

**First Lutheran Church of Aitkin, Minnesota  
Congregation Council Special Meeting Minutes**

**DATE/TIME:** Tuesday, March 31<sup>st</sup>, 2020 (7:00 p.m.) **LOCATION:** GoTo Meeting

**MEETING:** \_\_\_ Regular  Special

**COUNCIL MEMBERS PRESENT:** Pastor Reggie Denton; Pastor Jordan Gades; David Meyer; Jessi Goble; Todd Werner; Sue Landsverk; Kim Jones; Lynne Kellerman; Philip Martin; Chancy Nordick;

Absent: Lucas Moen, Dori McMillan

**OTHERS PRESENT: Staff:**

**Guests/Visitors:**

**NOTICE:**  Posted Electronically; \_\_\_ Mailed; \_\_\_ Emailed; Objection: \_\_\_ Yes  No

<b>Call to Order</b>	By: David Meyer At: 7:01 PM	Quorum: YES <input checked="" type="checkbox"/> NO;
Opening Prayer	David Meyer	
Stories of God at work in the mission & ministry of FLC		
<b>Business Meeting</b>		
<b>Agenda Item</b>	<b>Presentation/Discussion</b>	<b>Recommendation/Action</b>
1. Worship service participant numbers & spacing	Identify who/what is “essential” to worship; Changes when community transmission present; David mentioned possible rotating pastors, perhaps taking temps on a daily basis.  <a href="#">New Document in 3/31/2020 Meeting DropBox titled, “Interim Guidance for Administrators and Leaders of CFBOs-3.31.2020.”</a>	
2. Finances as of 3/31	Income over expenses by \$88; Balance Sheet shows General Checking account at \$56,780 Still deposits for M & T; Synod Benevolence payment on 3/31	
3. Red Cross Blood Drive scheduled for 4/28 & 29	Typically contact Jill; Church Use Form completed and approved by C.U. Ministry; Council not normally involved with this event. We’re being asked if it can proceed in consideration of federal & state stay-at-home orders/guidelines; Recommendation from Parish Nurses is “Yes.”  <a href="#">Info folder placed in DropBox, titled, “Red Cross Blood Drive Docs.”</a>	
4. CoVid 19 Workplace procedures - updates	<b>Notice:</b> Document titled, “The New Normal 3.26.2020,” has been placed in the 3.31.2020 Meeting Docs DropBox folder.	

5. Web Site Update	Pastor Reggie provided update on progress on new website. Concern was expressed about contact / resource information being secure. Log-in was discussed for members to get contact info, and council minutes.	
6. Holy Week	Pastor Reggie brought council up to date with changes to Holy Week due to CoVid-19 concerns. Reaching out the H.S. kids. Discussion on keeping kids connected. Prayer partners.	
• Closing Prayer	Pastor Reggie	
• Meeting Adjourned	Motion to adjourn at 8:04 PM	Motion, Lynn Second Jessi
<b>Executive Session</b>		

Secretary: Todd Werner    Date: 3/31/2020