

All Saints Church Council Minutes
January 16, 2024, 6:30 pm

Council Present: Mike McPadden, Paul Christopher, Katie Feltmann, Lois Panning, Chris Starr, Cassie Storms, Mike Woizeschke, Betty Zenk

Council Not Present: Shelly Jagow, Cathy Bahls

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

Guest Present: Jane Christopher

1. Call Meeting to Order - Mike McPadden
2. Devotions - Pastor Matt led devotions on the season of Epiphany.
3. Adopt Agenda - Jane Christopher was added (7.1).
Motion made to adopt agenda with addition, 2nd and approved.
4. Council Meeting Minutes - Approve November 14, 2023 Meeting Minutes.
Motion, 2nd and approved.
5. Pastor Matt's Report
 - i) Baptisms on 12/3, 1/7, 1/14; funerals on December 15 and January 5
 - ii) Great turnout for Thanksgiving Eve service and pie social on 11/22
 - iii) Third FISH event on 12/2 was a parent's day out which included games, crafts, and movies.
 - iv) Next FISH event is on 2/10- Lasagnathon for Hope House
 - v) Blue Christmas Service was on 12/17
 - vi) The youth bagged groceries at Mackenthun's on 12/22. They raised \$902.70 toward the National Youth Gathering in New Orleans in July.
 - vii) We had 4 services on Christmas Eve.
 - viii) Call Committee met on 1/2/24.
 - ix) Fare for All on January 4. The move away from the free food distribution in town didn't seem to help with attendance.
 - x) First Communion class held on 1/10 for a few students who couldn't attend previous Classes.
 - xi) Conference assembly is meeting on 2/10. We have an upcoming bishop election in the MN Area Synod so be praying for our synod leadership change.
6. Pastor Paul's Report
Now that the call committee has started meeting, Pastor Paul is continuing to preach and help out as needed. He helped with the FISH event and also with the evening of decorating the church for Christmas.
7. Treasurer's Report - Clinton Strobel
 - i) November and December were good. December was especially good.
 - ii) Motion made to accept November 2023 and December 2023 Treasurer's Report
2nd and approved

7.1) Presentation by Jane Christopher on Church Picture Directories

Jane presented information from Re:MEMBER Church Directories company. She will get references for the council to review.

8. Call Committee Update

- i) Committee has a wide variety of backgrounds, essential for this committee's work.
- ii) Craig Pederson (assistant to the bishop of the MN Area Synod) met with the Committee and discussed norms, timelines and expectations.
- iii) Tim Sauer was elected chair and communicator, Katie Feltmann will be note taker and Pastor Matt will be chaplain for the group.
- iv) The next meeting will be January 23 at 6:30 pm.
- v) We will be updating our Ministry Site Profile from Pastor Matt's call process. This document will be given to potential candidates. We will receive their RLP (rostered leader profile).

9. Ministry Team Reports:

A. Faith Formation and Fellowship

(Katie Feltmann, Lois Panning, Cassie Storms, Betty Zenk)

- i) Lois and Darcy made 6 gift bags for people who can't make it to church.
- ii) Pastor Paul mentioned we need to communicate to the congregation if they know of someone in the hospital or homebound who would like a pastoral visit, they should contact the church office.
- iii) The Confirmation students will be serving Lenten Suppers this year.

B. Worship, Prayer and Technology

(Paul Christopher, Shelley Jagow, Chris Starr)

- i) Church Staff will be meeting on Feb. 5 to plan the Lent/Easter/Trinity hymns.
- ii) Prayer Vigil is planned for March 4. Prayer request forms will be distributed in February as well as a sign up sheet for a time to pray.
- iii) The exhaust fan has been installed in the sound room. Waiting for the thermostat to be installed.

C. Gratitude, Generosity and Outreach

(Cathy Bahls, Shelley Jagow, Mike McPadden, Clinton Strobel, Mike Woizeschke)

- i) Committee will be meeting on 2/15 to work on the Stewardship Theme.
Plans for our 40th Anniversary on All Saints Sunday.

D. Building and Grounds (Lois Panning, Chris Starr)

- i) Planning on adding to the landscape rock around the church in the spring
- ii) Possible church work day in the spring to power wash the church
- iii) Mike McPadden is working on the parking lot seal coating

10) Old Business - none

11) New Business - none

12) Adjourned with the Lord's Prayer

Next council meeting : February 20, 2024 at 6:30 pm