

PALM VALLEY LUTHERAN CHURCH COUNCIL MEETING AGENDA

February 24, 2024 | 6:30 pm | The Back Porch – Council Retreat

G.R.A.C.E.

Grow in Faith
Reach the Community
provide **A**we-inspiring Worship
Connect in Small Groups
Exceptional Serving

Call to Order

Elect Council Officers

President

Vice President

Secretary

Treasurer

Approve Agenda

Consent Agenda

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Old Business

1.

New Business

1. Council Expectations and Covenant
2. GRACE Ministry Team Appointments
3. Appoint Audit Team Member
4. Synod Assembly Offering
5. Consider the Property Team's Recommendation to Submit the Steeple Restoration Project to the Historical Commission for Approval
6. Change Investment Allocation for Invested Restricted Funds
 - a. Telander, Capital Maintenance, Cemetery, Trinity Place Fund for Seniors, Expansion Fund, Iver Wallin (Expansion), and Pauline & Isedor Wallin (Maintenance)

Other Business

1.

Information

1. Council Installation, Sunday, Feb 25, Traditional, *Rejoice!*, and Hispanic
2. Council-Sponsored Senior High Graduation Lunch, April 28, Noon, Back Porch
3. Next Month's Sunday CIC: Early: _____ Late: _____
4. Next Month's Council Member for Devotions – _____

Adjourn

COUNCIL MEETING MINUTES

PALM VALLEY LUTHERAN CHURCH CHURCH COUNCIL MEETING MINUTES January 10, 2024 – 6:30 pm – Conference Room

Present: Susan Ames, David Beck, Tom Dove, Linda Dufner, Jason Dufner, Chad Howell, Stephen Loyd, Leah Murphy, Tammy Oetken, Keith Outlaw, Andria Parker, Linda Reed, Sue Rue and Nancy Wojnarski
Ex-Officio Member: Pastor Dave Koppel
Staff: Alan Dunn and Intern Pastor Steven Namburi

Council President, Tom Dove, called the meeting to order at 6:30pm. Pastor Koppel offered a prayer. Pastor Koppel updated the council on prayer concerns in the congregation.

MOTION: Linda Dufner moved to approve the agenda for the meeting as amended. Motion carried.
MOTION: Chad Howell moved to amend the agenda to add under old business “Endowment Team Members”. Motion carried.

Sue Rue gave the devotion.

CONSENT AGENDA

The Consent Agenda was reviewed and discussed. Tom Dove read the AI Team report and informed the council that the team is staying together.

MOTION: Linda Dufner moved to approve the Consent Agenda. Motion carried.

Pastor Koppel informed the council that Pastor Brad Fuerst, UT Campus Ministry, will be preaching on January 14 and has invited our congregation to help serve a meal on Tuesday, January 16th at UT. Pastor Koppel asked that we keep Gethsemane Lutheran Church in our prayers as they face difficulties. Pastor Koppel informed the council that Lax is not able to stay with Palm Valley past June.

OTHER REPORTS

Executive Administrator/Financial Report – Alan Dunn reported that they are working on finalizing the 2023 financial statements; it looks like we will end the year with income of \$43,118 above expected; there may be approximately \$40,063 left from the 2020 PPP loan the end of 2023.

OLD BUSINESS

1. 2024 Financial Plan for Ministry – Alan Dunn reviewed the 2024 Revised Financial Plan; he informed the council that the Endowment Team tabled both grant requests. Alan presented new income adjustments that included income from the investment of the ROW Sale funds, rent income, and staff reimbursements; the council discussed additional funding sources; it was suggested to leave the ROW funds invested in a 6-month CD and use the income towards the 2024 budget.

MOTION: Linda Reed moved to keep the ROW funds invested for an additional 6-month period and use the earnings towards the 2024 budget. Motion carried.

MOTION: Sue Rue moved that with the additional income adjustments, we approve the 2024 Financial Plan for Ministries to present to the congregation at the 2024 Annual Meeting. Motion carried as amended.

MOTION: Linda Dufner moved to amend the motion to include a 3% pay increase for all staff across the board in the 2024 Financial Plan for Ministries. Motion carried.

