



McFARLAND LUTHERAN CHURCH

SHARE GOD'S WORD **SHOW** GOD'S LOVE **SERVE** GOD'S WORLD

McFarland Lutheran Church Council Meeting Minutes
Tuesday, 8/24/21 7:00 to 9:00 p.m. VIA ZOOM

Present (Via Zoom): Pastor Tim, Wayne Corey, Christina Hughey, Paul Hundt, Katherine Miller, Brent Odell (Treas.), Barb Porter-Quam (Sec.), Carol Quinlan, Scott Potts, Macy Konemann (via phone), Jon Schadeberg, Gary Toboyek (Pres.), Jon Zweig (Vice-Pres.)
Excused: Pastor Kelli, Jane Licht

1. Call to order & Welcome - Gary Toboyek
2. Devotion - Pastor Tim - Cited 1 Corinthians Each of us brings our own gifts to promote the whole body of Christ. We work together on the same mission which is God's mission. Pastor Tim then led the Installation of members to the Council.
3. Agenda Review - Gary Toboyek
4. Council Introductions. Each Council member gave a brief bio of themselves
5. Ratification of Paul Hundt to Council - Moved by Scott, Seconded by Barb to add Paul Hundt as our 12th elected Council member. He is elected for a 1-year appointment, and will be eligible to be elected to finish the term at the next annual meeting in July 2022. Motion carried.
6. President Election - Moved by John, Seconded by Scott to elect Gary Toboyek as President. Motion carried
7. Approving Council meeting minutes procedure - John moved, Paul seconded, to 1) send draft minutes to all members shortly after meeting, 2) all send any edits via email, 3) Secretary to send edited set of minutes a few days before next meeting, 4) Final minutes would be discussed and voted on at the meeting.
8. Treasurer/Finance Committee report - Brent Odell
FISCAL YEAR 2021-22 FINANCIAL SUMMARY HIGHLIGHTS FOR JULY 2021

Cash Balances

Checking Account balance was \$73,871.

Total Savings Account balance was \$684,036 of which; \$62,041 was the current balance of mortgage reduction initiative contributions used to pay the principal portion of our mortgage payment, \$117,660 was for building maintenance and repairs, and \$293,000 was in operating reserves.

Mortgage

Our current mortgage balance is \$905,281.

Church Giving / Income and Expenses

Offerings received totaled \$38,120.

Non-offering revenue received was \$46,173 bringing YTD revenue to \$84,293. This is approximately \$15K less than our budgeted/projected YTD amount.

Expenses totaled \$115,105 which were \$30K more than income received.

Committees and programs are operating consistent with or below budgeted amounts.

4K Income and Expenses

Current YTD 4K expenses were \$2,379.

Pass Thru Summary

Designated and undesignated giving received totaled \$200. In addition, we received \$34,525 in State Grants for CLM to be used to cover personnel and other programming Expenses.

Memorials

Memorials received YTD are \$0.

Additional information was provided to clarify comments made at the annual meeting regarding total offering contributions received during the last 2020-21 FY distinguishing between pledged, unpledged, loose, Christmas and Easter offerings.

After questions and discussion, motion to approve Treasurer Report made by Scott, seconded by Marcy. Motion carried

9. Pastor's reports - Pastor Tim

- *Change in worship schedule - Beginning Saturday, Sept. 4 the Sat. 5 p.m .in-person service will resume, Sunday 9 a.m. Drive-up service will be discontinued. The Sunday 8 a.m. and 10 a.m. in-person will continue with the 10 a.m. also being live streamed.

- *Sept. 4 & 5 Bulletins and News You Can Use will return

- * More music will be added throughout Sept.

- *Communion practice will change with congregants moving forward in Sanctuary to receive the elements

- *Sept. 12 - 11a.m. - 1 p.m. Holy Smokes Welcome Back celebration

- *Sept. 12 - Family Faith Time begins - Children and Parents will gather after 8 and 10 services for approx. 10-15 min. 10:00 FFT will be live streamed

- *Sept. 12 Adult Faith Formation will begin, Rm. 113 at 9 a.m. with a DVD series
- *Sept. 19 - Chris Landerud will start Confirmation 9 - 9:45, grades 6, 7 & 8
- *Sept. 18 & 19 Hope 4 Kids Founder and CEO Tom Eggum will be guest preacher
- *Sept. 25 - Walk for Water, McDaniel Park, walk kicks off at 11 a.m.

- Sept. 7 -Office hours expanded, M - F 8 am - 4:30 pm

*Staff Changes

- Huldah Ellestad retiring after 17 years on staff. Last day, Sunday, Oct 3.
- CLM 3 lead teachers and 1 assistant are leaving taking other positions. Thus, there is a need to cancel TOTS (2.5 year olds) and an afternoon 3-year-old classes for fall

10. Council Members made their committee liaison selections

11. Covid Task Force - John Z. gave an update on Covid numbers. Task Force will continue to update the congregation every 2 weeks. The Task Force also continues to meet on a periodic basis. Next scheduled meeting is Sept. 7, 7 p.m.

12. Solar Power Committee - Katherine reported an energy assessment of the facilities has taken place. The committee has met 3 times.

13. Properties Committee Scott asked if anyone had questions about his written report. No questions.

14. Meeting schedule - Council members selected council meetings at which they will lead a devotion at the beginning.

Next meeting is Tuesday, Sept. 28, 7 p.m. Paul Hundt will lead the devotion.

Meeting Adjourned - Moved by Scott; Seconded by John: motion carried