**Salem Lutheran Church, Montevideo, Minnesota**

**2021 Council Meeting Minutes Worksheet**

August 25, 2021

Members Present:

\_X\_David Eekhoff \_\_\_Kyle Goslee \_X\_Steve Heggestad \_X\_Stacey Hoidal \_X\_Bridget Johnson \_\_\_Jonathan Schiller \_X\_Dave Johnson \_X\_Cory Olson \_\_\_Sam Seeman \_X\_Kurt Hoehne

\_\_\_Pr. Matt Philaya

Additional People Present (if any): Jackie Lindvall

1. **Call to Order**

Dave Eekhoff called to order the regular meeting of the Council of Salem Lutheran Church at 7:00PM on August 25, 2021.

1. **Devotions**

Devotions to begin our meeting were given by Dave Eekhoff.

1. **Approval of the Agenda**

Motion to approve made by Kurt Hoehne

And seconded by Bridget Johnson

1. **Secretary’s Report (minutes of previous meeting)**

Questions or corrections: No report. No minutes taken at last meeting

1. **Treasurer’s Report (Finance Committee)**

Presented by Jackie Lindvall

Questions or Discussion: $12,000 check in safe right now, $9,999 in General Fund, $2,952 to roof fund, Ron DeJong will work with roofing company to extend 0% interest, Federal Employee Retention Credit waiting on check, yet. We are in real good shape for the end of August.

Motion to approve made by Steve Heggestad

And seconded by David Johnson

1. **Other Reports**

**Property**

Presented by

Items to note: Air conditioner out of freon - $600 for new freon, $8,500 for new furnace and air conditioner. Steve will gather more information.

Motion to approve made by David Johnson

And seconded by Bridget Johnson

**Worship**

Presented by

Items to note: Sunday, September 12 return to 9:30am worship time for the school year. Welcome Back Sunday

50 year anniversary of the Carillon, November 7, 2021. Worship committee is discussing special plans for rededication.

Funerals up to family until things change/worsen.

150 year celebration – Committee has met one time & arrangements are being made at this time – Looking for 1998 video/audio of service - $2,000 per year from ministry.

Motion to approve made by Steve Heggestad

And seconded by Bridget Johnson

**Faith Enrichment (Education)**

Items to note: Sunday School option (Pastor Matt will provide options), Council gives full approval.

**Fellowship**

Items to note: Work on introducing new/contemporary music into service

1. **Youth and Family**

No report

1. **Pastor’s Report**

Family based Sunday School after church with Pastor Matt

Motion to approve made by Stacey Hoidal

And seconded by Kurt Hoehne

1. **Old Business**

Open issues/summary of discussions

Review Council Member Assignments (Endowment)

Roof Payment Plan

Constitution Review (ongoing thru 2021), Synod and ELCA requirements

1. **New Business**

New business/summary of discussions

Worship Service Tech Stipend – The Worship Committee requests council to consider stipend for the Worship Service Tech, suggested $25/Sunday. Approved. Motion by David Johnson, Seconded by Stacey Hoidal to begin 1st Sunday in September.

Discussion about adding a 2nd or 3rd large TV in Sanctuary.

Masks – The Worship Committee requests council to consider a mask policy in response to high Delta Variant transmission numbers in Chippewa County at this time. This will encourage those who should be wearing a mask at this time to do so and reduce the risk of spreading the Delta Variant in our community as much as possible. Approved: Full Approval

SOS Concerns – Move ahead with snacks & coffee on 9-5-21. Funerals and serving food is a go. BBQ on 9-12-21 is a go for Welcome Back Sunday.

1. **Prayer and Adjournment**

Motion to adjourn made by Steve Heggestad

and seconded by Stacey Hoidal

Minutes submitted by: Kurt Hoehne