

Christ Evangelical Lutheran Church

Council Meeting Minutes

April 15, 2023

Called to order by Su Erickson at 12:37pm

- In attendance: Cher Johnson, Jim Harmon, Judy Turnen, Joanne Mueske, Kathy Williams, Pastor Jeff Gallen, Ann Bruce, Randy Heibel, John Brown, Magan Ratafsky, Su Erickson, Olga Blanchard
- Absent: Judy Turpen
- Vacant position: Youth Ministry

Approval of Minutes from March 19th, 2023: Motion to approve by Kathy Williams. Seconded by Randy Heibel.

Review of March Financial Reports

- The investment for the 90-Day CD was completed for \$100,000 at 4%.
- (\$6,300) to budget for March
- \$1,250 was adjusted from designated funds, which was originally charged to Music

Council Reports

- Randy/Facilities
 - Building and Ground full report was sent out; council reviewed report.
 - Solar: the building plans from the company were sent out, pending City approval. Jim Erickson and Randy are working on getting an updated presentation prepared for the congregation. Randy will present and Jim Erickson will post on the website.
 - Building A gate is broken; we are following up with Jonathan on if we should repair or remove
- Magan/Education
 - Sunday school will continue through summer months
 - Pastor is following up on option for Vacation Bible School with Jonathan's church.
- Judy/ Evangelism
 - New members class is scheduled for May 6th
- Cher/ Fellowship
 - Easter breakfast was success, but financial giving from breakfast was down verse years prior
 - \$325 was made from the Easter baskets, no designation for funds at this time
- Kathy/ Health
 - Blood Pressure Testing was moved to April 16th; pastor will announce at service
 - AED CPR class is scheduled for April 22nd; 11 attendees are currently scheduled to attend. The class is free of charge, but certification cards are available for \$20.00.
- Su/ Outreach
 - Su completed her Servsafe certification. Su is going to work on a schedule for testing the equipment in the kitchen.
 - 71 emergency boxes were distributed from outreach program the week prior

- The number of individuals/families served has drastically increased from 2022 to 2023.
 - Idea to announce bringing in party items or perishable items before “Snowbirds” head out of town.
- Judy/ Stewardship
 - No report out; not in attendance
- Joanne/Worship
 - No new information

Unfinished Business

- Coffee chats: sign-up sheets went out to the council to sign up by week. There was conversation about having a one-pager or bullets as speaking topics to use. This is a follow-up to find the best way to do this.

New Business

- Su handed out a list of CELC accomplishments. Su to clean-up this list and provide as potential speaking topics for coffee chat.
 - Need to add: +14,000 square feet of Astro turf was donated by NFL Green from Super Bowl
- Council retreat outcomes and action plan.
 - Gayle to compile the notes on what activities were “Hold, Grow or Fold.” Council to use these notes to prioritize activities and build on next steps.

Announcements: Next council meeting is scheduled for Sunday, May 21, 2023.

Closing Prayer by Pastor Jeff

Council meeting adjourned at 13:40 by Randy Heibel. Seconded by Kathy Williams.

Respectfully submitted, Magan Ratalaky, Secretary