

Christ Evangelical Lutheran Church

Council Meeting Minutes

March 17, 2022

- 1. Call to order** 6:30 PM by Council President Su Erickson
- 2. Council members present**

Randy Heibel on Zoom

Su Erickson

Ann Bruce

Jerri Nawotka

Judy Turnen

Olga Blanchard

Connie Sornsin

Pastor Gallen

Jim Harmon

On-line attendance Elizabeth Richardson, and Magan Ratalasky

Absent: Cher Johnson

Quorum is Present for purposes of conducting business.

- 3. Opening prayer** Pastor Gallen
- 4. Approval of February 17, 2022 Minutes** Motion was made by Olga Blanchard and seconded by Jeri Nawotka. All ayes and no Nays
- 5. Treasurer's Report** was presented by the treasurer, Ann Bruce, showing the church took in less than was budgeted for the past two month period. However, the church spent less than budgeted for. Ann announced that in the month of May, the current mortgage will decrease by \$549.00 per month. Ann proposed that this reduction in the monthly mortgage be applied to the outstanding principle. A consensus was reached by the council to apply this proposal.
- 6. Council Reports**

Building and Maintenance Randy presented a status sheet outlining the current building and maintenance projects for both churches. He announced that the thermostat replacement project in both buildings is completed. Room temperatures have been set. The main issue discussed was the removal of the grass in front of the church office and replacement with gravel. Terminix was selected to treat the area for rodents for \$500. RV Landscaping will remove the grass and replace with gravel for \$6,975. Olga made the motion to proceed with these projects at the quoted prices. Connie seconded the motion. Motion was approved.

Education (Magan) Magan reported that she proposes to hold Sunday School just after the Gospel Lesson.

past week. The CELC NCAA Cereal drive received one hundred and seven boxes of cereal along with monetary donations of over \$300.00 A handout explaining the available services of Lutheran Social Services of the Southwest was distributed.

Fellowship (Cher) Olga presented Cher's report in her absence. The brunch will run from 8:-9:30 Am in the Fellowship Hall. Matthew will provide the eggs, sausage, ham, and Biscuits. There will be a self-service line at the brunch. Matthew will handle the cleanup after the brunch. Six Easter baskets are being raffled to help defray costs.

Stewardship (Connie) No report

Health(Olga) announced that oatmeal will be distributed until May 1 and resume Oct. 1. Bilingual cancer note cards are on order in Spanish and English. **Worship (SU)** Su presented the worship schedule for Lent and Easter. Blood pressure checks will resume on a monthly basis.

Youth (Elizabeth) A Youth hike is scheduled for the White Tank Mountains is tentatively scheduled for April 2nd at 10:00AM. Summer parking lot movies are still being discussed'

Worship (Su) Su presented the worship schedule for Lent and Easter. Su will post sign-up sheets on the God's Work, Our Hands clipboard for Greeters, Ushers, and Worship Assistants. Two center sections of chairs will be arranged in short "pew like" rows and the outside sections and NW corner will remain separated for more distancing. Su reported that Intern Dan had some grant money remaining from his Centering Prayer program and donated a new microphone be to use with the laptop for our Zoom meetings.

7. Unfinished Business

Alleluia(Su) Su reported Transition Council Meeting held on March 5, 2022. Jim Erickson is the Transition Project Manager and has put together a task list and corresponding timeline.

Three teams comprised of CELC and Alleluia members are being formed for various work items. One team, the legal and financial team, is already setup for the transition. Its members are Mike Coyle and John Brown. The remaining teams are the Planning Outreach and Congregational Care.

Pastor Gallen's Sabbatical Pastor Gallen announced his sabbatical is the months of May, June, and July. His sabbatical will consist of reading, traveling and studying. Intern Dan Weichart and David Cote and Pastor Beth Gallen(daughter in law) will be available and are scheduled to preach and perform pastoral duties.

8. New Business

Audit Committee-Review 2021 financial records and meeting with Treasurer and Administrator. Scheduled to complete by April Council meeting.

Grand Canyon Synod Assembly June 10 and 11. There will be a synod assembly at Love of Christ in Mesa, Arizona. Two delegates, M/F need to be selected. Su to ask for volunteers.

9. Announcements

Embry Health Covid Testing is available in the CELC parking lot M,W, TH, F and Sat.

9-5. Persons wanting the test should sign up on line @ Embry Health

Alleluia Diaper Ministry will be held on March 19, 2022, from 10-noon. Volunteers should show up at 9:30 AM.

There will be an all Church Meeting Friday March 25, 2022 at 6:00PM.

Next Council Meeting will be on April 28, 2022 at 6:30PM.

An All Church Deep Cleaning Day and Potluck is scheduled on Saturday April 30, 2022.

10.Closing Prayer

11. Adjournment It was moved by Connie to adjourn and seconded by Jeri. Motion to adjourn was approved and Council adjourned at 8:10PM.

Minutes submitted by Jim Harmon Council Secretary.