

Church Council
FIRST LUTHERAN CHURCH
Geneseo, Illinois
Meeting of March 15, 2021

Present:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> Jodi Barnhart | <input checked="" type="checkbox"/> Anne Calder | <input type="checkbox"/> Lance Camp | <input checked="" type="checkbox"/> Pastor Matt Kamprath |
| <input checked="" type="checkbox"/> Mike Ficken | <input checked="" type="checkbox"/> Gary Gesme | <input checked="" type="checkbox"/> Johanna Hager | <input checked="" type="checkbox"/> Pastor Laura Kamprath |
| <input checked="" type="checkbox"/> Kathy Heller | <input checked="" type="checkbox"/> Jill Laingen | <input checked="" type="checkbox"/> Cathy Runty | <input checked="" type="checkbox"/> Linda Sheley |
| <input type="checkbox"/> Mike Slaymaker | <input checked="" type="checkbox"/> Jacob Steffes | <input checked="" type="checkbox"/> Phil Wildermuth | |

Welcome: Jodi Barnhart, President, called the meeting to order at 7:01 p.m.

Opening Prayer: Led by Pastor Laura.

Congregational Remarks: None

Minutes: Correction to minutes to reflect that Lance Camp is on the Personnel Committee and not the Stewardship Committee as well. Moved to accept the February 15, 2021 minutes by Jill Laingen. Seconded by Cathy Runty. Approved.

Financial Report: February report was approved. Moved by Phil Wildermuth. Seconded by Cathy Runty.

Report of the Cabinet: All items are reflected in the agenda.

Ministry Reports:

Building & Property – As written.

Finance – As written. Meeting soon to discuss Schwab investments.

Social Ministry – Food Pantry items needed, Blood Drive was successful, coming in May workshop for Human Trafficking.

Worship & Music – Easter weekend plans, Pentecost Service weekend May 22-23, see new business.

Spirituality/Wellness – Please sign up for Lifeline Prayer List, share Joys, discussion of Marriage Counseling class.

Christian Education & Youth – As written by Abbey Cathelyn, VBS plans, Easter Egg Hunt between Easter services.

Congregational Life – Providing lunch for Pentecost weekend service, upcoming Pop-up event in summer.

Stewardship – Did not meet.

Outreach – Continue cleaning supply drive.

Staff Reports:

- a. Pastor Laura – As written, received first Covid-19 vaccination.
- b. Pastor Matt – As written, received first Covid-19 vaccination, GMA will not be a part of the Food Pantry Board.

- c. Mary Jo Brummet – As written.
- d. Morgan Sarber – As written.
- e. Abbey Cathelyn – As written.

The Larger Church:

- a. ELCA – www.elca.org. – Nothing to report.
- b. The Northern Illinois Synod – Nothing to report.
- c. West Conference/Andover Cluster – Nothing to report.

Old Business:

- 1. Mitigation Update: Reviewed the current COVID-19 data for Henry County. All church doors are now open, and no sign-in sheets are required for the building.

New Business:

- 1. Funding Requests:

Mission Endowment Requests:

- a. Navigators-iEDGE Puerto Rico \$500, Motion by Mission Endowment. Seconded by Cathy Runty. Approved.
- b. Another Child Foundation \$1000, Motion by Mission Endowment. Seconded by Jill Laingen. Approved.
- c. Geneseo Marriage and Family Counseling Service \$500. Motion by Mission Endowment. Seconded by Kathy Heller. Approved.

Social Ministry Request:

- a. Lutheran Outdoor Ministries Center \$1000. Motion by Social Ministry. Seconded by Johanna Hager. Approved.
- 2. Synod Assembly: Motion by Pastor Matt to accept Steve Hawk and Johanna Hager as voting members at the Synod Assembly on June 18 & 19, 2021, with additional seats available. Seconded by Phil Wildermuth. Approved.
- 3. Easter Service Update: Motion by Pastor Laura to increase sanctuary capacity to maximum of 110 people. Seconded by Johanna Hager. Approved. Motion by Jill Laingen to offer rail communion beginning with Maundy Thursday service and offering sack communion as well. Seconded by Kathy Heller. Approved.
- 4. Insurance Policy Review: Council was asked to review the insurance information in the Council packet and a discussion will happen at next month's Council meeting.
- 5. Worship & Music Pentecost Service Weekend: Motion by Kathy Heller to have a One Service Weekend on May 22-23 at 10:30 a.m. May 23 at the Geneseo City Park, with a prerecorded service option online. Seconded by Gary Gesme. Approved.

Adjournment: 8:31 p.m. Adjourned. Motion by Pastor Matt. Seconded by Kathy Heller. Approved.

Closing Prayer: The Lord's Prayer was led by Pastor Laura and Pastor Matt.

Respectfully submitted,
Linda Sheley, Council Secretary