of them being a Council Member. It was suggested April Arndt could fill that role. Justin would like suggestions from each Council member for other committee members.

### Committee Reports:

- Education: No report
- Financial: Jerry, Bud Osteboe and Nalani will be meeting with the Edward Jones representative to discuss options for utility investments.
- Property: No report
- Social Ministry: April reminded us of the movie night on April 27, which will be held in the parsonage.
- Worship: Nalani is working on filling the pulpit during the pastoral vacancy. Bishop Malpica will meet with Karen Sparling to discuss authorization to administer communion.

### Old Business:

- Organ: Installation of the organ will begin soon.
- Stairs: Justin will be meeting with the architect again and requests a proposal be ready by June.
- Nola Garey gift: See Financial report above.
- The chicken dinner plans are well under way and tickets are selling well. Nalani & Lori will ask for help when needed.

### New Business:

Lori will be doing some painting in the parsonage. Justin brought up the kitchen remodeling, but no further discussion was done.

Next Meeting will be on May 22.

There being no further business, motion by John Ornes, second by Angie Gruen to adjourn following the Lord's Prayer.  
MC

Arlis Ballwahn, Secretary

