

Christ Evangelical Lutheran Church

Council Meeting Minutes

February 17, 2022

- 1. Call to order** 6:30 PM by Council President Su Erickson
- 2. Opening prayer** Pastor Gallen called for 1 minute of silence followed by prayer.
- 3. Introductions and orientation** President Su Erickson called for brief introduction of members to newly installed council members and led discussion of topic-communications

4. Council members present

Randy Heibel

Su Erickson

Ann Bruce

Jeri Nawotka

Judy Turnen

Olga Blanchard

Pastor Gallen

Intern Dan Weichart

Jim Harmon

On-line attendance Elizabeth Richardson, Connie Sornsin and Cher Johnson

Absent: Magan Ratalsky

Quorum is Present

5. Approval of January 20, 2022 and January 30, 2022 minutes

Olga B. moved to accept the minutes of the above meetings. Motion was seconded by Jeri Nawotka. All in favor and no Nay votes.

6. **Treasurer's Report** (Ann) Ann B explained that expenses have been less than budgeted for and funds received from giving have also been less than anticipated by about \$6,000.00.

7. Council Reports

Buildings and Maintenance (Randy) Alleluia building inspection was completed and some repairs being addressed by Alleluia congregation.

CELC underwent a fire inspection by Goodyear Fire Department, and we are waiting for the final report. Several items including Bldg. A roof repairs, vent hood cleaning Bldg. B roof leaks, and landscaping have been addressed this past month. We are still having problems with people changing the thermostat settings. Randy proposed replacing all CELC thermostats (14) with new wireless programmable thermostats at a total cost of \$3,400 including installation. (See new business). Solar is still being investigated and bids are being obtained. The replacement of the backflow prevention valve (previously leaking) is in the future. We will wait until the completion of the new water line on Litchfield Ave. Is complete to address this. An All Church deep cleaning day and potluck is proposed for April 23. Contact Johnathan Gonzalez if you notice any building issues while Randy's gone 2/22-3/24.

Education (Magan) No report

Evangelism (Judy) No report

Fellowship (Cher) Easter baskets for raffle and tickets for Easter Breakfast will be for sale the first week of March.

Health (Olga) Blood pressure testing will be available at the church.

Outreach (Jeri) Outreach was used by 200+ people and over 200# of grapefruit were received for the program.

Worship (SU) Su presented the worship schedule for Lent and Easter.

Youth (Elizabeth) Planning is underway for a Leisure hike and luncheon in the White Tank mountains. Plans are also being made for Youth movie nights at the church.

8. Unfinished Business

a. Council Vice President and Secretary –A motion was made by Olga B. and seconded by Randy Heibel to install Connie Sornsins as Council Vice President and J. Harmon as Council Secretary. All in favor and no Nays.

b. Embry Covid-19 testing site –Contract was signed for use of parking lot M,W,Th,F,S 9-5

c. Alleluia (Feasibility Task Force - John, Olga or Ann, Pastor Jeff, Intern Dan)

- i. MOU approved by both churches Council President announced that the MOU was approved by both CELC and Alleluia Congregations.
- ii. Formation of transition council -Both CELC and Alleluia will form transition teams composed of their executive councils to facilitate the merger.
- iii. Formation of 3 teams – Su
- iv. Project Manager for the adoption merger Jim Erickson has been designated to act as the Project Manager for the merger.

9. New Business – new topics or items that need a vote

A motion was made by Randy and seconded by Olga to replace these thermostats to replace 14 thermostats with wireless programmable thermostats for \$3,400. A vote was taken and all were Ayes and no Nays.

Announcements

- i. LSS-SW Come & See tour March 9 12:00 p.m. – 12:40 p.m. via Zoom (I'll send out reminder for RSVP)
- ii. Next council meeting March 17, 2022, 6:30 p.m.

- iii. Intern Dan announced Alleluia Diaper Drive is Saturday Feb. 19th.

10. Closing Prayer by Intern Dan Weichart

11. Adjournment at 8:10 PM