

Salem Lutheran Church

Council Meeting Minutes from February 27, 2020

Present: Pastor Mike Briggs, Peggy Blistain, Paul Tesdahl, Jeff Mitchell, Mark Carlson, Joel Huntley, Jena Reed, Tracy Perpich

Absent: Jake Frahm, Terry Tichenor

Opening Prayer

Congregation Reports:

- An update was provided by two members of the sign committee. Lengthy discussion was held regarding the options and costs for the new LED sign. No action was taken and the matter was tabled until the March 5, 2020, meeting.

Approval of Minutes:

- A motion was made and carried to approve the January 23, 2020 Council meeting minutes.

Pastor's Report

- Short discussion was held regarding February's report to the council.

Committee Reports

- Short discussion was held regarding different committee matters.

Unfinished Business

- Short discussion was held regarding the council retreat. The matter was tabled for further discussion.
- Security update was given regarding the bids received for the security buzzer. No action was taken.
- Discussion was held regarding the financial manager position and interview team.
- Discussion was held regarding the return date for the custodian.

New Business

- Discussion was held regarding the new position created – Worship Coordinator. Motion was made and carried to approve the new job description. Council member Mark Carlson abstained from the vote.
- Discussion was held regarding the Council delegating personnel issues to the Executive Committee. The matter was tabled for future discussion.
- Discussion was held regarding the call process and the Council appointing 3 members to the call committee. No action was taken and the matter was tabled.
- Discussion was held regarding having the general congregational election of call committee members to held on Sunday, March 22. A motion was made and carried to approve that date.
- Discussion was held in respect to having a plan in response to a potential outbreak in the Coronavirus. No action was taken and the matter was tabled for further discussion.

S.O.S.

- Two matters were discussed. No action was taken.

Meeting Adjourned

- A special meeting will be on March 5, 2020, at 6:00 P.M. at Salem Lutheran Church.
- The next regularly scheduled meeting will be on March 26, 2020, at 6:00 P.M. at Salem Lutheran Church.
- Closed with the Lord's Prayer.

Prepared by: Tracy Perpich