2. Nominating Team Update – two more members, Linda Reed and Vince Brunssen, agreed to run for council.

MOTION: Keith Outlaw moved to approve Vince Brunssen, Joel (JB) Getz, Carolyn Koehn, Linda Reed, Sue Rue, Rick Salvo, and Dave Smith as council nominees on the ballot to be presented to the congregation. Motion carried.

3. Endowment Team Members – tabled motion from last month’s meeting.

MOTION: Chad Howell moved to defer the resolution to the February council meeting. Motion carried.

NEW BUSINESS

1. Approve Annual Meeting Agenda – the proposed agenda for the annual meeting was reviewed.

MOTION: Keith Outlaw moved to approve the proposed agenda for the 2024 Annual Congregational Meeting. Motion carried.

INFORMATION

1. Member Forums – Tom Dove reminded the council of the upcoming member forums on Sunday, January 21 and Monday, January 22.
2. Next Month’s Council Meeting – the February meeting will be held at the Council Retreat on February 24.

MOTION: David Beck moved to adjourn. Motion carried.

The meeting adjourned at 8:21 pm and closed with prayer.

Sue Rue
Council Secretary

**PALM VALLEY LUTHERAN CHURCH
CALLED CHURCH COUNCIL MEETING MINUTES
January 24, 2024 – 6:30 pm – Conference Room**

Present: Susan Ames, David Beck, Tom Dove, Linda Dufner, Chad Howell, Stephen Loyd, Leah Murphy, Tammy Oetken, Keith Outlaw, Andria Parker, Linda Reed, Sue Rue and Nancy Wojnarski
Ex-Officio Member: Pastor Dave Koppel
Staff: Alan Dunn and Intern Pastor Steven Namburi
Guest: Joy Kovar
Excused: Jason Dufner

Council President, Tom Dove, called the meeting to order at 6:30 pm. Pastor Koppel offered a prayer.

Tom Dove gave a devotion.

REPORT

1. Finance Team Meeting Minutes – the Finance Team Meeting Minutes were reviewed and discussed.

OLD BUSINESS

4. 2024 Financial Plan for Ministry – Alan Dunn reviewed the 2024 Revised Financial Plan for adjustments to the additional income sources and amounts; the member forums attendance and comments were discussed; questions were asked about using Endowment Funds.
MOTION: Tammy Oetken moved to recommend the 2024 Financial Plan for Ministries to the congregation for approval. Motion carried.

NEW BUSINESS

1. Fundraiser Guidelines – fundraising was discussed, one per team/group vs. several; the Community Care Team has requested to hold a fundraiser in February; a suggestion was made to create a calendar of fundraisers.
MOTION: Chad Howell moved, in light of the council not having a policy, to allow the Community Care Team to proceed with a fundraiser in February. Motion carried.

MOTION: Tammy Oetken moved to adjourn. Motion carried.
The meeting adjourned at 7:24 pm and closed with prayer.

Sue Rue
Council Secretary

**PALM VALLEY LUTHERAN CHURCH
ANNUAL CONGREGATIONAL MEETING MINUTES
January 28, 2024, Christian Life Center**

Attendance: 108

Council President, Tom Dove, called the meeting to order at 10:23 am.

Pastor Dave Koppel offered a prayer.

Council President, Tom Dove, shared comments on “Round Rock Texas USA” book, emphasizing how many members of Palm Valley are pictured in the book.

Council President, Tom Dove, presented the agenda for the meeting.

MOTION: Linda Dufner moved to adopt the agenda for the meeting as presented. Motion carried.

Council President, Tom Dove, recognized and thanked the outgoing council members, Chad Howell, Leah Murphy, Andria Parker, Linda Reed and Sue Rue.

Deborah McNair recognized and thanked the nominating team for their work, Kathy Hansen, Dan Johnson, Mildred Krienke, Deborah McNair, Rachel Menke and Fred Ramirez.

Deborah McNair presented the 2024 Council Nominees, Vince Brunssen, Joel (JB) Getz, Carolyn Koehn, Linda Reed, Sue Rue, Rick Salvo and Dave Smith.

Council President, Tom Dove, asked for nominations from the floor, being none, he closed the nominations. Council President, Tom Dove, instructed people how to vote. Tom called for the vote.

