Church Council meeting minutes of First Evangelical Lutheran Church
Sunday, June 8, 2025, 12:15 PM
Next meeting: July 13, 2025, 12:15 PM

Council Members present: , Kathy Carlsted, Don Hansen, Becky Hulden, Craig Loen, Julie Valez

A. **Opening Devotions – Julie**
July - Don

B. **Sharing Stories of God's Love in our Lives –**

C. **Pastor Justin's Report – No Report-at Guard Duty**

D. **Treasurer's Report – Craig-Budget Highlights**

We are on budget for giving in May and at 86 percent of budget expenses at the end of May with June being the end of the fiscal year. Checking balance is $7,112.00
Samaritan Fund balance is $ 1,152.00, and there is $183,129.56 in the special savings account
$2,130 per month is paid to Immanuel Lutheran Church for shared pastoral ministry
Items to be added to next years budget includes
Library funding under account number 6320,-$500
Choir director under account 5120-$1000, 10 hours per week.
Cost of living Allowance for employees-2025/2026 set at 5%
Kathy moved to approve treasures reports
Julie seconded
Motion carried

E. **Building and Grounds Committee Projects – Don**
1. Rekeying after 5/18 – brainstorm list of key holders-Don will check with locksmith for similar outside keys, and office door. This is scheduled for Friday the 13th of June
2. Need to recruit additional people to attend to interior projects?
Clean inside windows-cleaning day for inside church-Kathy with coordinate with Wendy Szecpanski

3. Schedule for bathroom remodeling-Becky will check Dennis and Joy Bucholz to coordinate and get bids with contractor to do this work.

F. **Library Report – Julie**
G. **Sunday School –**no report
H. **Vision Group**
1. Update on interior and exterior signage-
2. Need leadership for this group in Dwight's absence

I. **Shared Ministry – Better Together with Immanuel**

1. A combined council made up of a few members from each congregation will meet quarterly to monitor the ongoing relationship. Don, Craig, Becky and Kathy. Begin in July
2. Each congregation will offer 1-2 people to serve on a Mutual Ministry Committee with and for Pastor Justin.

J. **Annual Meeting – June 22nd at noon**
   1. Reports to Angie by__Thursday June 12_____
   2. Nominating committee-Wendy, Don, Rita and Rose
   3. Council terms-Craig will renew term
   4. Budget-Craig and Becky to meet to prepare budget 6/10 at 10:00am

K. **Support for Angie's Recovery**
   1. Bulletins & newsletters – Angie is doing
   2. Videos – Pay Carli – continues to do this
   3. Angie's PTO – Yes, add PTO up to 34 hours PPP
   4. Tech proposal – total for Angie's needs $706 for at home work

L. Sunday Morning - Council Person on Duty (CPOD)
   1. Duties-Open church on Sundays-Becky will make weekly schedule for the council members

M. Mission Statement
   1. Mission moments – Rose – Cards and letters Mission
   2. Julie – Library Mission – completed in January
   3. More ideas

N. Report on events:

O. Upcoming Events:
   1. Together with Friends
   2. Annual Meeting – June 22, 2025, 12 noon in the sanctuary
   3.

P. Motion to Adjourn - Kathy and Julie