**COUNCIL DELEGATES & OFFICERS PRESENT:** Jeff Scott, Eric Tieszen, Doreen Fry, Carol Woltzen, Karyn Montgomery, Michael White, Katie Ortman, Ivan Ortman, Sarah Woltzen, Dick Dawson and Gayle Janzen. **A Quorum Was Present**

**COUNCIL DELEGATES & OFFICERS ABSENT:** Cody Church, Bo DeKramer, Larry Nebelsick

**ELDERS PRESENT:** none

**ALTERNATES PRESENT:** Sarah Woltzen

**STAFF PRESENT:**

**VISITORS:**

**MODERATOR:** Rev. Jerry Bertelson

**MEETING CALLED TO ORDER:** Sarah Woltzen

**DEVOTION AND OPENING PRAYER:** Eric Tieszen

**\*APPROVAL OF AGENDA:** Eric Tieszen made a motion to approve the June 26, 2022, agenda as printed. Jeff Scott seconded the motion. Council VOTED and approved the agenda.

**\*APPROVAL OF MINUTES:** Carol Woltzen made a motion to approve the May22, 2022 minutes as printed. Dick Dawson seconded the motion. Council VOTED and approved the minutes.

**UNFINISHED BUSINESS:** Follow up on active shooter training program. (will be done on August 21, 2-6pm)

**TRUSTEES:**

 **PARSONAGE**

Sprinklers update and repair

Front Deck by steps sagging

Back patio screen door

Seals around door

Window wells need covers

Master shower door replacement

Outside A/c unit needs to be budgeted for replacement

Downspouts at parsonage

Concrete edging

Furnace and A/c replacement on budget

**CHURCH**

Fellowship hall west end peak and roof mounted cross painting

Soffit trim and facia staining

Wood front of sanctuary sidelight wood paint and repair

Budget items

Kitchen, bath x 3 floors

Ceiling tiles and can lights

Women’s bath partition

Lighting

Entryway replacement

Kitchen lighting

On demand hot water heater

Tree removal SW Ed wing

East wooden cross painting

Bell repair and bell landscaping

Ruts on nw church lawn

Entryway repair,

Outside sign

**Budget Items**

**Parsonage**

Outside A/C unit and possibly inside furnace

Landscaping -Concrete edging around the house and front trees

Sprinkler repair and updating

**Church**

Soffit Trim and Staining

Kitchen, Bathrooms (3) flooring

Ceiling Tiles and Lights

Bell repair and Landscaping

Entryway updating

Outside Brick Sign by Parking Lot Entrance

**STEWARDSHIP AND FINANCE:** Finance met on Sunday June 5th, attending were Dianne Dawson, Eric Tieszen and Doreen Fry.

 Reviewed the income for the year thus far, appears to be on track to last year. Doreen checked with bank on credit card points, the bank suggested using to buy things when using the credit card, Dorene will work on a plan for using these points. When using credit card, (which is a very limited number of people), a separate receipt, name of person and committee. Doreen and Eric are working on different options in the software for some of the reports that are possible.  Discussed budgets for various committees and some may need to be changed if the committee duties change. Discussed staff items. Finance request UWS and Youth accounts be reconciled monthly. Scholarships are due June 30th, will be awarded in July.

Submitted by Dianne Dawson

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **FUND** | **May 1, 2022****BALANCE** | **DEPOSITS** | **DISBURSEMENTS** | **May 31, 2022****BALANCE** |
| **General Fund** | 229,541.01 |  |  | 223,991.63 |
| **Capital Improvement** | 19,470.86 |  |  | 19,470.86 |
| **Special Services** | 11,850.35 |  |  | 11,850.35 |
| **Music-Choir Fund** | 124.25 |  |  | 124.25 |
| **Scholarship Fund** | 40,737.53 |  |  | 40,737.53 |
| **Riverside Cemetery** | 11,646.11 |  |  | 11,646.11 |
| **Memorial Funds**  |
| **Undesignated** | 8,826.71 |  |  | 8,826.71 |
| **Library** | 311.60 |  |  | 311.60 |
| **Music** | 2,065.15 |  |  | 2,065.15 |
| **cd #4878** | 4,631.38 |  |  | 4,631.38 |
| **Horse Camp** | 5,068.37 |  |  | 5,068.37 |
| **TOTAL MEMORIAL FUNDS** | 20,903.21 |  |  | 20,903.21 |
| **riverside cemetery upkeep** | 992.89 |  |  | 992.89 |

