

Living Hope Lutheran Church
Church Council Meeting Minutes
July 26, 2022

Attendance: Pastor Daniel Flucke, Gary Myrah, Patti Luedtke, Andy Krueger, Brad LeDuc, Jerry Baganz, Shannon Stoker, Chris Lear

Opening devotion led by Pastor Daniel with passages from Deuteronomy and Isaiah relating to looking back in our church life and our hopes for the future for Living Hope.

Meeting called to Order by G. Myrah.

Motion made by A. Krueger, seconded by J. Baganz to approve the Minutes of the June 14, 2022 meeting as submitted, motion carried.

Financial Reports

- Discussed the need for an aggressive stewardship campaign possibly beginning in September, suggestion made to include stewardship on the agenda for the August Council Meeting.
- Motion made by A. Krueger, seconded by J. Baganz to approve the financial reports from April, 2022 and May, 2022 as submitted. Motion carried.
- On July 25, J. Baganz and C. Lear represented Living Hope at the closing for the sale of the LH property. Proceeds of the sale were deposited into LH's general account. Motion made by B. LeDuc, seconded by A. Krueger to separate the property sale funds into a shared account for property improvement only. Discussion regarding the property improvements plans, they include re-paving the parking lot and connection of the water/sewer lines to the building. Motion carried.
- Motion made by A. Krueger, seconded by B. LeDuc that invoices submitted by vendors for property improvements be inspected and approved by Chris Lear or Jerry Baganz. Motion carried.
- Discussion regarding need for updating the authorized signatures on LH accounts. Motion made by J. Baganz, seconded by A. Krueger giving authority to Joe Georgeson, newly appointed Financial Secretary, to sign checks. Motion carried.

Pastor's Report (Please refer to the complete report in the shared Google folder)

- Pastor and Christen Flucke will be attending a HS Youth Gathering in Milwaukee.
- On July 12 the Mutual Ministry Team met, members include Jerry Baganz and Tera Rogers representing LH, Fern Rathsack and Jan Nealy representing CTK. The committee will draft a letter informing both congregations about their work and purpose. The next meeting will be in early September.
- Pastor clarified that his 4 weeks of vacation time and 2 weeks of Continuing Education will be evenly split between Living Hope and CTK.
- Discussion of Pastor's home needing a new HVAC system. Congregation members can assist by direct gift to Pastor Daniel.

Committees

- Motion made by P. Luedtke, seconded by J. Baganz to approve the members of the Worship Life committee: Barb McGinnis, Deb Gilbertson and Brad LeDuc. Motion carried.
- Discussion regarding a need for a review of the LH Constitution and By-laws. Motion made by A. Krueger, seconded by G. Myrah that Chris Lear be named Council Parliamentarian. Motion carried

Old Business

- Sunday School: Pastor, Christen Flucke, Shannon Stoker, and Sue Dobberpuhl met to discuss the plans. S. Dobberpuhl will be taking the lead. The committee will reach out to families with children ages pre-school to 5th grade. SS at LH will be at 9:15, SS at CTK will be during the sermon. Rally Sunday will be September 18.
- Confirmation: Pastor and Christen Flucke plan to lead Confirmation classes with a curriculum they wrote. Confirmation will be Sunday evenings every other week; classes will be alternating with activities at Lighthouse Ministry. They have a list of families to contact, there are potentially 8 students in grades 6-8.
- Service projects: "God's Work, Our Hands" will take place on September 11th. Discussion regarding putting together baskets including snack foods and cards from HWG students to be given to first responders. Announcements to be made during Mission Moments.
- Fall Leadership Conference is September 26-28. This conference is open to all lay leaders in the Church. Contact Pastor Daniel if interested.

New Business

- Motion made by B. LeDuc, seconded by A. Krueger to approve Barb McGinnis' membership to LH, she will submit the necessary paperwork to Pastor Daniel.
- S. Stoker will contact Ozaukee County regarding placing a sign near the Highway 33 barricades that states the road is open to Living Hope
- J. Baganz was asked for a timeline for the property improvement projects. He estimates the water/sewer connection and parking lot work to be completed in October, he will have a better estimate in 6-8 weeks. J. Baganz is working with the developer/landscaper to possibly pour a cement slab to move our storage shed onto.
- Pastor states that the CTK parking lot is being re-paved this week.
- A tree behind LH fell on the building during a storm on Saturday, clean-up has been completed and the damage will be repaired, HWG insurance will cover costs.

Next Meeting: August 23, 2022 at the Eason home (significant other and kids welcome!)
1052 Cumberland Lane, Port Washington

Closing Prayer and Adjournmen