

Pella Lutheran Church Council Minutes

March 5, 2024

Council members present – James Carlsen, Linda Wick, JC Youngquist, Megan Coryell, Joanna Horsburgh, Kristin Larson, Lance Averett, Pastor Barb Haugerud.

Council Reports

The meeting was opened with discussion and prayer from Psalm 107.

February minutes were approved as presented. Kristin moved to approve, Jamie seconded the motion, motion passed.

Lance Averett presented the monthly financials. The general fund offerings for February were \$26,509.76. The February expenses were \$29,914.12. The Yellowstone Bank checking account balance is \$31,821.13. The money market account is at \$221,084.44. The Set Free to Serve Account has a balance of \$20,095.01. Jamie moved to approve the financial report as given, Joanna seconded the motion, motion passed.

Pastor Barb submitted her written report and Council members looked it over. Linda made a motion to approve Pastor's report, Megan seconded the motion, motion passed. Pastor Barb also noted that the Personnel committee needs to meet.

Committee Reports

Christian Education – none.

Property & Grounds – Jamie reported the water softener and women's bathroom door are being worked on. The committee also planned to have Con's Weed Service spray again this year. They are currently looking at bids for cement and asphalt for the handicap parking lot.

Personnel – needs to meet about paying for extra hours taken on by current staff while trying to fill Becky Reidle's position. J.C. will talk with Tim Averett.

Pella Pantry – none.

Membership & Outreach – They met but minutes weren't yet available.

Worship – Minutes from their meeting were presented. Linda moved to approve, Kristin seconded, motion passed.

Library – none.

Endowment – Will meet this month.

Old Business

Kristin will lock up the church in March, Joanna in April, and Linda in May.

There has been some interest in Parish assistant position but no applicants yet.

Hailee Moore and Shawn Dahl will serve on the Nomination committee.

Endowment committee members were approved in Jan 9, 2024, meeting minutes.

New Business

The council discussed the 2024 Housing Designation for Pastor Barb. It was resolved that the total compensation paid to Pastor Barb Haugerud in 2024 includes \$21,600 designated as housing. Kristin moved to approve and sign, Linda seconded the motion, motion passed. JC signed the form.

There was no other new business.

The next council meeting will be on Tuesday, April 9 at 7:00 pm.

Linda moved to adjourn, Jamie seconded, meeting adjourned at 7:38 pm.

The meeting was closed with the Lord's Prayer.

Respectfully Submitted,

Kristin Larson, Acting Recording Secretary