

**First Lutheran Church of Aitkin, Minnesota
Congregation Council Meeting Minutes (R.2)**

DATE/TIME: Tuesday, May 5th, 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; Philip Martin; Dori McMillan; Lucas Moen; Chancy Nordick;

OTHERS PRESENT: Staff: Colleen Kent-Chute

Guests/Visitors: Michele Plagman

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

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| Call to Order | By: David Meyer; At: 7:02 PM | Quorum: X YES NO; |
| Opening Prayer | Pastor Reggie | |
| Stories of God at work in the mission & ministry of FLC | Jessi; reported on cookies delivered to Aitkin County from Roadside. It was a huge "Thank you" Sue: May baskets made for community meal. | |
| Business Meeting | | |
| Agenda Item | Presentation/Discussion | Recommendation/Action |
| 1. 4/28/2020 Meeting Minutes | Was noted that the motion to approve the 4-14-2020 minutes lacked a "passed" by the council. Motion: To approve the minutes as amended. | Motion: Jessi Second: Dori Motion Passed |
| 2. Communications Task Group Update on Website Design & Launch | Colleen: presented update on website. Acknowledged all the people that put effort into the new website. Colleen: Requested that once site goes live, council members should visit the site and review the ministries page and provide updated information for ministry participants. Member information will be password protected. If approved by the council, the launch date to go live is May 15th, Sue: Asked how people will know that the new website is in use. Also, perhaps a "temple talk" to introduce members to new site and explain how to use it. Dori: There will be an adjustment for people. Kim: Could a video tutorial be created to show people how to use the site. P. Reggie: When we direct people to go to the website to donate, could be have another donate button that would be easier to find, rather than only one at the bottom of the page. Motion: To approve the "Communication Task Group" recommendation to go live with the new website on May 15, 2020. David: Question to Dori, what is the future of the task group? Will this group morph into a possible ministry? | Motion: Jessi Second: Dori Motion Passed |
| 3. Sr. Pastor Reggie's Report | Daily prayer for face book, record it and Pastors will post it on face book. Jessi, David, and Dori agreed to post a prayer. Pastors are now creating digital content for use in the Sunday worship service. | |

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| | Also attending numerous webinars for continuing education. | |
| 4. Assoc. Pastor Jordan's Report | Connecting with other area Pastors. | |
| 5. Council Workshops | Proposed Dates: 5/28; 9/24; 10/22; David: Hoping to get back on track for workshops. Please let David know if dates will work for people. | |
| 6. Financial Update | <ul style="list-style-type: none"> • With donations entered as of today, General Fund shows +\$12,447. • General Checking balance is \$71,493 • Income was over expenses for the month of April by \$4,602; 4/30/20 YTD Income over expenses by \$2,046. • Expenses are considerably less because of COVID – for the first time ever, no monthly Paulbeck's statement. | |
| • Closing Prayer | Pastor Jordan | |
| • Meeting Adjourned | Motion to adjourn at 7:57 PM | M: Sue S: Lucas |

Secretary: Todd Werner Date: 5/5/2020