



AGLC Church Council Meeting Minutes January 10, 2022

Present: Jim Berg, Kristin Bergstrom, Lisa Derasaugh, April Dobbs-Petersen, Paul Harrington, Debbie Kelley, Peter Marquart, Gene Thie, Pastor Nick Billardello

Absent: Kristin Comer, Jonathan Kraatz, Alayna Payne, Breona Swatsworth,

Call to Order: Kristin Bergstrom at 7:04 PM

Opening Prayer/Devotion – *Lisa Derasaugh*

Approval of Minutes – *Kristin Bergstrom*

- Motion to approve November 15, 2021 Council Meeting Minutes was made by Debbie Kelley and seconded by Lisa Derasaugh. The motion passed.

Committee Report – *Kristin Bergstrom*

- Motion to approve the November Committee Report was made by Pete Marquart and seconded by Debbie Kelley. The motion passed.

Treasurer's Report- *Jim Berg*

- QuickBooks Update: no update at this time. Jim requested a status from Jonathan Kraatz and Tim Schuetz. The goal was to receive our first report from QuickBooks in January.
- Presented Balance Sheet as of December 2021 and Profit & Loss for July – December 2021. It was noted that the mortgage payments are still missing from the Profit & Loss report. No formal report available to approve.
- A significant stock donation was received by the church. The donor designated how the funds will be split between the operating and capital accounts.
- Congregation donations for Staff Gifts totaled \$3,330. Donations were 55% less than last year. Same communication and time frame were given as in 2020.

Building Use Approval / Fundraising Approval

- No requests to review and approve. However, a doctor's office inquired about using our parking lot for a covid-19 testing site. Pastor Nick will return call and find out specifics.

Old Business

- COVID Update:
 - Church and Sunday School were cancelled yesterday due to staff member testing positive and all staff being exposed. Sunday School is also cancelled next week. Current guidelines and/or protocols are not changing at this time.
- Staffing Updates:
 - Roger is on break until February. He will be teaching Susie Henning how to play the organ.

New Business:

- Breona Swatsworth has resigned from the Council. April Dobbs-Petersen and Pastor Nick will identify interested volunteers to replace Breona. They will present a slate of candidates and an election will occur at the Congregational Meeting.
- The Council will be creating a Congregation Survey. April Dobbs-Petersen and Lisa Derasaugh will contact and work with Tony Seris on developing the questions and deploying the survey ASAP.
- New Member Sunday is coming up on Sunday, January 23, 2022. Pastor Nick confirmed that 3 families will be joining. Pastor Nick will follow up with Lori Anderson on planning the event.
- Outreach is planning on continuing its work with the Ronald McDonald House. The groups will be made up of 4 volunteers and will follow all guidelines set by Ronald McDonald house.

General Discussion:

- Next Council meeting is on President's Day. Council decided this is ok and will not reschedule.
- The Congregational Meeting will be held on Sunday, January 30, 2022. Kristin will notify committees that information for the presentation is due to Pastor Nick by Monday, January 24, 2022. Jim will ask Tim Schuetz for the financials to be reported. Topics at the meeting will include: Membership/Attendance, Refinancing Loan, Final Year of Mission Freedom Capital Campaign, Next Phase of the Master Plan, Election of Synod Delegates and Council Member to replace Breona Swatsworth. Reminder: we need 20% attendance, in-person or virtual, for quorum.
- Funeral for Joan Wilt will be held this Saturday, January 15, 2022.

Closing Prayer – Pastor Nick

Meeting Adjourned @ 7:56 PM

Next Meeting is Monday, February 21st @ 7:00 PM