

1. Roll Call

Pastor Nate, Brett Moline, Adam Huck, Steve Barrett, Stephen Boss, Eric Loseke, Rochelle Wagner, Lindsay Conyers, Mary Baldwin, Linda Lebeda

Absent: Larry Oolman

2. Devotions:

Mary – Told some nice stories about Leonard – someone who grew up and experienced in tough times over the years. Thank you, Mary.

3. Approval of the Agenda

We reviewed the agenda and agreed to move Visioning to just before adjournment.

Adam moved to accept the movement and accept the agenda. Mary seconded the motion. The motion passed.

4. Approval of August 2 Council Minutes

For the minutes for the last meeting it should be noted that Linda and Brett were absent.

After making that change, Lindsay moved to accept, Stephen seconded. The corrected minutes passed.

5. Financial Status Report

We reviewed the financial status notes. We were under offerings for the budget by \$5600.00.

We need to be very conservative and hope that giving picks up.

6. Unfinished Business

- a. Property Board – We held a Property Committee Meeting in September and will have another one in November. We will rank projects and priorities.

7. Staff Reports

- a. Portico
 - i. Nate gets health insurance through UW. Will get retirement benefits from Portico.
 - ii. The ministerial alliance met and did the blessing of the animals.
- b. Wednesday night worship is going very well.

8. Administrative Items

- a. Next Meeting: Tuesday, November 14th, 2023 at 7:00pm
- b. Devotions for October 2024, meeting: Eric Loseke
- c. Stephen & Lindsay will try to get info on the old Lutheran Church building ownership.
- d. Theology Pub – is starting up. We will do Theology Pub on Mondays every two weeks. (Note: We had such as successful Theology Public that these will be done weekly.)

9. Visioning

Steven noted that our Visioning work was done, and we could move on.

Lindsay motioned to accept the motion to accept the Visioning work we had done and thanked Steven for his work. Stephen seconded. The motion passed.

10. Adjournment

Lindsay moved to adjourn, Brett seconded.

We voted to adjourn and as a group collectively prayed the Lord's Prayer.