

Council Meeting Minutes
Tuesday, April 15, 2025
6:30 p.m.

ATTENDEES:

(x) Jerry Decent, Box 50
(x) Char Kinzer, Box 104
(x) Bonnie LaPierre , Box 119
(x) Debbie Lindahl 125
(x) Kevin Martini, Box 213

(x) Pastor Paul Mattson
(x) Tom Nixon, Box 07
(x) Peter Nordell, Box 222
(x) David Pundt, Box 295
(x) Paula Traylor, Box 145

CALL TO ORDER President Char Kinzer called the meeting to order at 6:32pm.

ACCEPTANCE OF AGENDA Tom Nixon moved the agenda be accepted, Jerry Decent seconded his motion and it was passed on a majority voice vote.

CELEBRATING THE JOYS OF IMMANUEL: The Men's Chorus performance of Ride On King Jesus on Palm Sunday, eleven children in Sunday School, the Snowbird's have returned!, the Lenten series of videos, "24 Hours that Save the World".

DEVOTIONS: LEAD LIKE JESUS CHAPTER 9

This month: Debbie Lindahl Next month: Kevin Martini

COUNCIL BUSINESS

ACCEPTANCE OF FINANCIAL REPORTS: Jerry Decent moved that the Financial Reports be approved, his motion was seconded by Paula Traylor and it was passed by majority voice vote.

OLD BUSINESS:

1. **COMMITTEE REPORTS:** The Building and Grounds Committee visited the parsonage to see if there were any maintenance needs and is getting bids to repaint the exterior. The Manna for Malawi Committee will meet next Thursday. The Crosby City Council was to consider a permit to close the alley adjacent to the parking lot for the event in August.
2. **UPDATE: INTENTIONAL INTERIM PROCESS:**
Tom Nixon reported that the Negotiating Committee recommended not accepting the contract as presented from Pastor Steven Abend at this time and so moved. Jerry Decent seconded his motion and it passed by majority voice vote.
Jerry Decent moved we interview the other two of the final four applicants and post the position again. Tom Nixon seconded his motion and it passed on a majority voice vote.

NEW BUSINESS

1. **MOVING SECURITY MONITOR:** Tom Nixon moved we accept a bid from Holden Electric for \$210 to move the security monitor. Peter Nordell seconded his motion and it was approved by majority voice vote.
2. **WIRING IN CLOSET (CLEANUP)** We received a bid for \$4,200.00 from Grabes Consulting to better arrange and label the wiring in the equipment room. Peter Nordell moved we table the project to a future time. Tom Nixon seconded his motion and the motion was approved by majority voice vote.

3. CUYUNA FARMERS MARKET – Children’s Program Request: Kevin Martini moved we donate \$100 from the Community Support budget item for the PoP Farmer's Market Kids Program, Peter Nordell seconded his motion and it was approved by majority voice vote.

COMMUNION ASSISTANTS FOR JUNE

2025		9:30 a.m.		<i>Special Services</i>
June 1		Paula Traylor		
June 8		Peter Nordell		
June 15		Char Kinzer		
June 22		Kevin Martini		
June 29		Tom Nixon		

THE LORD’S PRAYER / ADJOURNMENT Tom Nixon moved we adjourn, Jerry Decent seconded his motion and the meeting was adjourned.

NEXT MEETING SET FOR MAY 20, 2025, 6:30 P.M.