

Healing Waters Parish Council Meeting Minutes (Unapproved)
May 24, 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: Chery Stensrud, Jolene Johnson, Donna Christopherson, Ross Thompson, Vicar Mort Meyenburg

Absent: Pati Marquardt, Dave & Kim Kvam, support staff Angie Thostenson

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 April was received and filed subject to approval by audit. Question where to classify worship supplies such as flowers at Mother's Day, supplies for Lent, etc. We will look at setting up a specific Worship supply line for 2022 budget. Audit not yet complete, however, with Covid has been delayed.

Congregation Council Reports:

- Augustana – Has not met since last meeting.
- Bergen – No service Memorial weekend and VBS is being planned.
- St. Lucas – Funeral for Theodora Miller and Lynn Varpness.

Pastor Report:

- Visitation is opening up and Mort has been able to get into more elder care units
- Increase in burials/funerals with lifting of state requirements around covid. Mort was encouraged to adjust her office schedule as needed.
- All of the gift certificates from the grant have been sold and Mort and Angie plan on getting the gift cards/certificates out to the people that purchased.
- Still looking at Synod grant in the fall to hopefully assist with new computer.

Old Business:

New Business:

- Mort has some vacation dates planned"
 - January 1 – 15 2022 to Germany for a portion of her continuing ed. Member mentioned can we use some of the continuing ed budget to assist with expenses?
 - Also some vacation time over week of July 3rd-4th; however, that is vacation Sunday for all of the congregations and members are encouraged to visit churches where they have traveled to so pulpit supply not needed.

Date for next meeting: Monday, June 28 at 6:30 p.m. – virtual meeting

Meeting adjourned and closed with the Lord's Prayer.

Angie Thostenson, Recording Secretary