

WINDSOR HEIGHTS LUTHERAN CHURCH
Congregation Council Meeting Minutes
Monday, September 26, 2022
Room 127

Present: Sharman Blake, Julie Borseth, Jessica Chance, Sue Crum, Tony Dahlman, Jill Hyda, Pam Lundell, Kevin Nicolet, Barb Waymire

Absent: Norm Carlson, Pastor Robin Coughenower, Tracey Hirst, Matt McNamara, Michael McNamara, Pastor Chris Olkiewicz, Halley Ryherd

We Gather in God's Name

I. Call to Order

- Dahlman called the meeting to order at 6:31 PM.

- Borseth shared a selection centered on Philippians 4:13 from the *Best Loved Passages of the Bible* and opened in prayer.

II. Approval of the Agenda

Lundell moved to approve the agenda. Seconded by Chance. Motion carried.

III. Secretary's Report

Nicolet moved to approve the August 2022 minutes. Seconded by Blake. Motion carried.

IV. Treasurer's Report

- Waymire provided the report to Council. General offerings were down in August. Expenses are increasing as activities are starting back up. A Certificate of Deposit matured this month and is being moved to Luana Savings Bank with better rates like other CD's that have matured recently.

Chance moved to approve the Treasurer's Report. Seconded by Crum. Motion carried.

V. For the Good of the Order

- Lundell shared that Boo Bash will be held October 16 from 6-7:30 PM. Pizza will be served. There will be a photo booth. Volunteers and donations of candy are needed.
- Borseth thanked council for their help during the sabbatical.
- Crum and Borseth shared the school supply bags were all put together.

VI. Pastors' Reports

- Pastor Robin was unable to attend as she was at a theological conference held by the synod but shared the fire department passed the facility after the reinspection

and improvements were handled based on the observations from the first inspection. Items from the storage closet were moved, as we continue to see if a contractor can find a reason for the continued leak. Confirmation classes with 7th, 8th and 9th grade students have started and are going well. The 9th grade students will be confirmed on November 20 at the 10:45 AM service.

VII. Old Business

- Snow Removal
 - No update this month.
- Landscaping
 - No update this month. Nicolet will follow-up with McNamara.
- Church Security Drill
 - No update this month.
- Sabbatical Task Force
 - There is a struggle for volunteers and to sign-up prior to the weekend. Council also discussed service schedules and numbers. Worship committee will discuss at their upcoming meeting next month.
- Reconciling Works
 - The task force shared they have reached out to other local congregations, and the leadership are happy to visit to visit with us. Council is asked to provide to the task force any questions to pose to the other congregations.
- Stewardship Program
 - A four-week program will start on October 16. Invitation to complete pledges for the general fund is scheduled for November 13. Council recommended mailing pledge cards ahead of November 13. It was suggested during stewardship updated contact information also be collected for the directory.

VIII. New Business

- Windsor Heights Police Department Request
 - An email was received from an officer about a program to fund hotel vouchers for people in extreme need. Council is interested in participating. Some memorial funds may be used.

Borseth moved for \$451 from the Sue Groh memorial fund be used with the police department program. Seconded by Blake. Motion carried.

- WHLC Registered Agent
 - Quentin Boyken gave notice that he is retiring next month and asked Council to discuss what is needed for a future agent. He offered to continue as the registered agent. Council agreed for him to continue to serve as the registered agent and thanked Quentin for his service.

- IX. Announcements
- Council Meeting – October 24, 6:30 PM in-person.

We Close in Prayer & Send in Mission

- X. Reflections & Closing Prayer
- Dalhman led the group in a closing reading related to Isaiah 44:6.

- XI. Adjournment

Chance moved to adjourn the meeting. Seconded by Nicolet. Motion carried.

Meeting adjourned at 7:37 PM.

Respectfully submitted,
Jill Hyda
WHLC Council Secretary
September 26, 2022