

First Ev Lutheran Church Council Minutes

July 17, 2022 @ 6:45 PM

Present: Jill Paulson, Sarah VanEpps, Carmen Nesseth, Brad Nesseth, Reganne Androli, Chris Cordes, Cora Lee Monroe, Jim Fountaine and Pastor Julie

Welcome and Call to Order: President Carmen

Devotions: Carmen read Bill's devotion that he emailed in.

Approval of Agenda: M/S Jim/ Chris, Approved.

Secretary's Report: M/S Chris/ Brad, Approved.

Approve Treasurer's Report: Checking Balance \$2367.82 Memorial Balance \$152,252.69
M/S Cora Lee/Brad, Approved.

Pastor's Report: Worship – 4 Sunday Morning, 1 Sunday Morning Outdoor Worship, 5 Wednesday Evening (outdoor), 2 nonmember Funerals – Ruth Cramer @ Holden and Les Johnson @ Trinity/Wanamingo, Baptism–Kiera Anne Thorpe, Participation in Kenyon-Wanamingo-Dennison Area Collaborative Congregations Planning [SEE AUG NEWSLETTER PG.2 FOR PLANNING CONTENT] Our next meeting is August 9 at 7:00PM Dennison A few meetings, Phone calls and in person visits, Weekly meetings with Annette, 1 Pre-marital meeting, Zoom call with Synod Representative and (Holden/Dale) Interim Pastor Dustin, Thank you to Pastor Chris Miller for preaching, KW Area Intern Round Table. Stewardship Meeting. Met with Kris Kincaid/ planning for the fall. Communion and Home Visits. Lunch at the Golf club twice. Worship and Evangelism Meeting. Welcomed Karen Anderson from Chile. Was part of a Rally on Monday at the State Capital to bring awareness to Fentanyl issues/Gave opening prayer.

Continuing & New Business:

Committee Reports:

FLCW– FLCW will contact the Evangelism Committee to offer assistance with the next 2 sets of missionaries. Love Day would like approval to look into using several different areas in the lower level for Love Day quilts, etc.

Youth Co-Reps: They are busy lifeguarding at the pool. Not a lot going on. Football camps and Volleyball camps are going on right now.

Worship/Evangelism -

Worship/ Evangelism Committee on 7/14/22: Members present: Pastor Julie Rogness, Brenda Angelstad, Amy Lee, and Sherry Sathrum Prayer provided by Pastor Julie

Agenda items: 1. Greeters, readers, coffee servers, worship assistants: Passing the signup sheet continues to work well. Will continue to pass. 2. Reviewed June 26th outdoor worship. Went well although it was quite windy. It was live streamed. 3. Rose Fest has First Lutheran scheduled for outdoor service (when missionary here). Pastor Julie contacted them to let them know that was not the plan. May need to put signs out to invite people inside to enjoy First indoor worship. 4. Collaboration service on 9/18 at 10:30 at Holden Park. Bishop will be preaching with lunch and root beer floats served as well as a service project planned. 5. Friendly Visitors- will reinstate this, ask for volunteers with a deadline of 8/28 for signing up, and will have a meeting of participants prior to starting in September. Pastor Julie has a long list of people who may benefit from visitors. 6. Evangelism: Discussed options for improved communication for visitors as well as how to get people into church. Ideas discussed included Farmer's Market in the church parking lot. Kenyon Library has reached out for kids to gather in FLC lawn for their Wednesday lunch times. Pastor Julie approved this. Discussed this as a potential reaching out to the public. 7. Offering plates- will start passing in August. 8. Choir-discussed options. Willing to look at options. Next meeting: Thursday, August 11 @ 5:30 Respectfully submitted, Sherry Sathrum

Property and Management – Basement North wall/ Window Update: Brad informed the committee of the L&M estimate and time frame to complete the project. Motion to proceed with the North Basement Wall/Window project, as long as the cost quoted by L&M, is within policy for approval. M/S Chris/Jim, Approved. Must call a Congregational Meeting for this.

Stewardship- May 12 attendance-Jim, Sue, Dave, Donna. 1. Recycling going well- one bench is assembled and in the H.S Commons. 2. Habitat have blessing board in Narthex / Make check to FLC memo line Habitat Groundbreaking in Pine Island for potential Tenants-Rachel Turner and 5 y/or old daughter Liliana.

3. Benckes from Japan will be at FLC August 7, Sunday, will do message and have a presentation in fellowship hall with coffee hour. How to have more people come down? Stewardship will do coffee. 4. Karen Anderson from Chile will be on home visit recommend invite her for Sunday July 10, 17 or 24 for message during service and coffee hour after (and) 5. Stephen Deal- First Lutheran's longest standing missionary with First, will be here August 21 with message and PowerPoint. Stewardship committee will do coffee etc. next meeting June 9.

Youth and Education – Sarah V. announced she is stepping down from her paid co-youth director position but will continue to volunteer her services. Upcoming events:

July Activities

1. Camping (possible) Really need some chaperones to help out.
 - a. 4 days/3 nights
 - b. Willow River, Boundary Waters
 - c. 7th grade and above.
2. Treetop Adventures (if camping doesn't work).
 - a. Team building.
 - b. Taylor's Falls
 - c. Eagle Bluff
3. Rafting down the Cannon River, need adults
 - a. Second half of July
 - b. 7th grade and above.
 - c. Sign-up ahead of time.
 - d. \$20 dollars (or funds available).
4. Pool Party
 - a. Wednesday night in July.

August Activities

1. Outdoor Movie Night (possible)
 - a. PreK to 6th grade
 - b. Wednesday night in early August
2. Bible School Mini Camp
 - a. August 7 or 14. 2-4PM.

September Activities

1. Nerstrand woods family hike
 - a. Grill hotdogs?
 - b. 1 PM.

Long Range Planning/Endowment/Personnel/KAIC

Next Meeting: August 17, 2022, at 6:45 pm

Devotions: Julie

Adjournment: M/S Jim/Cora Lee, Approved.

Closing: The Lord's Prayer

Respectfully submitted,
Jill Paulson, Secretary