Business Meeting: 6:30 - 8:00 pm

Council Members: Pastor Leta, Pastor Michael, Intern Pastor Jon, Chris Bachman, Mark Butler, Peg Hoover, Tyann Kuehnast, Melody Mistr, Scottie Moore, Rob Petterson, Shannon Wagner, Adrienne Watz, Ryan White, Hannah Wurster *Absent: Peg Hoover, Ryan White, Mark Butler*

Welcome - Rob Petterson

Ministry and Connections

- Connections and Devotions: Pastors
 - "Getting to know you" guessing game
- Pastors' Report

Actionable Items that Require a Vote

- Approval of <u>minutes from 02/09/23</u>
 - Motion to approve: Shannon Wagner
 - Seconded: Chris Bachman
 - No discussion
 - Unanimously approved
- Acceptance of <u>Treasurer's Report</u> for February
 - Motion to Approve: Hannah Wurster
 - Seconded: Tyann Kuehnast
 - No Discussion
 - Unanimously approved
- Approval of the <u>Preschool Governance</u>
 - Motion to approve: Adrienne Watz
 - Seconded: Scottie Moore
 - Discussion -
 - "What is the percentage of preschool kids that are members of the church? - It changes year to year. It is largely a service of the community.
 - "What is the reason for possibly closing the preschool for a year?" It may not be fiscally possible at this point. The preschool is running a deficit and has little to no enrollment for the upcoming year. Not much public info on Universal preschool makes it very unclear on enrollment status.
 - "Is this an important ministry of the church?" Yes, this allows an affordable preschool option for community members. It has been a positive ministry of the church for 26 or so years. Would like to see this ministry continue and thrive.
 - Unanimously approved
- Vote to move the April 13 council meeting to April 20 due to Holy week conflicts.
 - Motion to approve: Chris Bachman
 - Seconded: Shannon Wagner
 - No discussion
 - Unanimously approved

For Information Only

- Status of the youth representative for council.
 - Leta It is in process: Two youth have been identified and will be approached to find out if they are interested in being an engaged youth representative for council.
- Council retreat planned for March 26th for 11:30-4p
 - BBQ luncheon
 - Need volunteers to pick up BBQ orders, make/bring baked potatoes and bring drinks to share.
 - Pickup BBQ Chris Bachman
 - Baked potatoes/sides paper sign up sheet
 - Drinks paper sign up sheet
 - o Schedule of events
 - 11:30-12:30 Lunch/connections
 - 12:30-1245 Break/clean-up
 - 12:45-1:15 Spiritual gifts inventory discussions
 - 1:15-1:30 Break
 - 1:30-4:00 Practical application of our collective gifts and discussion about goals.

Questions Prayer/Blessing - Pr. Michael Adjourn

Upcoming Dates

- ELCA Artist Rev. Paul Oman will be here on March 19 to paint a mural during worship services.
- Council hosted Soup Supper: Wednesday, March 22
- Council Retreat March 26, 2023
- Next Council Meeting: April 20, 2023
- Holy Week: April 2-9