

Central Lutheran Church
Council Meeting 09/08/2024

Council Members Present:

<input checked="" type="checkbox"/>	President	Ted Steinke	<input checked="" type="checkbox"/>	Worship	Mary Glenn
<input checked="" type="checkbox"/>	Vice President	Jan Moody	<input checked="" type="checkbox"/>	Outside Community	Anne Monson
<input type="checkbox"/>	Secretary	Linnea Castillo	<input checked="" type="checkbox"/>	Each Other	Carrie Enockson
<input checked="" type="checkbox"/>	Treasurer	Janis Farrow	<input type="checkbox"/>	Pastor	Veronika Czutor
<input checked="" type="checkbox"/>	Administration	Mark Buie			

Committee Representatives Present:

<input type="checkbox"/>	Activities	<input checked="" type="checkbox"/>	Youth	TJ Goins
<input type="checkbox"/>	Evangelism	<input type="checkbox"/>	Education	Alesia Pearson
<input type="checkbox"/>	Mission/Outreach	<input type="checkbox"/>	Stewardship	Paul Chambers

Members Present:

Jeff Lowry, Ashley Goins

Guests:

Wayne Menking

Meeting Notes:

The meeting was called to order at 12:02 pm by Ted Steinke.

Pastor Wayne began the meeting with an opening prayer.

Minutes

The August Council minutes were approved.

Pastor's report – Written report submitted by Pastor Veronika.

Treasurer's Report – Treasurers report has been delayed.

Administration – Written report submitted by Mark Buie.

As information to the Council the committee has discussed terminating the current agreement with the cleaning company and transition all facility cleaning to Bill's responsibilities. He feels he could add 6 hours per week to his schedule and handle all the cleaning that is needed. The current contract is month to month only requiring 30 days notice. Ted will review the contract to ensure that we end it appropriately.

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We have noticed that the electronic sign is being blocked by the tree in the front and the Pecan tree out back needs to be trimmed. Mark will contact Mike's Tree service to handle the trimming.

Mark is giving Bill a key to the office so he is able to unlock all rooms and perform the cleaning.

Worship – Written report submitted by Mary Glenn.

The plan will be to move forward with using communion cups going forward, recyclable on normal days, and the silver chalices on special occasions. We will take communion to those in the pews that cannot make it to the altar.

Mission & Outreach/Evangelism – Written report submitted by Anne Monson.

Fall Clean-up will be week before and week after the Reformation Fair. Deadline for labeling is October 13th. Blessing bags 9/22. NTNL Mission Endowment Fund is October 5th Anne is inviting everyone that wants to attend.

Education & Youth/Stewardship – Carrie Enocksen

Sunday School is ready for next week. Pastor Kelsey will lead the Adult Sunday School next week. There will be a reformation fair for the October Sunday School October 27th. The committee will be meeting and planning to build the fair.

Old Business:

Home Schoolers East and Common Ground agreed to the rate increase.

SDA agreed to the rate increase as well. Ted reached out to Danny to let him know that the Baptismal immersion tank needs to be moved, it is taking up too much space. There are several options for a different location to store it. Ted put the onus on the SDA.

East Lake Fellowship has been disbanded; the Parish Hall will be open on Sunday afternoons.

ILE (Iglesia Luterana) is not interested in worshipping at our location at this time.

Hope Dallas: No update

New Business:

Ted will be sending out an email to the nominating committee to look for VP, Mission & Outreach/Evangelism and Education & Youth/Stewardship.

Lost Blue Crocheted blankie, Home School East student; if found return to the office.

The meeting is moving to Executive Session at 12:33pm. Jeff, TJ and Ashley departed.

Everyone will have their own notes from this session. The assignment that Pastor Wayne gave us is to reflect upon what we've heard today. What do we want to have happen in those small group conversations?

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Wayne has asked for us to pray our own petition of the prayer or what we want to pray for and he will bring the prayer to closure after each of our petitions.

The meeting closed at 2:08pm.

Respectfully Submitted,

Jan Moody

Dates of Next Council Meetings:

October 13

November 10