**Council Meeting Minutes**

**Date: 2/8/2022**

**Call to order:** President Sharon Gradert called the meeting of TELC council to order at 7:00 pm.

**Roll Call:** Sharon Gradert, Sandy Olson, Brenda Rosenberg, Luci Ferrin, Adam Henning, John French, Paul Hensch, Jan Henningsen, Linda Fick, Daryl Tutje, Taylor Hibbing, Arlene Kuehl, and Pastor Nappe.

**Devotions and Prayer:** Pastor led devotions reading from Psalm 29 on God provides. He followed with prayer.

**Pastor’s Report:**

Worship Services in January:

\*January 2, Communion, Received 7 New Members, Attendance – 81

\*January 9, Attendance – 77

\*January 16, Continuous Communion, Annual Meeting, Attendance – 80

\*January 23, Attendance – 81

\*January 30, Pastor Gone, Attendance – 71

Visitation:

\*Participated with the Wednesday morning Community Roundtable at The Lantern

\*Contact with new members who joined on January 2nd

\*Tuesday night Bible Study has continued using “The Wired Word”

\*Adult Sunday School has been meeting with a study of the Book of Ephesians

\*I participated in several meetings this month:

Annual Meeting on January 16th

Executive Committee, Church Council & Special Meeting with new Council

Attended the Osceola County Ministerial Meeting on January 12th

OCMA Clergy Rep to the Sesquicentennial Committee meeting on January 11th

Confirmation classes in progress with 7th & 8th grades

Vacation in Arizona - January 24 – February 5th

Future Considerations or Possible Ideas:

\*Any interest in a Men’s, Women’s, Couples group or Bible Study?

Plans for upcoming Services:

\*Feb. 13th, 6th Sunday of Epiphany

\*Feb. 20th, 7th Sunday of Epiphany, Continuous Communion

\*Feb. 27th, Transfiguration of Our Lord

\*Mar. 2nd Ash Wednesday, Communion at the rail & Imposition of Ashes

\*Mar. 6th, 1st Sunday of Lent, Communion at the rail

\*Mar. 9th, Lenten Service, Dramatic Portrayal

\*Mar. 13th, 2nd Sunday of Lent

\*Mar. 16th, Lenten Service, Dramatic Portrayal

\*Mar. 20th, 3rd Sunday of Lent, Continuous Communion & Super Bowl for Camp Scholarships

\* Mar. 23rd, Lenten Service, Dramatic Portrayal

\*Mar. 27th, 4th Sunday of Lent

\*Mar. 30th, Lenten Service, Dramatic Portrayal

\*Apr. 3rd, 5th Sunday of Lent, Communion at the rail

\*Apr. 6th, Lenten Service, Dramatic Portrayal

\*Apr. 10th, Palm Sunday

\*Apr. 14th, Mundy Thursday, Communion, Seder Supper

\*Apr. 15th, Good Friday, Community Passion Play

Apr. 17th, Easter Sunday, One Service at 8:00 AM, Continuous Communion, followed by Easter Breakfast

**Additions to the Agenda:**

There were none.

**Minutes:**

Motion was made by Luci and seconded by Taylor to approve the Jan. 11th minutes and motion was made by Jan and seconded by Brenda to approve the Jan. 16th Annual Meeting minutes. All voted Aye.

**Treasurer’s Report:**

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| --- | --- |
| Checking Balance | 52,771.68 |
| Folker’s Endowment | 1,665.65 |
| Parsonage | 108.58 |
| Building Fund | 12,079.81 |
| Security Cameras | 365.00 |
| Furnace | 8,270.29 |
| SE Entry Repair | 9,040.09 |
| Emergency | 13,880.00 |
| Sunday School | 1,341.82 |
| Line of Credit | 0.00 |

**Committee Reports:**

**Worship and Music:** Luci reported that four girls will play their flutes for special music with a date to be determined and that the Show Choir will be here on Feb. 20th.

They are looking for people for the Lenten portrayals.

Committees are looking for 4 to 6 extra people to serve on each committee.

**Christian Ed:** Erika Rosenberg’s class has been going well, attendance varies.

**Stewardship**: Looking for additional members.

**Evangelism/Mission:** has their committee formed.

**Building and Property:** has their committee formed.

**Execs.:** noting to report.

**Old Business:**

John has spoken to Adam Martin of Ashton and he will be at the property meeting to address the issue concerning the southeast entry and to develop a plan.

**New Business:**

Noisy offering for March and April. Motion was made by Brenda to have it go to the youth and education fund. Luci seconded. All voted Aye.

Easter breakfast will be April 17th with eggs, sausage, rolls, donut holes and muffins. The council and youth will serve the breakfast. The Easter service will be at 8:00 with breakfast to follow.

There will not be a Good Friday Service as there will be the Community Passion Play.

We are asked to have the committee responsibilities and timetable at our April meeting.

It was suggested that since there is no Sunday School in the summer that we try something different for the third Sunday when the youth has served. We will place a signup sheet on the script table for people to sign up to be responsible for serving coffee and treats. Maybe several people would like to go together who might be having a birthday or anniversary that month or just because. We will give this a try.

Pastor gave us a book titled “I Refuse to Lead a Dying Church!” We will use this for our opening devotions each month.

With the Rusche’s and Henning’s stepping down from doing the youth program after this summer, we discussed briefly as to how to handle the youth leader’s position. It was mentioned to ask the camp or possibly the Sioux Falls Seminary for possibly options. Think about it and we will discuss more next month.

**Dates to Remember:**

\*Stewardship Committee Meeting – Tuesday, February 15th at 7:00 pm

\*Property Committee Meeting – Tuesday, February 2nd at 7:00 pm

\*Council Exec Prep Meeting – Tuesday, March 1 at 7:00 pm

\*Ash Wednesday (worship w/communion)-Wednesday, March 2 at 7:00 pm

\*Council Meeting – Tuesday, March 8 at 7:00 pm

Teller/Communion for March: Jan Henningsen

A motion was made by Luci and seconded by Taylor to adjourn the meeting. All voted Aye. We closed with the Lord’s Prayer.

Respectfully submitted,

Arlene Kuehl, secretary