

WINDSOR HEIGHTS LUTHERAN CHURCH
Congregation Council Meeting Minutes
Tuesday, October 22, 2019
Room 127

Present: Les Aasheim, Pastor Robin Coughenower, Duane Danielson, Jill Hyda, Ken Popken, Suzanne Nelson, Pastor Chris Olkiewicz, John Reed, Linda Russell, Samuel Steensen, Mitch Yeager, Marilyn Warling

Absent: John Ambroson, Jamie Charlton, Amanda Eakins, Ann Rowland

I. Call to Order & Quorum Established – Aasheim called the meeting to order at 6:33 PM.

We Gather in God's Name

- Russell provided the devotion from *Ending Your Day Right* by Joyce Miller with a passage from Zachariah 9:12.

Reed moved to approve the meeting agenda. Seconded by Popken. Motion carried.

II. Approval of September 2019 Minutes

- An email vote was held to approve the quote from Proctor Mechanical to fix one of the roof top HVAC unit placements. Recording of vote are attached with these minutes.



10.02.19 Roof &
HVAC E-Vote.pdf

Nelson moved to approve the September 2019 minutes. Seconded by Russell. Motion carried.

III. Treasurer's Report

- Danielson provided the report to the Council. All-Committee Night on November 12 is being planned as a budget workshop. Committees should have their proposed budgets ready at this time for discussion with the Finance Committee.

Warling moved to approve the Treasurer's report. Seconded by Yeager. Motion carried.

IV. For the Good of the Order

- Aasheim thanked Council for their work and contributions this year so far.
- Russell reported that the Boo Bash was successful.

V. Pastors' Reports

- Pastor Robin shared a safety coordinator overview. Many tasks have been completed this year. A contingency or continuity plan was shared with Council.
- Pastor Chris reported a stewardship emphasis will occur the end of November on gratitude, grace and generosity. Financial offerings will be made the weekend of November 23 & 24. Zach Meyer is reviewing the Time & Talent communications. Options for books discussions with next year's Council are being reviewed. Council will conduct a mission review the next two months.

VI. Unfinished Business

- Sunday Services Decision
 - None to report.
- 2020 Committee Structure
 - All-Committee night and format continues to be discussed and may be reviewed with the congregation in January.
- Entry Sign Monitor
 - A couple vendors provided options for a monitor at the main entry with announcements and activity locations. There is also interest to provide sound from the sanctuary to Parish Hall. More information needs to be gathered.

VII. Book Discussion

- Council reviewed the preface and discussed the sermons from *Surprised by Hope*. A theme from a sermon included bringing the life of heaven to an earthly reality, and the story of resurrection has implications for today.

VIII. New Business

- Custodial Care – Building Manager
 - Coordination for supporting maintenance of the facility is needed. A full Buildings & Grounds committee is not currently active. Discussion will start with a draft job description to help understand the duties and support needed.
- Member Use of Church Equipment & Supplies
 - None to report at this time.
- Use of Parish Hall for Pickle Ball
 - A proposal was provided to Council. Equipment would be placed in the storage area. The group would look at Tuesday or Wednesday mornings.

Reed moved to approve the proposal for one court with conditions provided for use of the facility and space with funds used from Thrivent Funds. Seconded by Steensen. Motion carried.

- Turning Point
 - Reading and Math Buddies have started back up again. A positive meeting was held with Clive Learning Academy for Reading Buddies. The Turning Point group is continuing to meet with leaders in the community. The next meeting is in January.
- Budget Deadlines
 - Proposed 2020 budgets are due by November 12.
- Lawn Care
 - Several proposals were received. Aasheim recommended using DeVries to mow the property, and the proposal includes fertilizing and some landscaping. The quote was \$2,869. Snow removal is a separate company.

Reed moved to approve the quote from DeVries for lawn care. Seconded by Nelson. Motion carried.

IX. Committee Reports

- The October Worship committee meeting report was provided to Council.
- The last 75th Anniversary event will be held the weekend of November 2 and 3. A display will be shown in Parish Hall. In addition, a booklet is being put together with the updates from former staff members and the history bit stories. The booklet will be available for purchase.

X. Announcements

- Council Meeting – November 26, 6:30 PM
- Council Updates to Congregation – October 26/27
 - Saturday 5:30 PM Service – Nelson
 - Sunday 8:30 AM Service – Aasheim
 - Sunday 10:45 AM Service – Steensen

We Close in Prayer & Send in Mission

XI. Adjournment

Pastor Robin closed in prayer with a poem from the 60-day journey of gun violence.

Meeting adjourned at 8:16 PM.

Respectfully submitted,
 Jill Hyda
 WHLC Council Secretary
 October 22, 2019