Shepherd of the Valley Council Minutes

March 21, 2023 met in person

Present: Pastor Benolkin, Brian Carpenter, Steve Larsen, Julie Johnson, Pearl Fortman, David Musser, Karen Dolan and Barbara Pearson. Rhoda Fox was with us on Zoom

Absent members: Bob Tukker, Phil Smalley, Carolyn Ciaccio.

- 1. The meeting was called to order by Steve at 7:00 pm.
- 2. Pastor opened with devotions and prayer.
- 3. Pastor made a motion to accept the February 21st Council minutes, with corrections and was seconded by Julie. The motion carried.
- Pastor's report was electronically submitted. On Pastors calendar: 3/26 proposed: installation of council in worship 4/2 Sunday of the Passion/Palm Sunday 4/6 Maundy Thursday 7pm worship 4/7 Good Friday 3pm worship 4/9 Easter Sunday 9:30am worship 4/14-19 Continuing Ed. Inst. Of Liturgical Studies
- 5. Old business:
 - a. Endowment fund committee members need to schedule a meeting.
 - b. Election April 4th, anyone wanting to b a greeter and/pr attend to the hospitality table, let Pastor know.
- 6. New business:
 - a. Deacons still needed for August and February 2024.
 - b. Holy Week/Easter Preparations. Butterflies will be hung on Saturday 4/8, beginning at 9am. Anyone and everyone are encouraged to help.
- 7. Committee reports:
 - a. <u>Outreach:</u> Interfaith Garden meeting on 3/22 at 6pm. Task Force with Alpine Lutheran is planning a work day "Gods work our hands" on 9/10. Working to acquire suitcases for Forster care kids. There is a Pride Fest being planned for 6/3. Bible Summer Camp is in the works by Alpine Lutheran. SVLC will assist by putting up signs to advertise the event. And a Fitness Walk is being put together by Mary Larsen.

- b. <u>Property:</u> Backflow valve checkup was done without any issues. Limbs on the tree by the dumpster need to be removed and they need to determine if the tree must come down or not. Flag pole rigging has come down and needs to be replaced. A roof leak over the door to the courtyard was discovered and has been repaired.
- c. <u>Worship & Music</u>: submitted electronically on March 7th. As always, this committee is very busy as you can see by the report, which is posted on the kiosk outside Moline Hall or on the SVLC website.
- d. <u>Finance:</u> reports submitted electronically by Phil and were reviewed by the council

Motion to adjourn by Karen and seconded by Brian. Motion carried. Pastor closed with prayer.

Next meeting will be in person at the church: April 18, 2023 at 7 pm

Respectfully submitted, Barbara Pearson