

MINUTES
EZEKIEL LUTHERAN CHURCH COUNCIL
ROOM 190

TUESDAY, NOVEMBER 21st, 2023 6:30 – 8:30 PM

ALL MEETING ITEMS ARE OPEN TO ALL MEMBERS EXCEPT ITEMS DESIGNATED AS CLOSED

1. CALL TO ORDER (6:30) – Ellie
Attendance - Ellie, Scot, Dick, Steve DJ, Pastor Steve, Teri, Doug, Megan / Absent - Jim, Vicki
2. DWELLING IN THE WORD/DEVOTIONS/PRAYER (6:30-6:40) - Ellie
3. APPROVE THE AGENDA (6:40-6:45) - Ellie M-Scot, 2nd-Dick
4. SECRETARY'S REPORT - approve minutes (6:45 - 6:50) – Teri M-Scot, 2nd- Doug / Motion to amend 8e to add total after \$2000 to make it more clear. Motion passed unanimously.
5. TREASURER'S REPORT - (6:50-7:00) – Scot/Steve DJ - attached
6. PASTOR'S REPORT - (7:00) - P. Steve - nominating committee is working on council positions for next year. Still looking for the president-elect position. Native American heritage month - we will do a land acknowledgement for the Indigenous People on Sunday, Nov 26th.
7. STAFF REPORT - (7:05) - Steve DJ - Annual Report deadline is Friday, December 15th.
8. NEW BUSINESS
 - a. Discuss 2024 budget - Scot/Steve DJ - (7:05-7:45) - Motion to approve the budget as presented with changing the continuing ed program expense to \$4500. M-Doug, 2nd-Megan. Motion passed unanimously.
 - b. Discuss/approve budget meeting dates in December/January - Scot/Steve DJ - (7:45-7:50) - January 7th and 21st at 9:30am between services for Church Budget Talks.
 - c. Discuss/approve Dedicated Accounts MOU - Steve DJ - (7:50-8:00) - M- Doug, 2nd-Teri. Motion passed unanimously.
 - d. Discuss/approve funding for Allison Klein ELCA Youth Gathering leaders conference - P. Steve (Discussed with the annual budget approval for 2024) - Conference to be held in New Orleans on January 18-21. This was approved with the 2024 budget.
 - e. Connect Team funding request - Megan - Motion to approve giving \$300 from the Legacy Fund to feed the UWRF college students a meal on Saturday, Nov 25th at noon. M-Scot, 2nd-Doug. Motion passes unanimously.
9. OLD BUSINESS
 - a. Update on implementation team - If there is time or items to discuss - Council would like the implementation team to look at 2 things -
 1. Reach out to team leads and have them look at their committee descriptions / bring them up to date.
 2. Review the TTF org chart and clarify who staff reports to.
10. TEAMS REPORTS (read and responded to via email)
 - A. Faith Ministry Team
 - a. Grow
 - b. Worship
 - B. Generosity Ministry Team
 - a. Stewardship
 - C. Discipleship Ministry Team

- a. Service & Mission
 - b. Connect
- D. Resources
 - a. Property
 - b. Personnel

10. CLOSING PRAYER (7:55) - P Steve
11. MOTION TO ADJOURN - **M-Megan, 2nd-Doug. Meeting adjourned**
NEXT MONTHS COUNCIL MEETING: December 19th @ 6:30 pm

Following Jesus, while growing in Faith, Generosity, and Discipleship

Worship Committee Meeting Minutes
November 6th, 2023 @ 6:30

Attendees: Dot Seebach, Joyce Breen, Ellie Richards, Rich Kuss, Pastor Steve, Matthew Mitchell

Absent: Vicki Olsen

Devotion: Dot Seebach

October meeting minutes approved by Rich and seconded by Ellie.

New Business:

Thanksgiving Eve service on November 22 at 7 pm will be followed by a Pie Social. The congregation is invited to bring a pie to share. The worship team will set-up and clean-up.

Dec the Halls occurs after the 9:30 service on November 26th. It will be an inter-generational event with designated decorating stations announced after the service for congregation participation.

A pot-luck luncheon follows the decorating completion.

Advent services will occur on Wednesday evenings at 7 pm beginning December 6th, December 13th, December 20th. The theme is "How Does a Weary World Rejoice"?

Blessing of the Quilts is on hold.

Future purchase/replace Pascal candle and Advent wreath candles with oil filled candles.

Next meeting December 4th at 6:30 room 190.

Respectfully submitted, Dot Seebach

EZEKIEL LUTHERAN CHURCH

GROW MEETING Minutes

Nov. 1st, 2023 Room 190 or via virtual Google Link

1. Call To Order

2. Opening Devotion:

3. Old Business

- 10/13/23-10/15/23: 7th and 8th Grade Confirmation Fall Retreat
- 10/22/23: 56 Club White Pine Berry Farm
- 10/29/23: Affirmation of Baptism

4. New Business

a. November 26th: Deck the Halls- Gingerbread House making

b. HS Youth Gathering Fundraiser

- Beignet Sale- November 19th
- Parent's Night Out -
 - Proceeds to National Youth Gathering
 - December 15th from 5:30-8:30pm
 - Toilet Trained Children through 4th grade are preferred.
 - Free Will Donation: Suggested donation of \$10 per child.
 - Sign Up ahead of time.
 - Snack/Craft/Fun

c. Christmas Program 12/17/23

- During Church

d. Upcoming Dates:

- 12/15/23 High School Parents Night Fundraiser
- 12/17/23 Christmas Program
- 12/24/23-1/2/23 No Youth Programming

e. 5. Council item:

- Line item specifically for the National Youth Gathering so the money will have a place to go.
- Talk to the congregation about: Sunday school subs, (Marci will put it in the bulletin), Grow Committee Recruitment-a middle school parent and high school parent would be a good addition to Grow Committee members, maybe also gather a youth committee for Allison

8. Next Meeting: 12/6/23 Meeting 7:30-8:30 pm in Room 190 or via Zoom Link

10. Adjournment