



St. Andrew's Lutheran Church  
July 21, 2020  
Congregational Council Meeting 6:00 PM

Present: Amber Jackson, David Anderson, Dan Thureen, John Saccoman, Kim Jamtgaard, Sue Mertz, Byron Snowden, Nikki Rud, Vicky Lorenz, Dan Thureen, Marj Lavalier, Alan Anderberg, Betsy Trevena  
Absent: Linda Flom

1. Devotions – Dan Thureen
2. Additions to the Agenda
3. President's Comments-none
4. Pastor and CYFM reports-Stay tuned for VBS in a box
5. Previous Minutes – Motion to accept June meeting minutes by Byron Snowden, 2nd by Vicky Lorenz. Motion carries.
6. Treasurer's Report – Motion to accept June Treasurer's Report by Kim Jamtgaard. 2nd by Byron Snowden. Motion carries.
7. Old Business
  - a. Capital Appeal Update-Need about \$7500 more for the next carpeting project in the sanctuary. Payments have gone out for the 2nd Benevolence payment, and a portion of the siding project.
  - b. PPP conclusion – Dan Thureen-covered during the Treasurer's Report. Money was spent, criteria was met.
  - c. Creating DVDs of worship service-does not seem to be working as planned. Need additional information. Contact to be made with another individual for assistance.
  - d. Lighting issues / Video Challenges-bids were received for lighting, video, online services. No decision has been made. Motion to allow for spotlights to be placed in the sanctuary to not exceed \$1200 with \$780 coming from fund 8011, \$98 coming from light and

sound system and \$322 from misc projects by Betsy Trevena, 2nd by Vicky Lorenz. Motion carries.

8. New Business

- a. Sanctuary carpeting - Alan Anderberg-a new bid has been provided. If there is help from the congregation to clear the pews and old carpeting, there is a roughly \$4-5K savings.
- b. Insurance Carrier – Dan Thureen-Motion to change insurance coverage from GuideOne to American Church Group by Dan Thureen, 2nd by Byron Snowden. Motion carries.
- c. Wednesday Camp Worship – Pastor Dave-6pm at Camp Hiawatha Wednesday, July 22, 2020.
- d. COVID-19 Preparedness Plan – Pastor Dave-Discussion regarding a possible plan to reopen the church to in person worship. No plan to reopen the church at this time to in person worship, but that in person worship can begin at a future date at the decision of the Congregational Church Council. A document of criteria has been created. Motion by Kim Jamtgaard, 2nd by Marj Lavalier. Motion carried.

9. Upcoming Calendar Events

- a. **Habitat for Humanity Build Day 8-20-20**

Adjournment – Lord’s Prayer

Next regular meeting – August 18, 2020 6:00 p.m. Fireside Room

Devotions – Byron Snowden

**2020 Council TEAMS**

**Executive:** Pastor Dave, Pres. John Saccoman, VP Kim Jamtgaard, Treas. Dan Thureen, Secretary Amber Jackson

**Financial Planning & Giving:** Dan Thureen, Byron Snowden

**Property Site Care & Planning:** Alan Anderberg, Sue Mertz, Kim Jamtgaard

**Faith Formation & Journey:** John Saccoman, Amber Jackson, Betsy Trevena

**Faith in Action:** Vicky Lorenz, Linda Flom, Marj Lavalier