

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

DATE/TIME: Tuesday, April 28th, 2020 (7:00 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; Dori McMillan; Lucas Moen; Chancy Nordick;

Absent: Phil Martin

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	P. Jordan talked about confirmation phone calls. D. Meyers gave a thank you to all involved with Sunday services and in making sure that a quality production is presented.	
Business Meeting		
Agenda Item	Presentation/Discussion	Recommendation/Action
1. 4/14/2020 Meeting Minutes	Motion: to approve	Motion: Jessi Second: Dori Motion Passed
2. Sr. Pastor Reggie's Report	P. Reggie spoke about May 3rd service that will be a remote service conducted by our Bishop and that only the technicians will be present in the sanctuary that day. Holy Humor Sunday was well received. Spending time on webinars. No contact thermometers on order. Adding one more person to Sunday Service to manage power point. They will be isolated. (This brings the total to 7 total people in the sanctuary)	
3. Assoc. Pastor Jordan's Report	Met with area youth leaders regarding "summer stretch". Most likely will be cancelled due to Covid. Book study doing well. Prayer partners had a poor response. Will be trying something different.	
4. Communications Task Group Update on Website Design	Planning to present to council at 5/5/2020 meeting	No action at this time

5. Paycheck Protection Program Application	Sue; Finance committee recommends to vote no. They feel we have money in the bank right and our need is not there right now. Others may need it more. General discussion of length, on topic by all members of council, “for” and “against”. Overall feeling of Council was that we were not in immediate need of government assistance at this time. Concern if we could honestly respond to some questions in the application to demonstrate a hardship.	D. Meyers called for a motion X3. No action taken for lack of a motion.
6. Treasurer’s Report as of 4/27/2020	• Easter 2020 \$1,505 <2019 Sue: we are going to have to be mindful going forward. Our expenses are going to be less than usual due to Covid. response.	
Ministires	Jessi; Discussion on ministries. Should we remind ministries to try to save money? D.Meyers; Another concern is some ministries are failing to meet and connect with members of their committees.	
Staff	Kim; If “stay at home” is lifted on Monday, per the Governor, are staff returning to the office? Per P. Reggie, “not necessarily”. Some will continue to work from home and we will work toward “normal operations.” Kim; do we continue to pay staff home internet if they have the option to work in the office. Additional internet costs is \$20.00 per month per account. Is it fair to provide a benefit to one employee and not all employees? Jessi; “conflicted” can see both sides.	
• Closing Prayer	P.Jordan.	
• Meeting Adjourned	Motion; to adjourn at 8:11	Motion: Sue Second: Lynne
Executive Session		

Secretary: Todd Werner Date: 4/28/2020