

FIRST ENGLISH LUTHERAN CHURCH

PLANNED PARISH

Monday, April 8, 2024, 7:00 p.m.

Council and Boards: 7:00 pm. **Voting meeting:** (1 rep. from each board) immediately following

Devotions Kristi Ehrenberg, President

ALL BOARDS:

1. Finalize recruitment efforts for board vacancies and send names to Barbara to add to the election ballot to approve at May board meeting.
2. We have a committee of 5 members willing to meet with Zion. First Mtg. is April 11th at 4:30p at FELC

Council items:

1. Approve March minutes
2. Approve Treasurer's report
3. Board reports
4. Approval of transfers in/out with motion from Evangelism (none)
5. Propose to hold the annual election meeting following the service on 6/23/24 and installation of board members at the service on 6/30/24.
6. Other

Lay Ministry

1. Review/accept reports from:
 - a. WAM
 - b. Endowment
 - c. Finance
2. Evaluation of Holy Week services
3. Review of current and future pulpit supply coverage needs.
 - a. Bishop Craig Anderson
4. Status of recruiting for transition team and call committee.
5. Status of filling board vacancies?
6. Recruitment options for the President & Vice President positions and board vacancies.
7. Ideas for shared services with Zion for summer months
8. Senior acolyte gifts for May 19th service
9. Other

Evangelism

1. Transfers in/out
2. Just for the Love of It plans for 4/10/24 – served by Amanda Stattelman & Youth.
3. Directory updates for use old photos and printing options
4. Discuss summer monthly hymn sing at Fairway View.
5. Mission emphasis Sunday
6. Mother's Day May 12th, order flowers?
7. Status of filling board vacancies?
8. Other

Christian Education

1. Update on VBS 2024 plans following the meeting with Zion.
 - a. Funds were allocated for funding for Green Lake VBS program.
2. Sunday School to sing on 4/14.
3. Senior recognition gifts for Sunday, May 19th
4. Begin planning for end of year for Sunday School
5. Any teacher/volunteer recognition plans?
6. Status of filling board vacancies?
7. Other

Youth & Family Ministry

1. Easter Breakfast review/summary
2. Plans for senior recognition Sunday on May 19th. Juniors & parents to serve fellowship. Prepare and send correspondence to junior and senior parents.
3. Recognition for youth group volunteers?
4. Fund raising update and planning.
5. Plans for ELCA Youth Gathering and other potential summer events/trips.
6. Green Lake camps promotion.
7. Filling Board vacancies with Amanda Stattelman and Kandra Kellen.
8. Discuss partnership opportunities with Zion
9. Other

Stewardship

1. Working with a Synod contact for temple talk discussion points to encourage offertory giving when not attending in-person services.
2. Can we/should we monitor views on Facebook?
3. No board vacancies
4. Other

Church Properties

1. Update on issues of cords being bumped and disabling our TV broadcast especially when families with kids are seated in the pew in front of the tech table.
2. Spring clean-up date and plans
3. Received an insurance check for leady roof issues but working to find a contractor first. Glenn Contacting the insurance company.
4. Items from Dean:
 - a. Paint peeling above stained-glass window in the Narthex and water dripping onto the cement below.
 - b. Water lead from the bell tower down

the back stairwell

5. An Engineering group is checking into structural needs, and replacement options and costs for replacing the bells. This info may be shared as a possible Temple Talk fundraising topic.
6. Ongoing needs
 - a. Spring projects:
 - i. sink hole by the sidewalk
 - ii. uneven concrete by front door & walkway
 - iii. structural integrity concerns with bell tower mounts
 - b. Long-term needs
 - i. Paint hallways - seek volunteers?
 - ii. Fellowship hall ceiling
 - iii. Carpet over asbestos tiles
 - iv. Sanctuary painting – obtain bids?
 - v. Schedule Fire Extinguisher re-check
7. Status of filling board vacancies?
8. Other

Next Meeting: May 6, 2024, 7:00 pm