**All Saints Lutheran Church Congregation Council Minutes: February 12, 2024**

**Attending:** Pastor McKee, Pastor Nellis, Rachel Counts, Brett Borger, Lynn Nadler, Beth Patton, Jennifer Mullaney, Mary Lou Kolloff, Jeremy Florea, Aaron Shank , Ryan Long **Also attending:** Gloria Bock, Parish Administrator

**Call to Order:** The meeting was called to order by Aaron Shank at 7:03 p.m.

**Devotions:** Pastor Scott led devotions on Mark 9: 2-9. A discussion of the text followed.

**Action Items:**

**Adoption of Agenda:**  Aaron Shank presented the agenda. A request was made to amend the agenda to include approval of new members. A motion was made to approve the agenda as amended. Motion received a second and the agenda was adopted.

**Approval of January Minutes & Congregational Annual Meeting Minutes:** Ryan Long presented the minutes from the Council Meeting held on January 22nd and Congregational Council from January 28th. Edits were identified for the congregational meeting and noted. A motion was made to approve the minutes as amended. Motion received a second and the minutes were approved.

**Treasurer’s Report:** Beth Patton presented the treasurer’s report with written comments. Income for January was 110% of budget. January expenses came in at 92% of Budget. Council noted revenue exceeded expenses by $35,871.20. Discussion was held on IFT and the campaign has concluded. A motion was made to approve the report as presented. Motion received a second and the report was adopted.

**Election of 2024 Council Officers:** Slate of officers were presented as follows:

President: Aaron Shank

Vice President: Jeremy Florea

Treasurer: Jennifer Mullaney

Secretary: Rachel Counts

The officer positions were voted on as a slate. A motion was made to approve the slate as presented. Motion received a second and the motion was adopted.

**Appointment of Council Liaisons:** The following council members were appointed to serve as liaisons for 2024.

Jennifer Mullaney: Support, Brett Borger: Endowment, Lynne Nadler: Preschool (Pending)

**Revised Job Description: Contemporary Worship**: The job description was revised to reflect Lauren Grangaard as the reporting manager. A motion was made to approve the description as amended. Motion received a second and the motion was adopted.

**Appointment of Selection Committees for Contemporary Worship Director and Faith Formation**: Council discussed the Selection Committee members, will consist of Pastor Bill, Lauren Grangaard, band member and choir member.

**Nomination of Call Committee:** Council entered executive session at 8:01 pm. Executive Session concluded at 9:12 pm.

**Ministry Site Profile:** Rachel Counts and Jeremy Florea provided update on the process and next steps to communicate. The MSP was presented to council to be approved as written. Motion received a second and the motion was adopted.

**Status Reports/Discussion Items:**

**Statistical Reports for January**

Deaths:

Rick Zipf, January 15, 2024

Jeff Davis, January 15, 2024

Ron Van Buren, January 21, 2024

Funerals:

Bob McKay, January 13, 2024

Jeff Davis, January 20, 2024 (off-site)

Rick Zipf, January 22, 2024

Ron Van Buren, January 27, 2024

Transfers: David & Kimberly Hickelman

New Member: Katharine Cameron

A motion was made to approve the transfers and new member.Motion received a second and the motion was adopted.

**Welcoming Committee:** Caitlin Burgess was added to the Welcoming Committee.

**Installation of Deacon Katharine Cameron:** Installation is scheduled for 3/10**.**

**Pastors’ Reports:** Pastor Bill & Pastor Scott provided written reports to the Council.

**Calendar:** Next Council Meeting: March 11, 2024, 7:00 p.m.

**Closing Prayer:** Jeremy Florea led the group in a closing prayer.

**Adjournment:** Aaron Shank adjourned the meeting at 9:33 p.m.

 Respectfully submitted by: Ryan Long