

First Lutheran Church of Aitkin, Minnesota Congregation Council Meeting Minutes

DATE/TIME: Thursday, 3.10.2022 (7:00 p.m.) **LOCATION:** Fellowship Hall/Zoom **MEETING:** Regular ___ Special

COUNCIL MEMBERS PRESENT: Pastor Reggie Denton; Tom Plagman, ~~David Meyer~~; ~~Jessi Goble~~; Todd Werner; Lynne Kellerman, Philip Martin;
~~Jayne Anderson~~,, Sarah Grovogel, ~~Jill Sadlowsky~~; Chancy Nordick

COUNCIL MEMBERS ABSENT: Jill Sadlowsky, Jayne Anderson, Jessi Goble, David Meyer

OTHERS PRESENT: **Staff:** **Guests/Visitors:**

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

Agenda Item	Presentation/Discussion	Recommendation/Action
Call to Order	By: Tom Plagman At: PM 7:11	Quorum: <input checked="" type="checkbox"/> YES; ___ NO;
Opening Prayer	P Reggie Denton asked members to discuss a high or a low of the last week	
God Sightings, God at work	.Spring, deer sightings, people slowly coming out and coming to church.	
Business Meeting		
Approve the Agenda	Motion: To approve the agenda	Motion: By Lynne Second: By Sarah Motion carried
<ul style="list-style-type: none"> • Consent Agenda • Seder Meal meeting minutes • Exec meeting minutes • Council meeting minutes 2.210.2022 • Worship ministry meeting minutes • OM Report • Property Ministry minutes • Altar Guild meeting minutes 	Motion: To approve the Consent agenda	Motion: By P Reggie Second: By Chancy Motion carried

<ul style="list-style-type: none"> Senior Pastor Reggie's Reports 	<p>P Reggie; Confirmation Sunday was big success, 200+ people. Lots of Synod youth activities are still cancelled.</p> <p>Property committee, working on education wing. Mainly cosmetic items. Food shelf has a grant to update their space so we will work with them in some items. Grant has some specifics that they will have to adhere to. TV and cart has been purchased and waiting to be assembled. Banners have been purchased for education wing entrance. Plan B for live stream in case equipments fails for tube broadcasts which happened this past Sunday.</p> <p>Prayer vigil, Easter Sunday will be 2 services. May has lots of classes coming up. Taking time off, and trying to remember what needs to be done and find people to take items over.</p> <p>Motion: To approve P Reggie's monthly report and expenses</p>	<p>Motion: By Sarah Second: By Lynne Motion carried</p>
<p>Liaison assignments</p>	<p>Admin: Tom Plagman Resource; Vacant Stewardship: Vacant Worship and Music: Phil Faithformation: Chancy Outreach: Lynne Property: Todd Hospitality: Sarah</p>	
<p>EMOU request from Aitkin County</p>	<p>Motion: To approve the EMOU for Aitkin county</p>	<p>Motion: By Todd Second: By Phil Motion Carried</p>

CYF & Visioning task force	Tom reported on what the task force decided, and directed the personnel committee to move forward with creating a job description. Other concerns that strategic planning will address How Covid affected the church and how does the church recover. Building improvements Worship Services 1 vs 2.	
Drop Box	Brought to council's attention that Dropbox was an account of D Meyers and we now have our own account. Jill checked out other options it was decided to stay with dropbox, no cost item.	
3 day Garage sale request (Tabled from Feb)	Motion: To approve garage sale request for May 26th- 28th.	Motion: By Todd Second: By Lynne Motion carried
Silent Auction Request (Tabled from Feb)	Silent auction was cancelled, request was withdrawn. No council action	
Nominating committee Council youth members	Lynne; 2 possibilities of who we can get to be on the committee, one idea was to have recently retired council members be tasked with nominating committee. Phil brought up that council members that are in their last year could be on the nominating committee. Youth: No interest from youth at this time. Phil; now is a hard time of year to find people that are interested. Lucas and Joey have reached out to people but have been unable to find interested parties.	
Quarterly Workshop 3/24	Creating a plan for summer youth programs. 7:00 in Fellowship. Tom will contact people that are involved the Summer youth and invite them to attend the workshop.	

Financials	<p>Chancy: Offering \$27K, historically 7.5% of our donations, we are slightly behind. Building Fund YTD \$5878. Currently, we have close to 3 months payments in the fund. Historical monthly trends to continue in the monthly news letter.</p> <p>Remaining balance</p> <p>Motion: To approve the monthly financial report</p>	<p>Motion: By Phil Second: By Sarah Motion carried</p>
Notices:		
<ul style="list-style-type: none"> Additional Items: 	<p>Synod Assembly:</p> <p>Motion :To approve Lynne and Paul Kellerman to attend the Synod assembly along with Rebecca Mae.</p>	<p>Motion: By P Reggie Second: By Phil Motion carried</p>
<ul style="list-style-type: none"> Closing Prayer 	Tom	
<ul style="list-style-type: none"> Meeting Adjourned 	Motion To Adjourn at 8:54	Motion: Lynne
Executive Session		

Secretary: Todd Werner

Date:3.10.2022