

Meeting held via ZOOM – minutes taken by Jill Barry

Members Present: Dan Weller, Joel Flint, Laura Daniels, Angela Keane, John Standley, Rev. Mike Wernick

Non-voting Present: Jill Barry (recorder), Deacon Kim Hoop

Not present: Laura Kremer (sick)

Meeting called to order 7:02 PM, opened with prayer by Rev. Mike

Agenda approved as presented (Joel moved/John seconded)

Clergy Report for March approved (Laura D. moved/John seconded)

Approval of March Minutes with one correction – Joel to have sign for Ascension Hall ready by Ascension Day (May 26) not Easter. (John moved/Dan seconded)

Liaison Reports – all reports accepted (Laura D. moved/Dan seconded):

- Property – (verbal report from Joel – written report was accidentally sent to newsletter email and Jill didn't see it in time to get into packet)
 - Basement furnace install was inspected by the city on 04/18
 - Final measurements taken for flooring, expected install in July with approx. 1 week to complete.
 - A raccoon was found to be living in the garage – he/she has been evicted and probable entrance closed up.
 - John will contact a recommended company to see about repair/replacement of basement sump pumps.
- Community Ministry (written report from Kim/Laura K.)
 - Blessing of the Afghans coming up on May 1, 2022
 - Next meeting is May 10th via Zoom
- Christian Education – no report
- Hospitality - (verbal report from Angela)
 - Briefly discussed taking new photos for congregation photo board
 - Funeral luncheon has been planned for Luann Blom funeral on May 7th
- Worship & Music (written report from Rev. Mike)
 - Planning to restore some of the pre-pandemic liturgical elements to our worship on April 24th
 - Prayers of the People readers from the congregation
 - Passing the offering plate (including Noisy Offering on May 1)
 - Offertory hymn and doxology
 - Looking for a date to schedule a Worship & Music team meeting (have not had since pre-pandemic)
- Correspondence (verbal report from John) – more thank you notes for monetary support.

Treasurer's Report – (written report from John) accepted (Angela moved/Dan seconded)

- Furnaces have been paid in April
- Jill's office supply debit card has arrived

Old Business:

- Ascension Hall signage – Joel still working on it. Hopes to have ready by Ascension.
- Laptop for Hybrid Events / Camera & Mic for Office PC
 - Laptop purchased – needs to have zoom set up on it. Zoom account being moved from Mike's email to John's treasurer email and to be used as a generic "Two Churches" zoom account for any committee/team that needs to set up meetings or hybrid meetings. Laptop to be kept in office and Jill will have access to zoom account.
- DeHaan Flooring Status
 - See Property Liaison report
- Constitution & By-Laws Update
 - Work that the Rev. Dennis Smith (Constitution committee for Mitten Synod) did to convert our initial constitution/by-laws to a proper "Federated" style document for the ELCA was rejected by churchwide but suggestion was given that we need to go with "Union" style – noted that several people involved in leadership had initially thought Union style agreement was a better fit for our two congregations and the covenant agreement we have together. Was suggested that we seek out other ELCA/Episcopal Union congregations to see how they went about creating these documents. Mike to contact Dennis Smith to see if he can give us names of other Union congregations.

New Business: None

Other Issues of Concerns:

Mike's Zoom account needs to be converted – see note under "old business – Laptop"

Next meeting set for Thursday, May 19, 2022 at 7:00 PM in-person at the church (possibly hybrid if needed)

Meeting adjourned with the Lord's Prayer at 7:53 PM