

**FIRST ENGLISH LUTHERAN CHURCH**  
**PLANNED PARISH 2024 MAY**  
**Tuesday, May 7, 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** Marilyn Chindvall

**ALL BOARDS:**

1. Finalize recruitment efforts for board vacancies and send names to Barbara to add to the election ballot to approve at June board meeting.
2. Annual election meeting following the service on 6/23/24 and installation of board members at the service on 6/30/24.
3. A committee of 4 FELC members met with 3 Zion Members on April 11<sup>th</sup>.
  - a. Discussed co-hosting a summer service in the park one times/month for the summer months, but coverage has already been secured for all Sundays except Labor Day weekend.
  - b. Can we be flexible on our service time to alternate with Zion?
    - i. Do we wish to continue our radio broadcast?
    - ii. If our service time changes, how would that effect FWV services?
  - c. Will utilize Bishop Craig Anderson to help us with guiding these partnership conversations.

**Council items:**

1. Update on sanctuary window shades discussion.
2. Approve April minutes.
3. Approve Treasurer's report.
4. Approval of transfers in/out with motion from Evangelism (none).
5. Board reports.
6. Other

**Lay Ministry**

1. Review/accept submitted reports from:
  - a. WAM
  - b. Endowment
  - c. Finance
2. Marilyn order crosses for Senior acolyte gifts for May 19<sup>th</sup> service.
3. Review of current and future pulpit supply coverage needs.
4. Status of recruiting for call committee?
5. Status of filling board vacancies?
6. Recruitment options for the President & Vice President positions and remaining board vacancy.
7. Other

**Evangelism**

1. Transfers in/out
2. Directory status updates
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
5. Mother's Day May 12<sup>th</sup>, order cupcakes for mothers.
6. Status of filling board vacancies?
7. Other

**Christian Education**

1. Update on VBS 2024 plans following the meeting with Zion.
  - a. Will be held June 9-13 @ Zion.
  - b. Theme is "The Great Jungle Journey"
  - c. Working on additional planning with the Zion team.
2. Senior recognition/acolyte gifts were ordered by Marilyn Chindvall for Sunday, May 19<sup>th</sup>.
3. Finalize plans for end of year for Sunday School
4. Begin planning for next year's Sunday School
5. Any teacher/volunteer recognition plans?
6. Status of filling board vacancies?
7. Other

**Youth & Family Ministry**

1. Plans for senior recognition Sunday on May 19<sup>th</sup>. Juniors & parents to serve fellowship. Prepare and send correspondence to junior and senior parents. Ordering two half sheet cakes for after service coffee.
2. Fund raising update and planning.
3. Plans for ELCA Youth Gathering and other potential summer events/trips.
4. 17 Youth attending Green Lake Bible Camps this summer along with 3 adults.
5. The Endowment Committee approved giving \$100 to each of the students attending Green Lake Bible camps this summer.
6. Kaitlyn hoping to do a monthly activity with both FELC and Zion youth this summer.
7. Filling Board vacancies with Amanda Stattelmann and Kandra Kellen.
8. Other

## **Stewardship**

1. Update on "Good News at FELC" newsletter.
2. Discuss use of funds that were specifically allocated towards funding for Green Lake VBS program for use instead with the shared VBS with Zion.
3. Summer Stewardship ideas?
4. No board vacancies to fill.
5. Other

## **Church Properties**

1. Spring clean-up planned for May 13<sup>th</sup> @ 6:00p, with May 20<sup>th</sup> as a back-up date.
2. Received an insurance check for leaky roof issues but working to find a contractor to fix it. Glenn Contacting the insurance company.
3. Items from Dean:
  - 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.
4. Nobles checked the bell tower for structural needs, and replacement options and costs for replacing the bells. Waiting on their report. This info may be shared as a possible Temple Talk fundraising topic.
5. Cross replacement
  - a. Will cost \$1400 to repair or \$2800 for a new one.
  - b. Will need to hire someone to reinstall it on the roof.
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: June 3, 2024, 7:00 pm**