

## LCC Council Minutes

5/11/23

5:30pm

Call to Order: President Mike calls meeting to order 5:36pm

Present: Cherie, Mike G, Scot, Pastor Lisa, Pres. Mike, Art, Sarah, Janice, Jessi

Not Present: Connie

Devotions: Prayers for Todd Wood, Archie Johnson Sandra-knee surgery, Mikes brother in law-cancer sx, those with travel plans, and graduating seniors

**Approval of April Minutes:** Cherie moves to approve after clarification of MSP, Scot seconds, motion carried

**Treasurer's Report:** Retirement of promissory note still in progress. Contributions for April were good. Giving statements and giving letter sent out brought noticeable results. Scot questions overage of budgeted cost for April-Easter. Will get lower during summer; one rehearsal/week and no midweek rehearsal. Increased cost do to increased activity. Janice motion to approve, Jessi seconds, motion carried.

### **Pastors Report:**

Mrs. Steinke and Lavonne Hultin recent passing

New member class on Sunday-3 couples joining

Handing out carnations for Mother's Day during church service

7 high school graduates to be honored on 21st/24th

Several meetings and text studies weekly

Working with 2 wedding couples

Boundaries training

Church school and confirmation ended this week; yardwork/clean up had good turnout

Summer wed worship starts June 14th; need grilling volunteers

UCC Block party in August; potluck/tables/bounce house/lawn games/walk

neighborhood/live band/car show one year/history of highland acres. They suggested wed Aug 16th

Need worship leader for synod assembly week

### **Committee reports:**

Helping Hands helped organize and deliver 24 May Day baskets to "shut ins"

### **Old Business:**

Deacon vacancy/job description tweaked a bit/MSP profile-cant find login-ELCA software. John Hanson has it? Cherie will ask.

Call committee not yet formed/Pres. Mike waiting for job description/profile first-has some people in mind

Employee handbook: Pres Mike will compile changes/suggestions and hand off to Mike G last

Fire alarm update: insurance verbally said they would cover but not documented: they want pictures of final product. Upgrade in August-contract signed but parts needed  
Lawn mowing-Baron-Pres Mike will be back up-?reimbursement-Baron has turned it down in the past. He also clears sidewalk of snow.

Lavern Hanson requests make restrooms handicap accessible. Budget for next year?  
Get bids for automatic doors. Scot will contact Midwest doors.

### **New Business:**

Camp of cross work day May 23/24 stay over night

Seating area phase 3- [littlefreelibrary.com](http://littlefreelibrary.com) , memory plaque, and dedication with plaque "in memory of" then dedication Sara suggests reach out to eagle scouts for help.

Mens bible study suggest celebration for debt retirement recognition. Art will make announcement or write something in news letter.

### **Additions:**

Aug 16th UCC block party? Need help delivering invitations.

Offering to Synod assembly \$200 sent with voting members; Murray Sagsveen, Ken Will, Joyce Wahl. Cherie moves, Jessi seconds, motion carried.

Special building projects in the summer

Worship leader for June 2-4-Synod Assembly-need someone to guide service. Pastor Sandra-may go to assembly/Bishop wants all Pastors there. Cherie willing if no others can.

? Need for church school superintendent-committee overwhelmed-this person would work with Janie's replacement. Very few kids coming to school. Condense to Sundays or Wednesdays?? Discussion about getting lessons organized. Plan/guidelines/lesson-check with synod. Sarah will call Pastor Lisa and chat with committee to offer idea.

Meeting adjourned 7:02 Jessi motions, Sarah seconds, adjourned.