



- i. September—Undie Sunday: 53 new packages + \$100.00 delivered to Neighborhood Service Center
- ii. October—Food Shelf month
- iii. November—Native American month: read statement and present plaque, during service, to honor Native American history.
- Education Committee – (Terry Huber) Alex Cooper
  - i. **ACTION ITEM:** Ann R. will make name changes indicating members' roles for Education and Member at Large on future Agendas.
  - ii. Summer Sunday School Lesson Packages—0 taken in July; 1 taken in August
  - iii. Sept. 25—First SS session of 2022-2023 school year; Alex C. to teach, Val to assist; backpacks for School Care Kits are ready for SS students to assemble
  - iv. Parent volunteers—none coming forward; personal phone calls suggested.
    - 1. Confirmation Service Credit volunteer opportunity: assist Sunday school sessions
      - a. **ACTION ITEM:** Pr. John to announce at confirmation on 9/14

## 7. Other Business

- South wall of church estimates and discussion – Mike, Kyle
  - i. Karr Tuckpointing, LLC.—74 pg bid proposal for two areas: all of south side and bell tower; repair totals \$54,528.00.
    - 1. Damage to exterior (creating interior problems) due to cracked brick/mortar (allowing water to enter/freeze, repeatedly), breaking the structural integrity of the rock/concrete; bid details can be found on file in SJLC office; 2-yr warranty on work completed with a life-expectancy of ~10 yrs.; per Mike's mtg on 9/12/22, Karr is scheduled out to Summer 2023, at the earliest; remarkable number of commendable references provides confidence in Karr bid, foregoing spending time to schedule/receive 2<sup>nd</sup> bid; per Karr—tuckpointing is a regular building maintenance need which businesses should plan/prepare for on a regular basis to maintain the integrity of buildings.
    - 2. Discussion re: options of how to pay for unexpected, extensive building project
      - a. Bank Loan
      - b. Congregational Fundraising/Support/Donations to cover costs
      - c. Utilize current, available (as of Sept. 2022) SJLC funds to cover costs
        - i. Disclosure: this option leaves a minimal remaining balance in SJLC funds; general budget, post-project, will be tight during interim to recover and replenish funds.
      - d. **ACTION ITEM:** Ann R. will address congregation on Oct. 2, with general overview/purpose surrounding unexpected building project.
      - e. **ACTION ITEM:** Mike B. will create visual presentation to be shown during Fellowship Hour on Oct. 2, using images and verbiage from Karr bid.
      - f. **ACTION ITEM:** Ann R. will include tuckpointing project on the Annual Meeting Agenda in Jan. 2023, for discussion and congregational vote on best option to pay for cost of project.
    - 3. Motion to accept Karr Tuckpointing, LLC bid, as presented (\$21,294.00 for all of south side and \$33,234.00 for bell tower, totaling \$54,528.00), to get on Karr schedule for Summer/Fall 2023.
      - a. 1<sup>st</sup>—Kyle; 2<sup>nd</sup>—Alex. Motion passed. No objections. (7-0)
- Process for handling offering – Ann
  - i. Money counters seek clarification on bank deposit process with Noisy Offering and Offering.
    - 1. **ACTION ITEM:** Ann R. will relay council expectations of bank process/procedure and SJLC money counters' process/procedure to members of Money Counters committee.
- Parking lot estimates and discussion – Kyle
  - i. LaCannes of Morristown sold out—bid negated.
  - ii. Discussion: in light of exterior building project needs, how do we solve parking lot problem?
    - 1. Terry H. offered time/talent to patch potholes, temporarily; prevents potential injury to SJLC members utilizing parking lot area, as well as damage to plow truck, used by Curt Tesch during snow removal.
  - iii. Motion made to accept Terry H. proposal, with SJLC providing funds for materials, to temporarily repair parking lot before the winter 2022 season.

1. 1<sup>st</sup>—Koni; 2<sup>nd</sup>—Rhonda. Motion passed. No objections. (7-0)
  - iv. **ACTION ITEM:** *Kyle G.* will call/acquire necessary/appropriate fill material, est. of \$300.00.
  - v. **ACTION ITEM:** *Mike B.* will develop plan of procedure, assisted by Terry.
  - Air conditioner project complete? – Mike
    - i. Air conditioner installed; awaiting electrical contractor to complete process for full functionality.
  - Karla Schroeder memorial conditions to distribute – Ann
    - i. Ann met with Steve & Jodi Schroeder; no specific requirements/items to be included in the development of the scholarship fund.
    - ii. Committee (including Meryll Schultz and Kari Priebe) established, years ago, but to council member knowledge, has never met.
      1. **ACTION ITEM:** *Ann R.* will contact both members of that committee to inquire of their interest in developing this scholarship.
  - Technology project – Mike
    - i. Awaiting info. from City Hall to begin next step in fully-digitized and online-capable system.
  - Church Bell Tower ceiling repairs – update ON HOLD.
  - Painting the balcony – update ON HOLD.
  - **ACTION ITEM:** *Ann R.* will remove both items (bell tower, balcony) from upcoming agendas.
8. Pastor's Report—see printed report on file in SJLC office
- Discussion confirmed SJLC compliance with ELCA policy re: which Sundays the American flag can be displayed in sanctuaries.
9. Next meeting October 11, 2022 – 6 PM commission, 6:30 PM council
10. Adjourn
- Motion made at 8:25pm to adjourn the meeting.
    - i. 1<sup>st</sup>—Kyle; 2<sup>nd</sup>—Terry. Motion passed. No objections. (7-0)

Respectfully Submitted by: Koni Hudak, Council Secretary

Council President: \_\_\_\_\_

Date: 10/31/22

