

Christ Evangelical Lutheran Church

Council Meeting Minutes

September 16, 2021

1. Meeting Called to Order

President Olga Blanchard called the meeting to order at 6:30 p.m.

Present: Ann Bruce, Connie Sornsin, Kay Myers, Mike Berg (phone), Olga Blanchard, Randy Heibel, Su Erickson

Absent: Elizabeth Richardson, Pastor Jeff Gallen, Judy Turnen

Vacant Positions: Stewardship

A quorum was present for the purpose of conducting business.

2. Opening Prayer

Olga Blanchard opened the meeting with a prayer.

3. Approval of the August 19, 2021 minutes

Motion: Su Erickson moved to approve the August 19, 2021 council minutes. Connie Sornsin seconded. Motion carried.

4. Treasurer's Report

Treasurer Ann Bruce gave the council an overview of the current profit and loss statement, the balance sheet, and the cash on hand document.

5. Old Business

a. Buildings & Maintenance

Randy Heibel introduced Wayne McCloskey of Red Mountain Lighting to discuss the lighting proposals for the building B sanctuary. He presented 3 options and answered questions about each. Randy Heibel moved to proceed with option 3 to replace current 4 Ft. 32W linear fluorescent lamps with 4Ft. 17W (2,200 Lumens) Type B (ballast bypass) lamps at a cost of \$5,255.79. Kay Myers seconded. Motion carried.

No trespassing signs were posted by the garbage cans after the last council meeting. The signs will hopefully deter those who dump their personal garbage to stop the extra charges the church incurs because of such. Randy Heibel clarified the charges for lockable refuse containers; the fees would be double what was presented last meeting since we have two containers. The consensus of the council is to monitor the activity for a few more months before purchasing the lockable refuse containers.

Several commodes were repaired in Building B restrooms. Randy Heibel will research the costs to replace them in the future.

There was a problem with the air conditioning units in Building A. A breaker was replaced.

There are still some leaks in Building B roof. Randy is working with roofer and Masters & Sons to repair. CELC should not incur any costs, as this is warranty work.

b. Visionary

Olga Blanchard and Ann Bruce met via Zoom with representatives from Alleluia after the last council meeting. No news to report at this time.

c. Worship Calendar

Su Erickson reported that presentations highlighting CELC ministry opportunities will continue at the beginning of the service through October.

Miloy is putting together a winter concert series. The first concert will be November 6.

d. Fellowship

Connie Sornsin reported that the September 12 fellowship coffee went well.

A committee has been formed for the December 4 Advent Dinner.

e. Health Ministry

Olga Blanchard reported that 32 people received flu shots on September 14.

f. Inventory

Olga Blanchard reminded the council to complete the inventory sheets and give them to Deb Glass by December 1.

g. Announcements

Hope Alive will host a Trunk or Treat in the CELC parking lot October 23.

Youth will host a movie night in the CELC parking lot September 25.

6. Next Council Meeting

The next council meeting is scheduled for October 21st, 6:30 p.m.

7. Closing Pray

Su Erickson led the council in The Lord's Prayer.

8. Adjournment

The meeting adjourned at 7:40 p.m.

Respectfully submitted by Su Erickson, Council Vice President