



**Council Meeting**  
**Monday, April 15, 2024**

**Call to Order:** 6:32 pm

**Establish a quorum/present:** Pastor Alicia, Pastor Ben, Dan Jacobson, Sharon Steinhoff Smith, Heather Nybo, Brian Gieseke, Jackie Lee, Lindsey Cornell, Dan Bishop, Dennis Tietz

**Devotion** by Heather

**Community Leader:** Welcome, Sharon Schultz and Tammy Hase from Praha Village

- Aging in place living environment.
- Praha streams church services for their residents.
- How can we work together: communion, ministry help, support the new local transportation through community ed.

**Motion to Approve the Agenda** by Dan Bishop, second by Dan Jacobson, motion approved.

**Motion to Approve March Minutes** by Dan Bishop, second by Dan Jacobson, motion approved.

**President's Report:**

- Council Retreat on Saturday 4/20/2024 8 am-12 pm
- Coffee with Council: 4/21 and 4/24
- Spring Into Action Event Follow-Up: 122 new items donated (roughly \$1082.00) for school closets. Le Sueur County clothing drive upcoming, gently used.

**Treasurer's Report:**

- Next Campaign Pledges
  - 2023 Pledges Received: \$42,700
  - 2024 Pledges Received: **\$505,438** Total Pledges Received: \$548,138
  - Total Pledged: \$1,252,399.00
  - Total Pledged Amount Remaining: **\$704,261**

2024 Financial Summary	March 2024 Budget	March 2024 Actual
Revenue	\$53,690	\$52,378
Expenses	\$54,789	\$54,827
Revenue - Expenses	\$(1,099)	\$(2,499)

YTD Finances as of March 31, 2024	Year-to-Date Budget	Year-to-Date Actual
YTD Revenue	\$158,803	\$186,252
YTD Expenses	\$161,801	\$162,016
YTD Excess	\$(2,998)	\$24,236

- March is again a healthy month with the budget and pledges.

**Motion to Approve Treasurer’s Report** by Jackie Lee, second by Lindsey Cornell, motion approved.

**Pastor Alicia’s Report:**

- Mikki Hubert volunteer Parish Nurse
- Land Acknowledgement from Racial Justice
- RibFest: 6/14
  - Council supported the expense to purchase four insulated food pan carriers for \$1000. A long-term investment for future RibFest savings.

**Pastor Ben’s Report:**

- Council members at RibFest.
- Holy Week reflections from staff and council.
- Investigating summer service options, Dan Smith.
- July 1-tentative construction starts.
- Early pledges received so far will help with the start of construction.
- Campaign follow-up with quarterly statements coming in regards to general giving and pledges.
- Subcontractors: begin gathering names to be submitted by 4/26
- Laura Magnuson is providing updates during the council retreat on 4/20.
- Shout out to Sharon! Duck Cup speaker coming Wednesday 4/17 due to Sharon reaching out and creating a community connection.
- Synod Assembly coming up.

**Communicate to members that any member questions/concern can be sent to council email for reply.**

**Closing Prayer:** Lord’s Prayer

**Adjournment of Meeting:** 7:34 pm

**Next Meeting:** Monday, May 20, 2024

**Upcoming Dates:**

Rib Fest: Friday June 14, 4 -8 pm