



Council Meeting Monday, February 24, 2025

Call to Order: 6:35 pm

Establish a quorum/present: Jackie Lee, Sharon Steinhoff-Smith, Laura Magnuson, Lindsey Cornell, Brian Gieseke, Dennis Tietz, Dan Bishop, Nate Borwege, Debbie Church

Devotion by Brian Gieseke.

Motion to Approve the Consent Agenda and January Minutes and February 8 Special Meeting Minutes by Steinhoff-Smith, second by Gieseke. Motion approved.

Treasurer Report:

- Next Campaign Pledges:
 - 2023 Pledges Received: \$42,700
 - 2024 Pledges Received: \$715,725
 - 2024 Unpledged Received: \$241,651
 - 2025 Pledges Received: \$77,004
 - **Total Received: \$1,077,080**

PLEDGES as of January 31, 2025	NEXT Campaign 2024 thru 2026
Total Pledged	\$1,252,399
Total Received	\$ 835,429
Remaining Pledges	\$416,970

Unpledged Gifts \$241,651
 Organ & Chairs - \$196,000
Remaining Gifts = **\$45,651**
Land Proceeds + **\$84,000**
Total Add'l Funds = \$129,651

Finances as of January 31, 2025	January Budget	January Actual
Revenue	\$63,815	\$72,816
Expenses	\$57,426	\$55,505
Revenue - Expenses	\$6,389	\$17,311

YTD Finances as of Jan. 31, 2025	Year-To-Date Budget	Year-To-Date Actual
YTD Revenue	\$63,815	\$72,816

YTD Expenses	\$57,426	\$55,505
YTD Revenue – Expenses	\$6,389	\$17,311

Motion to Approve Treasurer’s Report by Tietz, second by Steinhoff-Smith. Motion approved.

Pastor Alicia’s Report:

Motion to Approve Four Requests from Mission Outreach by Lee, seconded by Gieseke. Motion approved.

- Designate \$130 per month for Little Pantry food, not to exceed \$1560 in 2025.
- Approve up to \$500 for repairs to the Little Pantry.
- Approve \$500 for Confirmation Challenge.
- Funding for Cristo Obrero "up to \$1600" for Cristo Obrero administrative costs and \$5000 for their operating expenses for the year.

Old Business:

- Council Retreat Follow-up
- Designated Gift: Road Designs
- Insurance Follow-up: *Action Dan Bishop* to request quote for replacement coverage, consider update to 1.6 M reference on balance sheet.
- Scholarship Fund: *Action Brian Gieseke* to initiate first steps on a fund.

New Business:

- Synod Tool Kit
- Door 2 Entrance Update

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

Closing Prayer: Lord’s Prayer

Adjournment of Meeting at 7:30 pm: Motion by Bishop, seconded by Steinhoff-Smith. Motion approved.

Next Meeting: Monday, March 17, 2025

Important Dates:

- Ash Wednesday Worship: 6 pm, Wednesday, March 5 (Dinner available at 5 pm)
- Synod Tool Kit for Congregational Leaders: 8:15 am-12, Saturday, March 15 (St. Stephen Lutheran Church, Bloomington)