



Council Meeting Minutes

Church Council of First Evangelical Lutheran Church

May 16, 2021, 10:00 am at church

Next meeting June 13, 2021 after church

“To worship God as an intergenerational praying community, learning God’s Word, and building lasting relationships as we grow in God’s love and grace.”

Members Present: Wendy Szczepanski, Rose Anderson, Miriam Flysjo, Becky Hulden, Pastor Dwight Rudquist **Members Absent:** Craig Loen

A. Opening Devotions – Wendy

June – Pastor Dwight

B. Sharing Story

Pastor Dwight, Wendy, Becky

C. Pastor’s Report- Pastor Dwight

Pastor has met with the Re-opening Task force to determine the protocol for moving worship indoors. The first indoor service will be May 30. The Task Force has composed a letter to be sent out this week explaining the safety protocol to be followed for safe worship inside.

We will continue with outside worship on non communion Sundays this summer.

June 6 Baccalaureate will have cupcakes to celebrate the graduates.

We will return to Service teams so one person will contact people to be lectors, and serve coffee and doughnuts on 2nd and 4th Sundays outside. The coffee will be served in disposable cups out of the window. Church will purchase doughnuts for the summer. Becky will find volunteers for June.

Pastor Dwight recorded and presided over the Sunday services in April. He had multiple phone visits and a few in person visits with members. He attended Zoom meetings for council, confirmation, Interim pastor, Synod assembly and Reopening Task force.

Motion: Becky made the motion that Dwight Rudquist be paid vacation time for June 27. Seconded Wendy. Motion carried.

Lowell Nelson’s memorial Service will be Aug 21.

D. Treasurer’s Report – Becky

Our April offering of \$9952 was adequate for our budget.

We are at 10 out of 12 months (83.3% of the budget year) our income is at 82% and our expenditures are at 90%”

Second draw PPP of \$15,500 has been deposited in a special checking account.

Point of clarification: the \$1000 moved from Klinke fund to the Samaritan fund is a tithe from a \$10000 gift received.

F. Production equipment for church service -

Do we really need to spend \$8000 on production equipment when there are fewer than 15 people who watch the video now that we meet in person? Angie will record the Sunday service and post it later on Sunday without editing it.

Motion: Becky made motion to allow Angie to research and purchase a digital video recorder for up to \$1000. Second Rose. The video recorder will be paid for out of account 3020. Motion passed.

Motion: Wendy made a motion to pay Angie a stipend of \$1000 to reimburse Angie for using her phone for work. It will be paid out of account 3020. Second Miriam. Motion passed.

G. Annual Meeting , August 8

Pastor Dwight will meet with Becky, Janelle and the Finance Committee to draft a proposed budget for next year.

Angie will ask for reports.

H. Motion to adjourn Rose, second Becky.

Coming up: Together with Friends, Tuesdays and Thursdays, 9am - noon

June 22,24 Baptist Church

June 29, July 1,6,8 Lutheran Church

July 12,15, 20,22 Baptist Church