# Tuesday, August 10, 2021 7:00 p.m.

# **Opening Prayer**

## Attendees: Paul Hoffmann, Fred Walls, Ellen Smith, Becki Hill

**Review & Approval of June/July Meeting Minutes:** Paul moves to approve. 2nd by Fred. No discussion. All in favor; motion carries.

#### Pastor's Report: No report

**Treasurer's Report:** Reviewed & discussed. Motion by Becki to approve the Treasurer's Report. Second by Ellen. All in favor; motion carries.

## **Old Business**

- Call Process: Call Committee Update Joe (LH) & Paul met with Pastor Kristen regarding questions the Call Committee had. Call committee will be meeting with Pastor Kristen soon to go over these questions.
- Leadership Team: Minutes were distributed
- Lighthouse Youth Ministry: Meeting next week Wednesday (8/16). Kick-off party on 9/12/21 6p-8p. ALL are invited. Food (walking tacos), Games, & Fellowship.
- In-person worship: Going well; COVID amping up when do we start to say masks/pew restrictions. CDC recommends masks be worn while indoors. Uptick concerned.
- Mutual Ministry Team: Start meeting after next week's joint council meeting

#### **New Business**

- Upcoming Events:
  - 8/12 Game night
  - 9/11 Night of Worship
  - 9/12 Ecumenical Service
  - 9/12 Rally Day/Church Picnic Lutheran World Relief kits
  - 9/12 Lighthouse Youth Ministry Fall Kickoff
  - 9/19 CTK outdoor worship/picnic in the park
- Sunday School starting back up
- Confirmation (Hill boys, Walls kids)
- Officer Administrator interview coming up with a candidate

#### **Trello Review**

- Lot repair need to get on the schedule NOW for 2022. Living Hope?
- Ellen & Rick will be painting blue trim outside. Sign outside "Welcome"
- Outside Cross needs to be removed.
- WIFI Completed
- Lot lights stalled, unable to detect where wiring comes through; Paul/Fred will look into it more.
- Smart Thermostats completed

# **Closing Prayer**

Next Meeting: Wednesday, Sept 8, 2021 7:00 p.m.