

All Saints Church Council Meeting
January 17, 2023 at 6:30 pm

Council Members Present: Mike McPadden, Tom Simmons, Betty Zenk, Al Steinhagen, Leon Lenz, Mike Woizeschke, Melissa Barthel, Shelley Jagow, Cathy Bahls,
Council not present: Clinton Strobel, Lois Panning

Staff Present: Pastor Matt Schroeder, Pastor Paul Stork, Darcy Gray

Visitor: Mike Fasching

1) Call Meeting to order: President Mike McPadden

2) Devotions: Pastor Matt – Matthew 2

3) Adopt the Agenda: Motion to adopt the agenda. Second and Approved.

4) Council Meeting Minutes: Approve November 15, 2022 Council Minutes – Motion to Approve. Second and Approved.

5) Pastor Matt's Report

i) Hosted Singing friends on Dec. 4

ii) All Saints Choir Concert Dec. 11

iii) Children's Christmas Program Dec. 18

iv) Very first Blue Christmas Service Dec. 18 – positive feedback. Will do again next year.

v) Cancelled early Christmas Eve Service

vi) 3 services on Christmas Eve and 1 on Christmas Day – 9 unique Christmas services in total.
Thank you to all involved.

vii) Officiated a wedding

viii) Hosting the Gideons this Sunday, Jan. 22nd. A member will come and talk to us.

ix) Hosting Fare for All on Feb. 2nd. 30 plus sites in the TC area of pop-up grocery stores. Fresh and frozen foods, packaged into boxes that sell from \$10 - \$30. Hours will be 3:00 – 5:00. Need 5-7 volunteers to help. Hosting Fare for All will be once a month thru 2023, just missing the month of June. Motion to host the Fare for All. Motion amended to agree to review monthly just to make sure it is going well and there are no issues with the building. Motion Second and Approved.

6) Pastor Paul's Report

i) Staffing subcommittee: Email sent to committee and will try to meet on Wednesdays. First meeting next week.

ii) Approached by another Pastor who is willing to sit down with Pastor Paul and discuss their recent approach to staffing needs. Will also get feedback from synod.

7) Treasurer's Report: December was a good month with Christmas. Both M&M fund and Building Fund are in good shape. Motion to approve the Nov/Dec 2022 Treasury Reports. Motion Second and Approved.

8) Ministry Team Restructure and Fair

i) Ministry Team Fair: Discussed having it on Sunday, March 19th and possibly tie to Lenten theme. Next council meeting we will go over the teams in more detail and council members will choose which one/s they want to be a part of.

9) Ministry Team Reports

1) Youth Gathering: Will be in New Orleans, July 16th – 20th , 2024.

2) Gratitude Generosity: Theme and timeline for Stewardship season set and getting things together

3) Building and Grounds:

A) AC Unit for sound room: Quotes coming in for AC unit in the sound room are higher than expected. Currently looking at other options. Will start with temperature readings in the room so we have a base to go from.

aa) Toby did research on our online viewing. We are reaching a lot of people with online services.

B) Carpet

Working with Miller on a resolution to the carpet issue. They have proposed a resolution of paying for the carpet in the hallway and the narthex which will be covered by them. Total cost is approx. \$12,000. It will be the same breathable carpet we have installed in the sanctuary. Their offer does not include the classrooms, the sound room or the fellowship hall. If we accept their offer, we are agreeing that it is final and we are releasing them from any possible future action against them. In addition, if this would not fix it, this is the church's problem to resolve.

Motion made and second to accept Miller's printed offer – **SEE ATTACHED.**

Motion Approved. Looking to see if it can be replaced in June.

10) Old Business

11) New Business

Adjourn with the Lord's Prayer

Next Meeting: February 21, 2023 @ 6:30 pm.