**CHRISTIAN EDUCATION:** no report

**WORSHIP AND MEMBERSHIP:** no report

**PASTORAL RELATIONS**: no report

**WORLD OUTREACH**: no report

**UWS:** Carol Woltzen attended the Presbyterian Women’s Spring gathering meeting in Marion on April 30th. 650 prescription bottles were taken to be donated to the Matthew Ministry group who will distribute the bottles around the world. At the meeting, a presentation was given about a ministry for the homeless in Pine Ridge.  The ministry, Iglutheca, is a Lakota word meaning "to renew yourself" or "to make yourself new."  This would be a ministry that UWS will consider supporting at Christmas and will talk to the mission committee to consider as well. Check out the ministry at [www.iglutheca.org](http://www.iglutheca.org).

**MEMBER AT LARGE:** no report

**ELDERS:** no report

**COMMISSIONER TO PRESBYTERY:** see attached

**LAY MEMBER TO ANNUAL CONFERENCE:** Katie Ortman attended the Dakotas Annual Conference in Bismarck, ND June 9-11, 2022.  The theme of the conference was “Jesus Healer” based on Psalm 23 and John 10:10-1.  The conference included worship, meaningful learning, and business. The 2022 Miracle offering “Wings for Wellness” collected $47,000. Submitted by Katie Ortman

**EXPLORATORY COMMITTEE:** no report

**PASTOR’S REPORT:**

Pastor’s Report

June 2022

 Seven youth and five adults went on a mission trip in early June, and we all had a wonderful time! We are thankful to the church for the prayers and support that made the trip possible. As summer is now upon us, let us continue to discern ways to serve as God’s missionary people here in Canistota and our surrounding community.

 Below are a few notes from the past month of ministry:

* Celebrated the baptism of Wesley Knox DeKramer on June 12.
* Celebrated Father’s Day on June 19 by praying for fathers / fatherly figures in our life and giving each man in the church a Snickers candy bar.
* Attended the Dakotas UMC Annual Conference in Bismarck, ND on June 8-11.
* Facilitated the Los Angeles Mission Trip on May 30 – June 6. Partnered with Faith in Christ Ministries, the Union Rescue Mission, and First Baptist Church of South Gate.
* Hosted communion at the nursing home in Canistota on June 22. A total of 5 individuals were served.
* Participated in one continuing education event – mentoring program through Vantage Point Ministries.
* Continued with typical pastoral duties of home/hospital visits (6), phone calls (3), texts/emails (24), preaching, teaching, and leading worship. Met with two congregants for meals.
* Will be working on a mass text-messaging system for our church on July (previous company no longer offers that service).
* In July, I will also be preparing for Fall sermon series and Christian education opportunities.

Coming up:

* I, along with Clara and Kennedy, will be attending PCUSA Synod School in Storm Lake, IA on July 25-31. Curtis Dorfman, husband of Tiff (Ortman) Dorfman, will be filling in for me on July 31.
* Faith day at the Canaries Baseball game on August 28. Sign-up available.

Respectfully submitted,

Pastor Jerry

**APPROVAL OF COMMITTEE REPORTS:** Gayle Janzen made a motion to approve the committee reports. Michael White seconded the motion, Council VOTED and approved the reports.

**NEW BUSINESS:** The pickleball group would like to ask permission to use roasters for the pancake breakfast during Sport Day.

 Michael White made a motion to have Eric Tieszen and Ivan Ortman put together a safety team of 5 to 10 people. Jeff Scott seconded the motion. Council VOTED and the motion was approved.

**NEXT MEETING: August 28, 2022,** at 7:30 PM UWS will have opening devotions.

**ADJOURNMENT:** Dick Dawson made a motion to adjourn. Gayle Janzen seconded the motion, Council VOTED and adjourned.

**CLOSING PRAYER:** Rev. Jerry Bertelson

CLERK\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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