

# Council Meeting Minutes

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**Meeting Date: Monday, May 3, 2021 7:00 p.m.**

**Opening Prayer** by Pastor Clare

## Meeting Minutes

1. **Review & Approval of April Meeting Minutes** to be reviewed next meeting, not available for review
2. **Pastor's Report/Status** Pastor updated the acceptance of her call at Dr Martin Luther Lutheran in Oconomowoc starting on May 30
3. **Treasurer's Report reviewed** (copy to be posted on the Web) Motion to approve - Mark, second Paul, all in favor
4. **Old Business**
  - a. Call Process: Call Committee Nominations/Update: Four nominees discussed, Paul will follow up to insure they are willing and select three. Minor modifications to MSP, Paul will update and copy all
  - b. Leadership Team - reviewed last meeting, minutes to be copied to all and posted
  - c. Lighthouse Youth Ministry - meeting in person every Sunday, low attendance last week
  - d. In-person worship/Sunday School Volunteers - back to in-Church working well
  - e. Mutual Ministry Team - Jan and Mary selected

## 5. New Business

- a. Upcoming events: discussed posting Stone Soup on calendar
- b. Worship Committee: Ellen to meet and develop options, discussion to move to two services starting May 30 appeared to be favorable by all. Ellen will report back prior so schedules and communications
- c. Church Blue Jean Day - reschedule, Mark and Paul looked to June 6 after a virtual in church service with communion. Mark will connect with Vickie and Patti to get list of outdoor tasks, Paul will connect with Ellen on indoor tasks
- d. Synod Assembly Report- Paul presented a brief overview of the virtual Assembly: 311 attending, two resolutions passed, all open synod committee seats filled.

## 6. Trello Review

- a. Back door - hinge needs straightening
- b. Smart thermostats - Fred installed, one stat needs upgrading, Fred to handle
- c. Parking Lot Lights- no progress, need to confirm power
- d. Lot repair - PW has banned use of coal tar products on driveways. Likely contractors are not available until 2022
- e. Outside Cross - needs further confirmation, congregation to vote on removal
- f. WiFi in Fellowship Hall - spotty service, Paul to order an extender.

**Closing Prayer:** Paul led

**Next Meeting:** Wednesday June 2nd at 7:00 pm In Person