# Living Hope Lutheran Church Council Meeting Minutes February 28, 2023 6:30 pm

- 1. Attendance: Pastor Daniel Flucke, Jen Eason, Joe Georgeson, Brad LeDuc, Chris Lear, Patti Luedtke, Shannon Stoker
- Opening Prayer/Devotion Discussed stewardship and giving, 2 Corinthians 8:1-15.
- Approve <u>1/11/23 minutes</u>: J. Georgeson motioned to approve the minutes as submitted, C. Lear seconded, no discussion, motion carried. (Minutes found in Living Hope shared Google folder).
- Financial reports: The Financial reports for November and December of 2022 and January, 2023 were reviewed and questions answered.
  A motion was made by P. Luedtke, seconded by J. Georgeson to approve the financial reports as submitted, no further discussion, motion carried.
- 5. Pastor's Report: See submitted report for <u>February</u>, <u>2023</u> Lenten services will be shared with CTK, Parkside, and Grand Avenue Methodist.

# 6. Equipping the Saints

The Committee for Equipping the Saints met after worship on January 29, 2023. It was decided that the fund drive would begin on February 26 and end on March 26, 2023. The financial goal of the 3-year campaign is to raise \$50,000. The funds will be used for capital projects including the door replacement, entry concrete replacement, and the garage. We will also commit 20% of the monies raised to the Synod. C. Lear and J. Eason volunteered to present information to the congregation on the 1<sup>st</sup> and 3<sup>rd</sup> Sundays and there will be videos from the Synod on the 2<sup>nd</sup> and 4<sup>th</sup> Sundays. Two letters will be sent to the congregation giving further details. Commitment Sunday will be 3/26/23. C. Lear presented the program to the congregation on Sunday, February 26. The first letter was sent to the congregation on 2/27/23.

To date, funds have been received as a memorial gift from J. Baganz (\$15,000) for the door replacement and an anonymous gift was given for the remainder of the cost of the doors.

7. Door replacement

B. LeDuc reported that Rick Pieper and Gerry Karrels have completed the initial electrical work for the ADA doors. It is anticipated that the doors will be installed March 13-14 and the remainder of the electrical work will be completed March 15-16.

J. Georgeson made a motion, P. Luedtke seconded that the lock and keys that come with the new doors be used, new keys will be distributed upon request and a list will be kept. Discussion included the ability to re-gear the lock on the new doors to work with the "old keys". Currently there is a list of who has keys but it is not up-to-date. The Council was made aware that the current key will also open the doors by the sanctuary. B. Leduc volunteered to check on the cost of re-keying the doors by the sanctuary. No further discussion, motion carried.

Congregation members and group leaders will be informed that new keys will be needed to access the church and will be available from S. Stoker.

#### 8. Committee Updates

No other committee reports/updates at this time.

### 9. New Business

S. Stoker stated that the church currently does not have white paraments for Epiphany or the Easter season. The paraments would include an altar banner and pulpit cloth.B. LeDuc made a motion, J. Georgeson seconded that the paraments be purchased. No further discussion, motion carried.

B. LeDuc proposed training for those interested in the AED machine. The Council agreed with the proposed training, B. LeDuc will pursue dates with Eric Hill.

#### Easter

Pastor proposed that Easter books be purchased for the families of Here We Grow, the Council agreed with the proposal, funds will come from LH Designated Funds-Evangelism.

Discussed an Easter ad in the Ozaukee Press, the Council agreed to an ad for Holy Week with times and locations of services.

Easter Breakfast was discussed. It was decided that breakfast will be served at 9:00 AM, S. Stoker will work on a sign-up sheet to be posted and Sign-Up Genius.

Discussions on the "Gathering of the Saints" tablets and offering baskets being passed again during the worship service, no decisions made.

C. Lear requests that Evangelism and Hospitality be included on next month's agenda.

- 10. Next Council Meeting will be March 28, 2023; 6:30 PM at Living Hope
- 11. Lord's Prayer and adjournment

Respectfully submitted, Patti Luedtke