

**FIRST ENGLISH LUTHERAN CHURCH**  
**PLANNED PARISH 2024 JUNE**  
**Tuesday, June 3, 2024, 7:00 p.m.**

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

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**Devotions** Becky Parker

**ALL BOARDS:**

1. Finalize the election ballot for the 6/23/24 voting meeting which will be held following the service at approx. 10:30a.
2. Installation of officers and board members during the service on 6/30/24.
3. A committee of 4 FELC members and 3 Zion Members met on May 22<sup>nd</sup> with Bishop Craig Anderson. Need to set a next meeting date along with a more specific agenda.
4. Zion is hosting a joint service on June 9<sup>th</sup>.
  - a. Will have separate offering envelopes.
  - b. We are providing the pulpit supply and special music that was already lined up.
  - c. They are taking care of the rest including coffee fellowship after the service.
  - d. The radio will be broadcast from Zion's Facebook live feed.
  - e. We will link Zion's livestream to our Facebook page as a live stream.
5. FELC will host a joint service. Suggesting August 11<sup>th</sup> with Pastor Hans Sacrison.
  - a. Topics yet to discuss with the committee:
    - i. Can we be flexible on our service time to alternate with Zion?
    - ii. Do we wish to continue our radio broadcast?
    - iii. If our service time changes, how would that effect FWV services?
6. God's Work Our Hands Sunday is 9/8/24. Need to recruit a coordinator(s). Any volunteers or suggestions?

**Council items:**

1. Update on sanctuary window shades discussion.
2. Approve May minutes.
3. Approve Treasurer's report.
4. Approval of transfers in/out with motion from Evangelism.
  - a. Earl Lundin transfer out to Countryside Covenant Church in Milbank, SD.
5. Board reports.
6. Other

**Lay Ministry**

1. Review/accept submitted reports from:
  - a. WAM
  - b. Endowment
  - c. Finance
2. Review of current and future pulpit supply coverage needs. Who will take over contacts from Erik?
3. Jon Anderson agreed to be on the ballot for the President position. Kristi Ehrenberg will serve a 1-year term on Board of Lay Ministry.
4. Status of recruiting for call committee?
5. Formal approval of Barbara's summer schedule:  
Monday 8-3, Tuesday 8-noon, Wednesday 8-noon, Thursday 8-3, and Friday 8-noon. 6 hours less per week, but will cover as needed for extra things like funerals.
6. Other

**Evangelism**

1. Transfers in/out:
  - a. Earl Lundin transfer out to Countryside Covenant Church in Milbank, SD.
  - b. Update on 2 other families as potential transfers in?
2. Printed directories will be free for those who submitted pictures and \$5 for those who did not.
3. Summer monthly hymn sing at Fairway View will be on the 3<sup>rd</sup> Wednesday of each month at 1:30p.
4. Mission emphasis Sunday is the Directory project.
5. Board vacancies have been filled.
6. Other

**Christian Education**

1. Finalize VBS 2024 plans with Zion.
  - a. Will be held June 9-13 @ Zion.
  - b. Theme is "The Great Jungle Journey"
2. Working on additional planning with the Zion team.
3. Board approved use of funds that were specifically allocated towards funding for Green Lake VBS program for use instead with the shared VBS with Zion.
4. Begin planning for next year's Sunday School
5. Board vacancies have been filled.
6. Other

## **Youth & Family Ministry**

1. Updates for fund raising update and planning?
2. Updates for plans for ELCA Youth Gathering on July 15-21, and other potential summer events/trips?
3. Plan for the Youth Gathering students to talk about their experiences at a church service.
4. 17 Youth attending Green Lake Bible Camps this summer along with 3 adults.
  - a. The Endowment Committee approved giving \$100 to each of the students attending Green Lake Bible camps this summer.
5. Kaitlyn hoping to do a monthly activity with both FELC and Zion youth this summer.
6. Status on filling Board vacancies?
7. Other

- door & walkway
- b. Long-term needs
  - i. Paint hallways - seek volunteers?
  - ii. Fellowship hall ceiling repair/replace.
  - iii. Carpet over asbestos tiles.
  - iv. Sanctuary painting – obtain bids?
  - v. Schedule Fire Extinguisher re-check with Brent Peterson.
6. Status of filling board vacancies?
7. Other

**Next Meeting: August 5, 2024, 7:00 pm**

## **Stewardship**

1. Update on "Good News at FELC" newsletter.
2. Discuss Summer Stewardship ideas.
3. Jon Anderson agreed to be on the ballot for the President position. Mark Block Jr. agreed to fill his vacancy for Stewardship board.
4. Other

## **Church Properties**

1. Received an insurance check for leaky roof issues but working to find a contractor to fix it. Glenn Contacting the insurance company. Status update?
2. Items from Dean, status updates?:
  - a. Paint peeling above stained-glass window in the Narthex and water dripping onto the cement below.
  - b. Water leak from the bell tower down the back stairwell
    - i. Working with the insurance company and an engineering group on these 2 issues.
3. Waiting on their report from Nobles on structural needs for the bell tower, plus options and costs for replacing the bells. This info may be shared as a possible Temple Talk fundraising topic for fundraising.
4. Cross replacement
  - a. Board approved \$1400 to repair. Can proceed with scheduling.
  - b. Need to hire someone to reinstall it on the roof upon completion.
5. Ongoing needs
  - a. Spring projects:
    - i. sink hole by the sidewalk.
    - ii. uneven concrete by front