

First Lutheran Church Council Meeting Minutes  
August 12, 2021 @ 6:30pm

Members present: Jennifer Bufkin, Terry Cotton, Jim Farrell, Carol Bunge, Sylvester Heeler, Debbie Taylor, Cyndee Simpson, Brenda Bass, Kristy Langdon, Jim Pierce, Pastor Keith Hohly

Members absent: Sarah Sedlacek, Marilyn Hunt

Jim P. called the meeting to order at 6:30pm. The Council welcomed Jennifer B. and thanked her for serving.

Sylvester H. presented devotions centering around being patient and waiting.

September devotions: Marilyn Hunt

Council meeting minutes were reviewed from past several months.

May 13 minutes: Kris L. made the motion to accept the minutes as printed. Carol B. seconded. Motion carried.

June 27 minutes: Carol B. made the motion to accept the minutes as printed. Debbie T. seconded. Motion carried.

July 22 minutes: Terry C. made the motion to accept the minutes as printed. Jim F. seconded. Motion carried.

August 1 minutes: Kris L. made the motion to accept the minutes as printed. Sylvester H. seconded. Motion carried.

Treasurer's Report: Cyndee S. presented. Cyndee states that even after much contact from various members of the church, we have still not received a bill from the lawn care company.

*Sylvester H. made the motion to accept the treasurer's report as presented. Terry C. seconded. Motion carried.*

Pastor's Report: Pastor Keith presented his report as printed. Pastor Keith states that a letter has gone out to members regarding youth activities in the future. Kris L. will be meeting with family members and youth at the end of the month.

*Carol B. made the motion: Baptized children be added to the church membership roll. Sylvester H. seconded. Motion carried.*

Old Business:

--Call Committee: Sylvester H. reports that the Synod has already begun sending names of candidates to the call committee and we continue to move forward in this area.

--Live streaming worship: More discussion will be held at September meeting focusing on the possibility of adding another camera and the need for more people to assist in this manner.

--Building Mortgage Reduction Campaign: More discussion to be held at September meeting in regard to having another fundraiser to pay against the mortgage.

--One Time Event Guidelines Review: Marilyn H. is out of town at this time so this will be discussed at September meeting.

--Pastor's Job Description: Jim P. led this discussion about various aspects of the job description to be given to Call Committee as they begin the interviewing process. Jim P. to put together the changes that were discussed and send it out again as an e-mail for the Council to vote on.

--Worship Time: Jim P. led the discussion regarding the possibility of changing the current worship time.

*Motion was made by Jim F. to change worship start time to 9:30am effective September 12, 2021. Carol B. seconded. Motion carried.*

New Business:

--Tolo Estate Gift: Jim P. presented copy of letter received from Norma Tolo's estate for \$5,000. After discussion it will be communicated to the family in a thank you letter that this amount will be spent later and held in reserve until new pastor arrives.

--Youth Alliance Superstars for Kids: Jim P. presented information and request that the church sponsor a table at the Youth Alliance annual fundraising banquet to be held November 9, 2021. Jeff Langdon is currently serving on their board. A table for eight is \$350.00.

*Carol B. made the following motion: To have First Lutheran Church sponsor a table at Youth Alliance Banquet. Debbie T. seconded. Motion carried.*

Jim P. made Council aware that the following items will need to be discussed and addressed at future meetings: Constitution Review, Office Policies, and Job Description reviews.

Meeting was adjourned at 8:00pm. Meeting closed with prayer.

Next Council meeting: September 9, 2021 @ 6:30pm

Respectfully submitted,  
Brenda Bass, secretary