

## **Church Council Minutes**

**Wednesday, February 14<sup>th</sup>, 2024**

Members present Rob Thompson, Joel Klocke, Bill Hampton, Janet Deim, Sandi Holm, Paul Preston by phone, and Pastor Sara. The meeting was called to order by President Paul Preston at 7:25 p.m. following Ash Wednesday services.

Pastor Sara opened with a prayer.

Sandi moved to approve the Agenda. Seconded by Bill. Carried

The minutes of the last meeting were read by Secretary Sandi and were approved as read.

The Treasurer's report was given by Treasurer Rob. A motion by Janet and seconded by Joel to accept his report. Carried.

Pastor's report: She has drafts of Baptism policy and First Communion policy. We will read them over and act on them at the next meeting. Worship & Music will be looking into possible changing the way we do offering on Sunday morning.

Children's Church is going well. They held a Hospitality Sunday and hosted coffee hour after church. They also made Valentines for the residents at the Manor. Looking forward to do an Easter play the Sunday after Easter.

January Mission of the month brought in \$445 for the Transplant House in Rochester. The mission of the month for February is NK School programs. Mission for March will be

The Memorial Committee has approved the purchase of a portable sound system for use in the Social Hall. A motion was made by Sandi seconded by Bill to purchase the sound system and a sturdy stand for the speaker at cost of \$301.78. Carried.

All three new furnaces have been installed and are up and running. The handicapped door opener on the north door is also up and running.

Average attendance for the year is 42.

With a motion by Sandi and seconded by Janet we approved the use of the social hall for Talan Priester's graduation reception on May 11<sup>th</sup>, 2024.

The Men's Breakfast will be Saturday morning at 7:30 on February 17<sup>th</sup>.

Janet made a motion to allow the Thursday morning coffee group to set up a quilt show in the sanctuary for the Saturday of Fun Days. Seconded by Rob, carried.

Joel moved to adjourn, and the meeting was closed with the Lord's prayer.

Respectfully submitted,

*Sandi Holm*, secretary