

**First Lutheran Church of Aitkin, Minnesota
Congregation Council Meeting Agenda**

DATE/TIME: Tuesday, July 7, 2020 (7:00 p.m.) **LOCATION:** GoTo Meeting

MEETING: ___ Regular X Special

COUNCIL MEMBERS PRESENT: David Meyer; Jessi Goble; Todd Werner; Sue Landsverk; Lynne Kellerman; Dori McMillan; Lucas Moen

OTHERS PRESENT: Staff:

Guests/Visitors:

NOTICE: X Posted Electronically; ___ Mailed; ___ Emailed; Objection: ___ Yes X No

Call to Order	By: David Meyer At: PM 7:06	Quorum: YES X NO;
Opening Prayer	David Meyer	
Stories of God at work in the mission & ministry of FLC	Sue; We are feeding around 150 people at each community meal.	
Business Meeting		
Agenda Item	Presentation/Discussion	Recommendation/Action
1. Agenda		
2. Consent Agenda a. 6/16/2020 Meeting Minutes b. Stewardship Update	Motion; to approve.	Motion: Todd Second: Lynne Motion Passed
3. Assoc. Pastor Jordan's Report		
4. Sr. Pastor Reggie's Report June Exp. Report	Motion; To approve.	Motion: Jessi Second: Dori Motion Passed
5. Financial Report	David Meyer: June is traditionally the lowest income month per year. We are currently \$6675.xx below our income goal for the year, but we are meeting expenses. Expenses are \$676.xx over budget Building Fund is currently \$12687.xx. Fund gained roughly \$1200 in June. Motion: To approve Financial Report	Motion: Jessi Second: Dori Motion passed
6. Building & Property Fund Request 7/3/2020	David Meyer: Presented building and property requests. Building and property wants to proceed with summer projects. Maria Chapel. Repainting Ed Wing, and soffits. Barb provided numbers to see what we have available. Council reviewed projects individually. Maria Chapel; Council concerned about the gap between what is currently available and what the project is projected to cost. It was decided for the project to be fully funded from a dedicated Maria Chapel reshingle fund before this project is approved. Council was not in favor of funding the reshingle project with money from the FLC maint, budgets. Motion: To approve Ed Wing, west side glass covering and painting project. No action taken on soffit painting project.	Motion to approve: Dori Second: Lynne Motion Passed

Internet went down mid-service on Sunday	Jessi; We may need to look at updating our internet service. We should test it to see if we have enough bandwidth. D. Meyer; It could be an issue with other components. All of it should be investigated. D. Meyer will move forward on following up on this.	
Next Council Meeting	Tentatively keep next Tuesday as next meeting and we can cancel later if not needed. Jessi; Federal Government could announce a rollback of restrictions on the 28th. We could have issues to discuss after that	
Council community meal	D. Meyer; What time for the community meal? Sue: Council can provide desert, The meal doesn't need help. Everyone that is going to bring bars, for the community meal should let Sue know. Lynne will bring bars	
• NOTICES:		
○ Council Workshops	Confirmed Dates: 9/24; 10/22; Focus for 9/24/2020 GoTo Meeting Workshop – Strategic Planning;	
○ Council to Serve Community Meal 7/20/2020	Jason will be at church at 2:30 to assist with anything you need to prepare the meal. Please plan on having 2-4 people to come at 3:00 to help with preparations and set up, then about 4 more to come at 4:30 to serve coffee, serve the meal and clean up.	
• Closing Prayer	Sue	
• Meeting Adjourned	Motion to adjourn at 8:10	Motion: Sue Second: Lynne
Executive Session		

Secretary: Todd Werner Date: 7/7/2020