

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

DATE/TIME: Tuesday, August 20, 2020 (6:00 p.m.) **LOCATION:** GoTo Meeting

MEETING: ___ Regular X Special

COUNCIL MEMBERS PRESENT: Pastor Reggie Denton; Pastor Jordan Gades; ✓David Meyer; ✓Jessi Goble; ✓Todd Werner; ✓Sue Landsverk; ~~Kim Jones~~; ✓Lynne Kellerman; Philip Martin; ~~Don McMillan~~; ✓Lucas Moen; ✓Chancy Nordick;

OTHERS PRESENT: Staff:

Guests/Visitors:

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

Call to Order	By: David Meyer; At: 6:08 PM	Quorum: YES; X NO;
Opening Prayer	D. Meyer	
Stories of God at work in the mission & ministry of FLC	D Meyer brought up Vanco webinar.	
Business Meeting		
Agenda Item	Presentation/Discussion	Recommendation/Action
1. Agenda	Motion: To approve agenda	Motion by; Jessi Second by: Lynne Motion Carried
2. Consent Agenda a. 8/4/2020 Meeting Minutes b. Stewardship Annual Appeal Dates & Events	Motion: To approve Consent Agenda	Motion by: Todd Second by: P Jordan Motion Carried
3. Sr. Pastor Reggie's Report	Tuesday morning Bible study has restarted and is meeting in a city park Class on supervision attended by P Reggie and Jill is an excellent class, Lots of practical information pertinent for congregations. Working a lot with smart team. Synod assemble is online this year. They are still working out the technology kinks. Working on his house and in process of moving to Aitkin Performing a funeral at the VFW on Saturday. Not sure how well the mask mandate will be enforced.	
4. Assoc. Pastor Jordan's Report	Finalized plans for confirming 10th graders. They are picking their Sundays. Discussion on whether these will occur during live worship or at 10:00 live stream service. Performing a wedding this Saturday. Motion: To Approve Both Pastor's Report	Motion by; Jessi Second by; Sue Motion carried

5. Return to in-person worship plan	Todd presented and reviewed Safe Teams Return to worship plan. Motion: To approve in principle, Safe Team Return to worship plan.	
6. Financial Report	D Meyer presented financial report Reviewed charts and data. FLC is currently \$14k behind 5 year average for this time of year. Actual revenue is \$245K, Goal is \$269K. Building fund - not meeting the monthly payment. Dipping into reserve. Motion: To Approve the July 31 financial report	Motion by; Lynne Second: P Reggie Motion Passed
• NOTICES:		
○ Council Workshops	Confirmed Dates: 9/24; 10/22; Focus for 9/24/2020 GoTo Meeting Workshop – Strategic Planning;	
• Additional Items	D. Meyer; Discussed Vanco webinar. New options for donations and the new app	
• Closing Prayer	P Reggie	
• Meeting Adjourned	Motion to adjourn at 7:27	Motion: Jessi Second: Sue
Executive Session		

Secretary: Todd Werner Date: 8/20/2020