

Church Council Agenda

Thursday, January 7th at 6:30 pm

Church year theme: Rooted in Love

Opening activity and prayer - Gigi

1. Call meeting to order - Patti
2. Agenda additions and deletions

3. Minutes December 10th, 2020

- **Ruth moved to accept the minutes**
- **Josh seconded the motion**
- **All approved**

4. New Business

- A. Covid: Female Scouts would like to meet in person at the end of January
- a. Less than 10
 - b. Will clean up after themselves
 - c. Already wear masks

5. Old Business:

A. Technology Grant

- a. \$1,256 left

B. Church Administrator

- **Flocknote update - very user friendly**
- **Vote in real-time**

C. Annual Financial Meeting

- **Robin, Patti and Jen created a membership list and active participants for the Financial Meeting**
- **We need 30 votes to meet the quorum requirement**
- **It will be recorded so those who can't watch it in real-time can review it**
- **Virtual Training was last night - it went well**

6. Ministry Team updates

a. Liturgical Arts

- **Met last Tuesday - and took down Christmas**
- **Larry and Brad Wick took down the outside wreaths**

b. Outreach & Justice

- **Has not had a productive O&J meeting for a year - but they made up for it**
- **Sanctuary and Resistance had made signs stating "No Human is Illegal"**
- **Nancy wants to make slipcovers to put over the signs - she will get with Jen to advertise for sheets to be dropped off**
- **Nancy will contact Paula Benfer to see if she can come up with a design**
- **Reach out to the youth to put the designs on the sheets**
- **Can Carson do a virtual concert on MLK weekend?**
- **Can Karen do a weekly song to send out during Lent?**
- **Great River Family Promise closed due to Covid**
- **Frank will look into the Anoka Family Promise**
- **National UCC looks for churches to put together 5 gallon cleaning kits for National Emergencies**
- **Spring Clean Up - Since Earth Day is April 20th - we can have the spring clean up after service on the 25th**

- **Saturday morning coffee and fellowship with Dave Halgren - Nancy is suggesting that we add a 45 minute virtual coffee fellowship after Sundays (starting on the 17th)**

c. Memorial

-

d. Congregational Life

- **Have not met for the month of January - upcoming meeting on January 18th**

e. Personnel

- **Haven't met**

f. Centennial

- **No report**

g. Faith Formation

- **Advent calendar that went out at the beginning of December - Jen put on Facebook daily through the month - was a fun activity for families to do together. It has been requested that they are "interactive" next year**
- **Virtual Christmas Pageant videos went well - everyone was creative! Gigi created a Dr. Seuss rhyme to tie it together**
- **Hunger Calendar went out for January - Doing Good Together - it is a fundraiser that will split the money between Caer and Open Doors for Youth - On Jan 31st we will have a drive-by to drop off the coins**
- **Each month we will do an activity together as a church**

h. Stewardship

- **Have not meet but will be talking about a Spring Clean up in the near future**

i. Trustees

- **Sent out the monthly monetary report**
- **November was a positive month - financial position is looking good**
- **We don't have the final of December yet - Will shows that it is looking like it is in the "red"**
- **Retirement balance has been paid in full**
- **Jen will link the budget to the website**
- **Boiler repair and suggestions - we are getting other bids about this work**
- **Church mutual insurance has the option to add in sensors to monitor leaks**

j. Diaconate

- **December 17th was the last meeting**
- **Finalized things for the luminary drop off**
- **The next meeting will be on the 21st of January**

7. Pastor - Rev. Robin Raudabaugh

- **Advent/Christmas/Epiphany was all during the month of December**
- **We did two pre-recorded services (Longest Night and Christmas Eve)**
- **Having pre-recorded services allowed for a lot of speakers to be able to participate**
- **Advent Bible Study went amazing and seemed like a support group**
- **Tuesday night Bible Study is going well**
- **Pastoral Care - A lot of people sending texts, emails, and calls needing pastoral care**
- **Getting more comfortable with prayers over the phone**

- **One funeral - Diane Narr's brother Mark Wiswall**
- **Highlights - working with our staff - pushing Sam and Carson to do virtually caroling.**
- **Proud of the trustee's team to be comfortable to discuss money**

8. New items added to the agenda

- **None for today**

9. Next meeting: February 4th at 6:30p

10. Prayers and Concerns

- **Patti is joyful that she gets her COVID vaccine tomorrow**
- **Pray for Chelsea and Tulio and their family as Tulio is being deported**
- **Prayers for Jackie S. she is having shoulder surgery soon**
- **Marce - Prayers for our country**
- **Darla - Joy that her grandson is doing well! Shoulder infection is clearing up.**

11. Closing prayer

Vision Statement

God has shown you, O mortal, what is good.

And what does the Lord require of you?

To act justly and to love mercy

And to walk humbly with your God. (Micah 6:8 (NIV))

Role/Ministry Team Representative TB Moderator Patti Kubicka XO Pastor Rev. Robin Raudabaugh XO

Director of Faith Formation Gigi Nauer NV Clerk Jen Narr Rodrigues V Board of Trustees Josh Kannegieter V Personnel Su Arnold V Faith Formation Laurie Lang V Diaconate Marce Ediger V Liturgical Arts Ruth Johnson V Outreach and Justice Nancy Hassett V Memorial Board Janelle Johnson V Congregational Life Shelley Petters NV Denominational Delegate Nancy Hassett, Diane Narr V x 2 At large members of the congregation Mike Peterson, Open V Centennial Society Joyce Riess