



Council Meeting Minutes

Date: 3/9/2021	Time: 7:00 p.m.	Location: Zoom
Attendees: Pastor Paul. Tony, Tammy, Jessica, Pastor Angela, Winnie Lindstam, Karen, Lesley, Paul S., Tami, Kate, Lisa, Sara, Kim, Mark, Erin, Jenny, Laura		
Absent: Twylla, Gaylen		
Call To Order: 7:00		
Approval of Previous Meeting Minutes: 1 st Jess 2 nd Jenny Motion Passed		

Action Item	Who	Status	Expected completion date
Connect with Clark on multi-cultural music	Jessica	Waiting for a response-Winnie will check in with Clark	By November Meeting
Increase benevolence to ELCA when/if PPP Loan is forgiven.	Council		End of 2021

Tony opened with devotions

Financial Review:

Year to Date				
Prior Year	Budget	Actual	Variance	% Var
\$206,139	\$ 206,140	\$ 219,190	\$ 13,050	
\$ 776	\$ 4,750	\$ 1,336	\$ (3,414)	
\$206,915	\$ 210,890	\$ 220,526	\$ 9,636	4.6%
\$ 18,553	\$ 18,553	\$ 19,727	\$ 1,174	
\$ 16,491	\$ 16,491	\$ 17,535	\$ 1,044	
\$165,673	\$ 164,168	\$ 152,568	\$ (11,600)	-7.1%
\$ 8,967	\$ 10,810	\$ 7,589	\$ (3,221)	-29.8%
\$209,684	\$ 210,022	\$ 197,419	\$ (12,602)	-6.0%
\$ (2,769)	\$ 868	\$ 23,107	\$ 22,239	

We are in giving in surplus over spending. Giving over the last 5 years has been around \$90,000. The numbers shown on the Financial Summary are only showing over last year.

We have a new plan to put the \$75,000 into CD's vs \$100,000 due to needing to pay for the skylights. We will be putting the money into 3 \$25,000 CD's over 7 months at .3% rate.

Staff Reports:

Pastor Paul: Great staff meeting this morning. Program staff met to talk about fall. Planning to be fully opened with people vaccinated. Still a lot of unknowns and we have a contingency plan of not being fully open. We are expecting to be back to normal at the tent meeting. This summer our 10:30 service will be outdoors weather permitting. 9:00 will be inside. Holy week- Come for Maundy Thursday. Day of prayer. We will have 8 fire pits outside for an outdoor service. Good Friday- service of hymns and lessons. 7:30 (outside), 9 and 10:30 for Easter Sunday. Reached out to the outgoing committee members and they have all agreed to serve on the nominating committee.

Motion to approve Jody, Jerry, Jeannie and Scott to serve on the nominating committee. 1st Jessica 2nd Laura Motion passed

70 people attended in person last Sunday. 60 at the 9:00 Service. It was a good first Sunday back.

Pastor Angela: Palm Sunday 10:30 procession around Round Lake. With palms, stopping at 4 stations, humming. Thank you for the Lenten meals from all of the staff. Post Easter Season- Rejoice will be the next theme. Lifting up Benevolent partners. All community mural committee will start gathering next week. Winnie, Sara and Erin will be a part of the committee. Intergenerational faith project.

Tammy V: The roof over the music room hallway is starting to leak. Tom and Daryl got up on the roof with coils. It is something that will need to be talked about sooner rather than later.

Committee Reports:

Gaylen (Evangelism):

Jenny and Erin (Children's): Thinking about VBS. It will be virtual again this year. Pre-recording videos. It will be available all of July. Littles-4th grade on own time and turns. Looking to have God Squad help. The theme is Treasured. Discover your priceless to God. We are Gods greatest treasure.

Winnie: (Worship Music): Excited to watch Wednesday nights. 57 people sang. They will be using singing masks for Good Friday. Clark is planning a ton of things for Easter.

Mark: (Properties) 2 eagle scout projects coming up- 3 picnic tables by the fire pit and shed clean up by the garden. Spring clean-up is coming. Erin will reach out to her sons cub scout group to help with spring clean-up.

Karen: (Social Ministries): Minnesota food share month. Personal care kits and blankets for the graduating seniors.

Kate and Lisa (Youth Ministry Sr. High)- March 21st is youth rejoice. It will look very different this year. Recording student led worship prayers. Fundraising for youth scholarships-donations online (general youth scholarship to go as needed). 9th grade invited back March 10th for Refuel and confirmation. Middle and High school mission trips in MPLS with students sleeping at home. June 21-24 for 6-8 and 9-12.



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Laura (development): Looking at how do we continue to renew the energy and focus around giving for this year. Every 6 weeks they are meeting.

Phil and Kim (Youth Ministry)- (Middle school): Nothing new to report- working together with Senior high committee.

Sara (Adult Faith formation): Nothing new to report.

Lesley and Bill (Fellowship)- Wednesday nights for next year, tent meeting discussions happening.

New business:

Council retreat this Saturday 8:30-10:30- Focus will be small groups and going through the feedback. Held via Zoom.

Adjourned in prayer: 7:58