

Healing Waters Parish Council Meeting Minutes (Unapproved)
December 8, 2021, 6:30 pm
Virtual Zoom Meeting

The meeting was called to order at 6:30 pm by Jolene Johnson. A quorum was in attendance.

Present: Jolene Johnson, Chery Stensrud, Ross Thompson, Donna Christopherson, Kim Kvam, Vicar Mort Meyenburg, support staff Angie Thostenson

Absent: Pati Marquardt

Devotions were given by Vicar Mort Meyenburg

Secretary's report: M/S/A to approve the secretary's report.

The Financial Report for the month of November was received and filed subject to approval by audit. Next year's financial reports will have designated expenses instead of In/Out.

Congregation Council Reports:

- Augustana – Annual meeting scheduled for January 23rd, switching worship time to 10:30. Approved 2022 budget
- Bergen – Annual meeting scheduled for December 12th with a plan to update their church Constitution. December 19 will be the Sunday School Christmas Program during church. Installed new speaker and camera. Approved 2022 budget.
- St. Lucas – Annual meeting scheduled for January 16th, switching worship time to 10:45 and having a potluck after worship. Snow day for annual meeting will be January 30. Approved 2022 budget.

Pastor Report:

- TV Screen is set up at Augustana. Will be ordering 2 more for St. Lucas and Bergen.
- On the 3rd Sunday of every month there will be Church Sunday School at all churches.
- Visitation is going well.

Old Business:

- 2022 Budget – Approved by Augustana, Bergen, and St. Lucas.

New Business:

- Audit – Each church should get a name and email to Angie.

Issues to take back to Congregation Councils

Date for next meeting: Wednesday, January 26 at 6:30 p.m. – virtual meeting

Meeting adjourned and closed with the Lord's Prayer.

Angie Thostenson, Recording Secretary