

**Christ Evangelical Lutheran Church**  
**Council Meeting Minutes**  
**April 15, 2021**

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**1. Meeting Called to Order**

President Olga Blanchard called the Zoom meeting to order at 6:35 p.m.

**Present:** Ann Bruce, Connie Sornsin, Dan Weichart, Elizabeth Richardson, Gayle Williams, Pastor Jeff Gallen, John Brown, Judy Turnen, Kay Myers, Olga Blanchard, Su Erickson

**Absent:** Mike Berg

**Vacant Positions:** Stewardship, Building and Maintenance

A quorum was present for the purpose of conducting business.

**2. Opening Prayer**

Pastor Jeff welcomed Dan Weichart to the Council. Pastor then led the Council in an opening prayer.

**3. Approval of the March 18, 2021 Minutes**

Motion: Su Erickson moved to approve the March 18, 2021, Council minutes. Elizabeth Richardson seconded. Motion carried.

**4. Treasurer's Report**

Treasurer Ann Bruce and Administrator John Brown discussed the End of March Budget reports. Income and expenses are both down. Weight Watchers is no longer renting one of the classrooms but the line item remains in the budget as income, therefore, it is skewing the budget numbers. This will be corrected in the next budget.

**5. Old Business**

**a. Lighting**

Red Mountain Lighting was consulted regarding the lighting around Building A and provided several options and prices. President Blanchard will contact the company to obtain answers to the questions of the Council. Ken Olson and Deb Glass will then meet with the company to discuss the light placement that will offer the best safety.

**b. Signage**

President Blanchard reported there has been no further information received on the signage.

**c. Air Filtration System**

No further information was available on an air filtration system.

**6. New Business**

**a. Catalytic Converter**

The catalytic converter which was stolen out of the van has been replaced and was covered by insurance. The van is now being parked in the garage.

**b. Vacation Bible School**

Vida Nueva Christian Fellowship is looking at different options for Vacation Bible School this summer. The option of holding the school outside is being considered. A Saturday class is also being looked into.

**c. Maintenance Person**

The Church is in need of a maintenance person and the Council discussed how to fill the position and whether it should continue to be a Council position. The Council discussed options of filling the position.

**d. Faith Fun and Fellowship**

President Blanchard discussed the format of a Faith Fun and Fellowship program for the youth. She was offering the format as a suggestion and also discussed possibly moving the youth get-together from Sunday to Wednesday evening. Another possible way to promote a youth group would be holding a “Bring a Friend” night.

**e. Constitution and Bylaws**

Ann Bruce and Gayle Williams will be reviewing the Constitution and Bylaws to ensure the documents are up to date and stored properly.

**f. Sunday Procedures**

The current procedures of wearing masks, communion and social distancing will continue. The sign-in prior to service will be discontinued in May. Drive up communion and parking lot broadcasting will be phased out during the summer months.

**g. Air Conditioners**

The kitchen air conditioner has been repaired; the coil was fixed and the Freon changed. The air conditioner for classroom C is out and the Council discussed whether to replace both the kitchen and the classroom C air conditioners or just the one in classroom C. After discussion, the Council decided that because of the cost of the crane rental for the installation, it would be cheaper to replace both at one time. The Council also discussed replacing the air conditioners on a rotation to keep up with maintenance.

Motion: Connie Sornsin moved to replace both the kitchen and classroom C air conditioners. Kay Myers seconded. Motion carried.

John Brown will call for quotes and financing options.

**7. Synod Assembly**

Pastor Jeff signed Connie Sornsin and Olga Blanchard up for the Synod Assembly and they should be getting the assembly information soon.

**8. Open Doors Grant**

Ann Bruce received information on a grant and will write up a proposal and move forward with a submission.

**9. Closing Prayer**

Intern Dan led the Council in closing prayer.

**10. Adjournment**

The meeting adjourned at 7:37 p.m.

*Respectfully submitted by Gayle Williams, Council Secretary*