

CHURCH COUNCIL MEETING MINUTES

March 12, 2023

Members Present: John Ornes, Joel Arndt, Lori Brueggen, Emily Bever, Barb Bever, Jerry Von Haden, Kirstin Arndt

Absent: Ayawyn Conner, Rachel Conner

Also Present: Nalani Bever

The meeting was called to order by Council President John Ornes. Joel Arndt led the opening prayer.

Motion by Lori Brueggen, 2nd by Barb Bever to approve the minutes of the February 19, 2023, meeting. MC

Motion by Joel Arndt, 2nd by Jerry Von Haden to invest \$10,000.00 of advanced offerings in a 6 month CD. MC

Motion by Lori Brueggen, 2nd by Kirstin Arndt to pay the bills for April, 2023. MC

Committee Reports:

Education Committee: Rachel Conner absent, no report.

Financial Committee: Kirstin Arndt reported the Finance Committee has not recently met.

Property Committee: Jerry Von Haden fixed the eave trough and helped shovel this morning.

Social Ministry Committee: Barb Bever reported March & April birthday/anniversary cards are ready and will be sent.

Worship Committee: Ayawyn Conner absent, no report.

Old Business:

- **Organ** –Waiting for walls to be constructed.
- **Steps** – Joel Arndt reported he and Justin spoke with HSR and they draft blueprints for the side handicap entrance and the church entryway at street level.
- **Bibles** – The Pre-K Bibles have arrived. We will need to order 2 additional. We will gift the Lutheran Study Bible to several confirmation and high school graduates. Nalani will prepare a list and forward to members prior to ordering. Nalani will also search past records to determine the last time Bibles were given.
- **Chicken Dinner** – Tickets are available. Donations from Walmart will be sought as well as potatoes from Hansen's IGA.
- **Lent** – Pastor Horn will be here on Palm Sunday. Maundy Thursday will consist of the "Last Supper" reenactment, Good Friday will be a lay led Tenebrae service and Pastor Christine Hallemeier will lead Easter.

New Business:

- **SAM** – John Ornes provided information which he had received from Bishop Malpica with regard to this program. John spoke with Karen Sparling and advised her to contact the Bishop to arrange an interview. Nalani will contact Kris Stauffacher at Grace Lutheran in Elroy to inquire about the cost associated with the SAM program.
- **Birthday Sunday** – Kirstin advised April falls on chicken dinner date. General consensus that April will be celebrated in May.
- **Movie Night** – Barb will contact April Kroeger and discuss the possibility of having a movie night in May.
- **Signators on financial accounts**- Motion by Joel Arndt, 2nd by Kirstin Arndt to authorize John Ornes, Lori Brueggen and Nalani Bever as signators on accounts at Ergo Bank (Wilton Branch) and Edward Jones. MC

Other Business

- Motion by Lori Brueggen, 2nd by Joel Arndt to increase the St. Paul's Scholarship from \$500.00 to \$750.00, effective April 1, 2023.
- Nalani reported Kirstin Arndt will be the blood coordinator with the American Red Cross effective with the April 1, 2023, drive.
- Nalani asked that the council members consider a gift to Russell Steinbrink for snow removal on Sundays. This item will be placed on the April agenda.

The April Council meeting will be held on April 23, 2023.

Motion by Emily Bever, 2nd by Barb Bever to adjourn the meeting, followed by the Lord's Prayer. MC

Emily Bever, Secretary