Alan Dunn presented the 2023 financial reports.

MOTION: Mike Robinson moved to accept the 2023 financial reports as presented. Motion carried.

Council President, Tom Dove, presented Susan Ames, Brenda Ramirez and Fred Ramirez for approval as 2024 Synod Assembly Delegates.

MOTION: Paula Dietz moved to elect Susan Ames, Brenda Ramirez and Fred Ramirez as delegates to the 2024 Synod Assembly.

Sue Rue presented the Memorials.

Alan Dunn presented the 2024 Financial Plan for Ministries and entertained questions.

MOTION: Dave Smith moved to adopt the 2024 Financial Plan for Ministries as presented. Motion carried with opposition.

Council President, Tom Dove, presented the results of the first ballot; the following individuals were elected to 3-year terms on the council, Vince Brunssen, Carolyn Koehn, Linda Reed, Rick Salvo and Dave Smith; elected to a 1-year term, Sue Rue.

MOTION: Tammy Oetken moved to adjourn. Motion carried.

Pastor Dave Koppel closed the meeting with prayer.

Sue Rue
Council Secretary

PASTOR KOPPEL'S REPORT

January is always busy and fulfilling at Palm Valley.

- We prepared for our annual meeting with a video explaining where we are and where we are heading, four forums with the congregation, than a combined worship service and then held our annual meeting where we adopted a financial plan for 2024 and elected council members: Congratulations to Rick Salvo, Sue Rue, Dave Smith, Carolyn Koehn, Vince Brunssen, and Linda Reed
- Thanks to our nominating committee: **Mildred L Krienke, Kathy Hansen , Deborah McNair Daniel Johnson, Fred Ramirez , and Rachel Menke**
- Our synod delegates for this year are Fred and Brenda Ramirez and Susan Ames.
- Our alternative income team has been at work exploring options for the future.
- Met with two families to prepare for funerals.
- Attended funeral of Eldee Walter Hengst, Janet Ryon's Dad
- Steven and I took part in the MLK march and presentation
- In talks with Trinity Seminary for an intern for 2024-2026, submitted application.
- Worked with Steven and the intern committee for his 6-month evaluation
- Coordinated with Steven and Lax for a Telugu interest / worship meeting with 60+ in attendance
- Attended Hispanic Ministry Retreat
- Attended SWT Synod youth gathering
- Made home and hospital visits. We've had a few hospitalizations since our last meeting.
- Led the North Capital conference Deanery meeting
- Completed reports to the synod
- Confirmation class is on target, only a few sessions left this year.
- Lent begins on February 14th. Wednesday evening services through March 20th, then Holy Week services.
- Began work on Fall sermon/ Small Group Series
- Next New Member Class Discipleship 101 is set for March 17
- Our new website is live.

Important Dates:

- **February 14 Ash Wednesday / Valentine's Day** – Drama series begins in evening, Steven will preach at the noon service.
- **February 21 Mayor's Prayer Breakfast at PVLC**
- **February 23-24 Council Retreat**
- **February 25 Pre synod assembly caucus at Christ Lutheran in Georgetown**

- **March 17 new member class**
- **March 24 Palm/Passion Sunday**
- **March 28 Maundy Thursday**
- **March 29 Good Friday**
- **March 31 Easter**

- April 7 Confirmation
- April 13-20 Adult Puerto Rico Mission Trip
- April 28 Senior High School Banquet
- May 3-5 Synod Assembly in Corpus Christi (all in-person)
- May 6-9 ELCA larger church conference (Pastor Koppel out)
- May 19 Pentecost
- June 17 Day Camp Begins
- June 23-28 Mission Arlington
- July 7-12 Camp Chrysalis
- July 16-20, 2024 ELCA Youth Gathering
- July 22-26 VBS



Annual Rev. Dr. Martin Luther King, Jr. March in Round Rock



Visiting with Emily Fehlis



Pastor Brad Fuerst, LuMin, guest preacher



Celebrating Shannon McNair's birthday



Rick Salvo, serving up burgers at Tailgate Tuesday, LuMin.



