

Hope Lutheran Council – August 19, 2024

Call to Order - 5:05pm by Council President Lanae McClellan

Present: Lanae McClellan, Matt Lorenz, Pastor Matt Cordes, Hope Mack, Ben Kalow, Paul Gaukstad, Angie Newton, Sarah Gavert, Molly Warmka.

Devotion: Ben Kalow – reflections of hope, theology, and places.

Agenda: Approved with minor change to move new business to top of the agenda.

June 17, 2024 Minutes: Approved as written.

Shared Ministry: Written report, oral report provided by Sarah Gavert.

Financial Reports: Written and oral report presented by Paul Gaukstad and approved.

\$17,500 gross income from Taco Stand at the county fair; there was \$5,607 in expenses.

\$22,837 in the budget for Front Entrance Project.

August will be the first month with additional employees.

Deacons: Written and oral report provided by Matt Lorenz.

There are 4 – 5 entries for the Sloppy Joe Showdown.

Taco Stand made a little less money.

Tacos on Saturday only at Heimatfest.

Craft Fair is November 2nd.

Holiday decorations are getting pulled out on November 30th. There will be a real tree from Mustard Seed.

B.O.Y.E.M: Written and oral report provided by Hope Mack.

49 kids signed up for VBS.

~~More~~ ^{No} KOK & H2H leaders are needed.

Danielle Tieben is making a handbook to follow for ~~KOK~~ VBS.

More volunteer opportunities will be provided this year.

Voyageurs trip will be June 20, 2025.

Stones and camps photos will be shared 9/15 (since delayed).

HSM kickoff tailgate party is Friday, September 20.

Sarah will create a care package list.

Danielle is creating a children's bulletin.

9th grade will be \$47 each / 516 for confirmation retreat; will be covered for 2025.

9th grade \$25, HSM free.

Trustees: Written and oral report provided by Ben Kalow.

Stucco repair is being done.

Found a vendor to wash the exterior.

Approved a printer for Pastor Matt and laptop for Director of Marketing.

Front entry project: start date? Entry access? Wednesday evening access? TBD.

Pastor's Report: Pastor Matt Cordes

Working on revamping the bulletin.

Danielle can choose local recipient for noisy offering; a local organization plus Good Gifts.

Old Business:

AED: Purchased and hung outside Fellowship Hall. A future 45 minute training will be offered.

Angie Newton and Molly Warmka will add financial e-news 9/22.

Take a look at Bylaws by end of September.

New Business:

Erik stepping down from Vice President role on the council. Denny Lindell will finish the term which ends in January.

Deacon's will decide where craft fair proceeds will go at the next meeting.

Adjourned at 6:55pm concluding with the Lord's Prayer.

Respectfully submitted: Molly Warmka

Next meeting: September 17, 2024 at 5:00pm in Fellowship Hall.

Upcoming devotions:

Lanae McClellan, September

Angie Newton, October

Hope Mack, November

Matt Lorenz, December

Pastor Matt, January