

## All Saints Church Council Meeting

March 19, 2024, 6:30 pm

Council Present: Cathy Bahls, Shelley Jagow, Mike McPadden, Lois Panning, Cassie Storms, Clinton Strobel, Mike Woizeschke, Betty Zenk

Council Not Present: Paul Christopher, Katie Feltmann, Chris Starr

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

Guest: Mike Fasching

- 1) Call Meeting to Order – Mike McPadden
- 2) Devotions – Pastor Matt, Mark 15; tarrying (sharing grief)
- 3) Adopt Agenda – Motion made to adopt agenda, 2<sup>nd</sup> and approved.
- 4) Council Meeting Minutes: Motion to approve 2/20/24 Meeting Minutes. 2<sup>nd</sup> and approved.
- 5) Parking Lot Quote – Mike Fasching.
  - i) Mike provided a printed quote from TurboSeal LLC. The quote was for patching, filling in cracks, sealing and striping parking lot. Will also add 6 additional handicap spaces. Estimated cost is \$19,150.00. Time frame: hope to complete by mid-May.
  - ii) See Building & Grounds section under #10 for more details.
- 6) Pastor Matt's Report
  - i) Funeral on 3/5
  - ii) NYA Chamber of Commerce 'Morning Mocha' met on 2/29 at CHS. Looked at new improvements to building and what they're working on at field house/athletic complex.
  - iii) Prayer vigil held on 3/2. Thanks to Chris and Darcy for organizing.
  - iv) First communion class held on 3/3. Enjoyed making bread; learning about sacrament of the altar; and practicing communion.
  - v) F.I.S.H. event held on 3/3, which included indoor broomball and board games.
  - vi) Pledge Commitment. Commitment cards went out on 3/3. Open forum held on 3/10. Pete Hegrenes (founding member and first congregation president at All Saints) spoke about the nearly 40-year history of congregation and how we move forward into future. Collected commitment materials on Sunday, 3/17. In process of compiling pledges in order to set 2024-2025 budget.
  - vii) Fare for All held on 3/7. Good turnout.
  - viii) Stiftungsfest Family Night planning team met on 3/11. In midst of choosing the bands and entertainment offerings for this summer's festivities.
  - ix) Midweek Lenten suppers (hosted by confirmation small groups and paid for by parents of the kids with proceeds going to benefit youth going to the National Youth Gathering in New Orleans this summer). Good turnouts and great feedback. Will continue these in the future.

- x) SW Minneapolis conference meeting on 3/21. Continue to discuss Bishop election.
  - xi) Full slate of worship services scheduled for holy week – 8 services total from Palm Sunday to Easter Sunday – followed by confirmation Sunday, graduation Sunday, and discipleship retreat before summer activities begin.
- 7) Pastor Paul’s Report – see Pastor Matt’s report.
- 8) Treasurer’s Report – Clinton Strobel
- i) A little behind in actual giving, but under budget for expenses. Expect an increase in giving during Easter week.
  - ii) Motion to approve treasure’s report, 2<sup>nd</sup> and approved.
- 9) Call Committee Update
- i) Our Mission Site Profile has been reviewed, approved, and submitted by the ELCA and is currently live. The Minneapolis Area Synod staff is reviewing potential candidates and will be giving us a list of candidates the week after Easter.
  - iii) Once they receive list of candidates, the call committee will review each candidate’s Rostered Leader Profile, then set up interviews.
- 10) Ministry Team Reports:
- A) **Faith Formation/Fellowship** (Katie Feltmann, Lois Panning, Cassie Storms, Betty Zenk)
    - i) Graduation banquet set for 4/21 at 10:30. Hillcrest will cater. Mike W., Betty, Lois and Cassie volunteered to help set up/serve/clean up; Cassie will pick up the food.
  - B) **Worship/Tech** (Paul Christopher, Shelley Jagow, Chris Starr). Nothing new.
  - C) **Gratitude, Generosity and Outreach** (Cathy Bahls, Shelley Jagow, Mike McPadden, Clinton Strobel, Mike Woizeschke). Nothing new to report.
  - D) **Building & Grounds** (Lois Panning, Chris Starr)
    - i) Parking lot: See #5. Should have enough in building fund to cover costs. Motion made to accept TurboSeal bid. 2<sup>nd</sup> and approved.
    - ii) “Rock the Church” spring cleanup. Scheduled actual date for cleanup – Sat., 5/18. Chris Starr and Darcy will compile a list of priorities. Need to purchase more rock for around the outside of the church – Mike Fasching will contact people for this. Other possible tasks include pressure cleaning; re-staining deck and Gaga Ball pit; filling planters; and basic yard cleanup. Will use garage sale money and \$675 from sale of snow blower to cover costs of new rock and other improvements.
- 11) Old Business – None
- 12) New Business – None
- 13) Adjourned with Lord’s Prayer.

Next Meeting: April 16, 2024 at 6:30 pm.