

Opening Prayer: Pastor Dave

Approval of Previous Minutes:

Pastor's Report: Pastor Dave

- Light Up the Night, the annual fundraiser for Sojourner's Place
 - Pastor Dave will contact Chris to see if Deacons want to support thru BBB
 - Previous donation in 2019 was for \$2400
 - Chan said that there is extra money from our budgeted quarterly charity
- Concordia Seminary opportunity: Adopt a Student
- Adult Sunday School & Youth Sunday School
 - KC – leading Impact; PD – Adult Sunday School
- Lutheran Life article sent to Trustees: we need to be patient with people coming back after the pandemic.
 - Focus in on relationships with people in our congregation
 - Consider our expectations with Sunday school. Don't get discouraged.
- Plan for welcoming new people:
 - Point people: Admin. For Fellowship (Carol Derrickson) and Admin. For Outreach (Lilly Derrickson)
 - Deacons could also be involved
- Issue of Communion:
 - Closed?
 - Women serving communion
 - Women readers
 - Pastor Dave will meet with the Deacons
- Meet with youth parents in October (PD and KC)
 - To decide the direction and commitment of families

Treasurer's Report: Chan

- GMEF report: See Attached
- Promissory Note:
 - Sharon will Check with Tim Shepps re. whether a lawyer was consulted
 - 4 check signers will sign the Promissory Note: Chan, Leanne, Tom and Sharon

Preschool Report: Helen Spillan

Status: Good. This is the first week of classes. We have 60 students in 7 different classes. Staff members total 14. Welcome events were well attended.

The Advisory Board: met last night. We introduced new members and reviewed their responsibilities. We discussed our fundraising goals and decided on possible fundraisers.

Playground Update: The playground was power washed and mulched (\$3600). We did get a proposal to clean the "No Man's Land" area and replace 2 rails to fence. \$860

Other Action items:

Hot water heater

Need to put in a new floor in the janitors' room
Floor should go in the beginning of next week then heater
Perhaps the heater could be raised and functioning before the floor comes
Scott will follow up

Paper towel door

Broken key so won't shut
Scott will bring industrial magnet
Tape shut but still need to fix!!

Janitorial items

to be stored in a safe location
safety hazard since in the kitchen

Sunday School teachers

Welcome to use cleaning supplies in the kitchen
Several severe food allergies within the pre-school
Need to clean after snacks especially

Old item: Trash dumpsters- signage and storage

Hopefully trash truck will come after pre-school ends

Technology:

New speaker and microphone arrived and work well (\$975). Storage will be in the AV room. Please keep locked!

Security Camera phase 2- proposal for equipment and installment \$3145. Paid \$2K to order the cameras. The only thing not included is the electrician's work/cost to provide electricity to new pole. Estimate from Unlimited (elevator people) was high. Value Smart is working on securing 1-2 other estimates for us.

Licensing Update:

Application- received and ready to send tomorrow.
Surprise inspection any time between 9/30 and 11/30.
Action items needed-paperwork items both staff and students

Very little "covid rules": except for staff mask mandate.

We added the Covid addendum to the handbook.
2 changes from last year.... No temp or health questionnaire
2 classes on playground instead of 1.
LB and Friday Specials are a go!

Vice President of Business: Tom Fuesler

GMEF presentation:

Was sent out and reviewed

Will present at Congregational meeting

Administrators Report: Leanne Bier

Worship—Kristin Baronio

1. Kris reports that Bells are starting back up for rehearsals. She would like to request that since choir is having difficulty with numbers that Dalaie asks for small groups, such as quartets, solos, duets, etc. Kris will discuss this with her soon.

Service—George Butler

1. All of our service programs continue to run as scheduled thanks to the Concordia volunteers who help at the various events. New volunteers are always needed in all areas.

Fellowship—Carol Derrickson

1. Carol will be ordering a cake for the confirmation class this Sunday. Nothing else scheduled at this time.

Outreach-Lilly Derrickson

1. Lilly has contacted the Salvation Army about Concordians becoming bell ringers this Christmas season. She is waiting to hear back from them.

Education-Rachel Pinder

1. Rally day is this Sunday 9/18/2021. SS opening will either be downstairs or outside, depending on the weather. Additional teachers are needed for each class to support those who are currently teaching.

Properties—Scott Weaver

1. Elevator construction is progressing. Phone line has been installed for the elevator. Now waiting for the actual elevator to be built & installed.
2. Upgrades to sprinkler & alarm systems have been made.

Stewardship—Tim Shepps—no report offered

Youth—Cynthia Weaver—no report offered

Board of Deacons Report: Chris Tai

- No report offered

Old Business:

- Lay Delegate for the Circuit Forum: Scott Weaver
- Verdin Carillon: KC
- Youth Ministry: Establishing a plan and point person

New Business:

Tom proposal:

- Comments regarding Covid plans and policies need to go to the Trustees
- Get Pastor out of the loop
- Pastor would tell commentors to email President of the Trustees
- Tom will create a response with the approval of the Trustees
- Approved!

Dates:

- Congregational Meeting: September 26
- Next Trustees Meeting: Tuesday, October 12 at 7pm thru Zoom
- Confirmation: September 19 (with National Back to Church Sunday)

Closing Prayer: Pastor Dave