**COUNCIL DELEGATES & OFFICERS PRESENT:** Jerry Bertelson, Jeff Scott, Doreen Fry, Eric Tieszen, Dick Dawson, Sarah Woltzen, Larry Nebelsick, Carol Woltzen, Katie and Ivan Ortman, Cody Church and Karyn Montgomery**.**  **A Quorum Was Present**

**COUNCIL DELEGATES & OFFICERS ABSENT:** Michael White, Gayle Janzen

**ELDERS PRESENT:**

**ALTERNATES PRESENT:**

**STAFF PRESENT:**

**VISITORS:**

**MODERATOR:** Rev. Jerry Bertelson

**MEETING CALLED TO ORDER:** Cody Church

**DEVOTION AND OPENING PRAYER:** Cody Church

**\*APPROVAL OF AGENDA:** Larry Nebelsick made a motion to approve the May 22, 2022, agenda as printed. Ivan Ortman seconded the motion. Council VOTED and approved the agenda.

**\*APPROVAL OF MINUTES:** Eric Tieszen made a motion to approve the April 24, 2022, minutes as printed. Jeff Scott seconded the motion. Council VOTED and approved the minutes.

**UNFINISHED BUSINESS:** safety training

**TRUSTEES:** no report

**STEWARDSHIP AND FINANCE:** no report

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **FUND** | **April 1, 2022**  **BALANCE** | **DEPOSITS** | **DISBURSEMENTS** | **April 30, 2022**  **BALANCE** |
| **General Fund** | 227,042.87 |  |  | 229,541.01 |
| **Capital Improvement** | 19,470.86 |  |  | 19,470.86 |
| **Special Services** | 10,670.46 |  |  | 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:** Saturday afternoon the Worship and Membership committee met with Dick Dawson, Steve Koehn, Starlyn Church and Deb Kuhler in attendance. We discussed and clarified duties that are the responsibility of the committee. We looked at recognizing the first responders in the Canistota area on a Sunday with something special like coffee and pastries!  We discussed when a good time to do this and it was noted that there is a national day on October 28th. We also discussed pay for the Praise Band leader and band members.  This will be presented to the council at the May meeting.

Submitted by Dick Dawson

**PASTORAL RELATIONS**: no report

**WORLD OUTREACH**: no report

**UWS:** no report

**MEMBER AT LARGE:** no report

**ELDERS:** no report

**COMMISSIONER TO PRESBYTERY:** no report

**LAY MEMBER TO ANNUAL CONFERENCE:** no report

**EXPLORATORY COMMITTEE:** no report

**PASTOR’S REPORT:**

Pastor’s Report

May 2022

I am so proud of our church for the way it stepped up to assist with the town clean-up on May 13th. Countless individuals helped clean-up tree branches and many others prepared and served a meal for the clean-up crews that day, too. Thank you to all who served God by serving and loving your neighbor!

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

* Celebrated special services in May
  + May 1 – Shine Sunday. Confirmands assisted in worship.
  + May 8 – Mother’s Day Recognition
  + May 15 – Graduation Sunday
  + May 22 – Confirmation Sunday and Baptism Sunday & potluck
  + May 29 – Memorial Day Recognition
* Hosted communion at the nursing home in Canistota on May 10. A total of 11 individuals were served.
* Hosted Confirmation meetings on Wednesday evenings for the confirmands. Thank you to all the mentors for their service to the confirmands!
* Participated in two continuing education events – Spiritual Enrichment book discussion with the Benedictine Sisters in Yankton (May 7th) and the Georgetown University Bowen Center Faith Leadership Seminar on May 16th.
* Continued with typical pastoral duties of home visits (7), phone calls (4), texts/emails (13), preaching, teaching, and leading worship. Met with four congregants for meals.

Coming up:

* Los Angeles Mission trip on May 30 – June 6. Partnering with Faith in Christ Ministries and First Baptist Church of South Gate.
* Rev. Dennis Thum, Dean of Chapel at USF, will be filling-in for me on June 5th. Need permission from Council for him to celebrate communion. He is ordained North American Baptist.
* Baptism of Wesley Knox DeKramer on June 12th.

Respectfully submitted,

Pastor Jerry

**APPROVAL OF COMMITTEE REPORTS:** Dick Dawson made a motion to approve the committee reports. Larry Nebelsick seconded the motion, Council VOTED and approved the reports.

**NEW BUSINESS:** LED Lighting and paying praise band

Ivan Ortman made a motion that we follow through with Active Shooter Training and establishing a security team before the training happens in early fall, and opening this training to other churches to join us. Carol Woltzen seconded. Council VOTED and the motion was approved.

**NEXT MEETING: June 26,2022** at 7:30 PM Stewardship and Finance will have opening devotions.

**ADJOURNMENT:** Jeff Scott made a motion to adjourn. Carol Woltzen seconded the motion, Council VOTED and adjourned.

**CLOSING PRAYER:** Rev. Jerry Bertelson

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

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