**Salem Lutheran Church, Montevideo, Minnesota**

**2022 Council Meeting Minutes**

**February 16, 2022**

Present:

\_\_\_David Eekhoff \_\_\_Steve Heggestad \_\_\_Kurt Hoehne \_X\_Bridget Johnson \_X\_Dave Johnson \_X\_Cory Olson \_\_\_Jonathan Schiller \_X\_Robin Schwaegerl \_X\_Brad Weckwerth

\_X\_Pr. Matt Philaya

Additional People Present (if any): Jackie Lindvall

1. **Call to Order**

Kurt Hoehne called to order the regular meeting of the Council of Salem Lutheran Church at 7:10PM on February 16, 2022.

1. **Devotions**

Devotions to begin our meeting were given by Pastor Matt.

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

Questions or corrections: No Comments

Motion to approve made by Brad Weckwerth

and seconded by Cory Olson

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

Presented by Jackie Lindvall

Questions or

Discussion: Jackie explained the financials a little closer to the new council members. Cash balance ending January 2022 was $51,522.52. $7,793.26 is actually available for general fund expenses. Capital improvement fund at $11,519.01 going towards new chairs in Strombeck Room. Pastor Matt’s pension amount was adjusted.

Motion to approve made by Cory Olson

And seconded by Bridget Johnson

1. **Other Reports**

**Property**

Presented by Kurt Hoehne

Items to note: Furnace/Central Air replacement this spring

1. **Pastor’s Report**

Presented by Pastor Matt

* Preschool screening went well and they appreciate Salem for allowing them to use the church
* Jamie Winter is leading worship on 2-20-22
* LQP Conference Assembly will be held at Salem on 2-27-22
* Pastor talked about Ash Wednesday and Lenten Services layout
* Pastor will attend Pitchfork and Hay Retreat on March 7-9

Motion to approve made by Robin Schwaegerl

And seconded by Bridget Johnson

1. **Old Business**

Open issues/summary of discussions: Discussion of revising the Constitution and By-laws. We really need to begin looking at making these Synod recommendations. Each council member will familiarize themselves with the old Constitution and new revisions and discuss further at next council meeting.

1. **New Business**

New business/summary of discussions: Endowment Committee requests and addition to Endowment Committee.

Motion Regarding New Business: Robin Schwaegerl makes motion to add Allyson Helgeson to Endowment Committee for January 2022 through January 2025 and to add Dave Eekhoff as liaison from council to committee.

Motion to approve made by Robin Schwaegerl

And seconded by Bridget Johnson

Motion Passes

1. **Additional Motions (if any)**
* Motion to approve $1,000 goal for 40 Days of Giving

Motion to approve made by Bridget Johnson

And seconded by Cory Olson

* February 27, 2022 Council Installation
1. **Important Dates and Reminders**
* 2-27-22 LQP Conference Assembly at Salem
* 2-18-22 to 2-21-22 Pastor Matt Gone
* 2-20-22 Jamie Winter Pulpit Supply
* 3-2-22 Ash Wednesday
* 3-7-22 to 3-9-22 Pastor continuing education at Shalom Hill Farm
* 3-14-22 to 3-18-22 Pastor Matt working remotely
1. **Prayer and Adjournment**

Motion to adjourn made by Cory Olson

and seconded by Bridget Johnson

Minutes submitted by: Kurt Hoehne