

**Apostles Lutheran Church
Council Meeting
June 14, 2022 7:00 PM
Vestry/Zoom Attendance**

Minutes

1. Call to Order at 7:00 PM by President Steven Eichhorn.

Present in person: Steve Eichhorn, Joel Rentz, Judy Valleri, Barb Schommer, Matt Berg, Al Pangle, Sasha Banks, Lori Brown, Richard Van Epps, Pastor Luke Delasin

Present via ZOOM: Kit O'Rourke, Matt Clark

Absent: Jim Gray, Barb Schneider

2. Opening Prayer by Pastor Luke
3. Acceptance of Minutes. Minutes of the May 10, 2022 council meeting were previously circulated for review. Motion received from Al by e-mail to approve minutes. Motion seconded at meeting. Motion passed.
4. Acceptance of Financial Report
 - Discussion held on a loan from the Endowment Fund. No repayment plan set up at this time.
 - It was mentioned that the weekly givings are less than what they had previously been.

Richard made a motion to accept the financial report. Motion seconded. Motion passed.

5. Ministry Teams
 - Community Outreach – Report Submitted
 - Joel asked to keep in mind the Christmas in July project. Over 80% of the families affected are living in poverty. The list of items needed was sent out and is in the Narthex. The deadline for donations is July 31, 2022. All items will be delivered on August 1, 2022.
 - Faith Cultivation – No Update
 - Proclamation and Witness – No Update

- Spiritual Development
 - We are looking for people to help with both services, especially operating the video camera.
 - Judy is looking for furniture and accessories for the Spiritual reading/quiet room. She would like to combine this with the Lending Library Eagle Scout Project.
- Operations
 - Lighting bids were received from Brandon Electric and J&R Universal Electric for the office area and Penrose Hall. We will be going with J&R Universal Electric as previously agreed.
 - Matt is getting estimates to replace exterior doors on campus, as needed. There is enough money in Forward In Faith to cover the costs.

6. Old Business

- 60th Anniversary
 - Richard looked at the last time we had an anniversary celebration. It was on the 50th anniversary in 2012 and held at the Elks Club. Discussed celebrating the 60th/61st Anniversary on Sunday, February 5 at Church with a catered meal later in the day. Caterer to be determined. It is our hope the Bishop will be able to attend services and the celebration at that time.
- Synod Assembly
 - Pastor Luke, Steven and Donna Trainer attended the Synod Assembly.
 - Steven reported that our church was recognized for its 60th Anniversary.
 - Pastor Luke mentioned that next year the assembly will be at the same location and will include the Bishop election.
 - Apostles donated \$255 of food to The Second Harvest. Total Synod donation was over 2 ½ tons.
- Lending Library
 - Fundraising results – Judy is waiting to find out the results from the Boy Scout Troop 110 yard sale held on June 11th in the parking lot.
- Pre-school Recognition
 - Pastor Luke reported that quilts and plants were given to Sandy and the Teachers. A thank you card was passed around. Liz is waiting to hear from Sandy as to when she will be available for a special recognition to be done for her.
 - Steven mentioned that the committee will need to meet soon to talk about the future of the pre-school.

7. Children, Youth and Family Report – No Update

8. Parish Administrator's Report – Report Submitted

- Sandy's credit card has been turned in and Liz feels it should go to Jen for some miscellaneous expenses. The card is for \$1,000. Joel made a motion to give the card to Jen. Motion seconded. Motion passed.
- The lawn sprinkler system is in need of repairs. We have received one bid for \$1,200 and will get another bid. A motion was made by Joel to approve repairs up to \$1,500. Motion seconded. Motion passed.

9. Pastor's Report – Report Submitted

- There were seven confirmands this year. Two to four are scheduled for next year.
- This next Sunday, June 19, 2022 five youth will receive their First Communion.
- Thank you cards from three youths who received money to help with camp costs were passed around.

10. Policy & Procedures

- Ad hoc – Steven e-mailed everyone earlier today the member & non-member facility use forms, final service information and wedding guideline forms. Because of the short notice we will discuss and do an electronic vote on them at a later date.

11. Volunteer Recognition Coordinator

- Lori Brown volunteered for this position.

12. Stewardship (Time & Talent)

- Steven has requested information from the Synod. We should receive something on this sometime in September.

13. LSF Baskets of Love

- Pastor Luke reported that a donation has been made.

14. Ukraine Support

- Steven has requested information from the Synod but has not yet received anything back.

15. Evaluations

- Steven reported that we are looking at forms to be developed to provide personnel evaluations for Pastor Luke and staff.

16. Adjournment/Closing Prayer. Meeting adjourned at 7:45 PM with the Lord's Prayer.

Next scheduled meeting is at 7:00 PM Tuesday, August 9, 2022.