Southwest Texas Synod Youth Gathering at Palm Valley



Telugu Worship meeting at Palm Valley

INTERN PASTOR

Dear Respected Members of the Church Council,

Stepping into the new year, I'm eager to share the impactful activities and experiences that have started our 2024 journey. January has been a month of significant community engagement, learning, and spiritual service.

Homebound Visits:

I diligently continued our ministry's vital work of visiting our homebound members this month. It was a great honor to spend time with Leonard and Connie Aitkens, Emily Fehlis, Buddy and Sally Burk, Betty and Don Hester, Ina Woodbury, Jane Ramm, David Teinert, George and Joy Warriner, Robert Behrens, Carroll Pimpler, Pat and Herb Wolff, Wilma Peterson, Margaret Hitzfeld, Nancy Kind, Johnnie Pecht, Barbara Williams, and Roy Krienke. Each visit provided an excellent opportunity to offer spiritual support and share in fellowship. I'm happy to report that all were in good spirits and appreciated our visits. Fortunately, Lyla Pech has recovered from COVID-19 and is doing well. My visit to Herb Wolff in the hospital also brought him much comfort.

Church Activities:

My engagement in our Bible study sessions twice a week and sermon preparation has been enriching, deepening my understanding of the scriptures and enhancing my ability to engage with and interpret biblical teachings for our community.

Council and Financial Committee Meetings:

My participation in the council and financial committee meetings has been enlightening, providing a broader perspective on the administrative aspects of our church. These meetings are crucial for gaining insights into our church's operational intricacies and resource stewardship.

Pastor Art Miller's Birthday Celebration:

This month, celebrating Pastor Art Miller's birthday was a heartfelt occasion that allowed us to express our church's love and appreciation for his life and ministry. We were delighted to have our pastor with us for the celebration. We were happy to have our pastor, Dave, with us for the celebration.

Engagement with the Telugu Community:

To better connect with and serve the Telugu-speaking community, Lax and I distributed Telugu pamphlets and visited several Telugu families. This initiative is part of our ongoing effort to start Telugu worship at our church, aiming to meet the spiritual needs of our diverse community and ensure everyone feels welcomed and valued. To further our outreach among Telugu-speaking individuals, I prepared an online survey to gather their opinions and feedback. Additionally, I worked on preparing Telugu worship resources, aiming to provide a more inclusive worship experience.

Martin Luther King Day Celebration:

Attending the Martin Luther King Day celebration at First Baptist Church with the pastor was profoundly moving. The event highlighted the life struggles of children and the impact we can make in the world, reminding us of our call to serve and strive for justice and equality in our communities and beyond.

North Capital Conference Pastor Meet:

Our conference room hosted the North Capital Conference pastor meeting. This gathering was an invaluable platform for sharing insights, discussing challenges, and fostering collaboration among pastors in our region.

Funeral Service Attendance:

The pastor and I attended a funeral service within the Wisconsin Synod. This solemn occasion reminded me of the comfort and hope our faith provides in times of loss and the importance of pastoral presence during such moments.

Lutheran Campus Ministry - Austin:

Engaging with the Lutheran Campus Ministry in Austin, where we served burgers to students and others, taught me a new way of evangelizing and fostering spiritual conversations and community building among the younger, more diverse members of our multifaith community.

These activities reflect our church's commitment to inclusivity, community service, and spiritual growth. I am thankful for the support and guidance of the Church Council, Pastor Dave, and our congregation, which have enabled these enriching experiences.

With warm regards and blessings,

Steven Namburi

Intern Pastor



YOUTH MINISTRY DIRECTOR

Wednesday Night Youth

On Wednesday nights in January, we started a new Bible Study series called “The Gospel of Disney”. We have looked at different Disney movies and have highlighted a gospel theme that we see in the movie. We started with Frozen and the theme of fear. Fear will paralyze us from doing what is best for us. *There is no fear in love, but perfect love casts out fear.* 1 John 4:18 We then looked at Lion King and the theme of hope in Christ as an heir of kingdom. *Now if we are children, then we are heirs—heirs of God and co-heirs with Christ, if indeed we share in his sufferings in order that we may also share in his glory.* Romans 8:17 Beauty and the Beast was the next movie that we looked at the character of the Enchantress and compared her to God. She had a plan that was in motion behind the scenes just like our God. *For I know the plans I have for you,” declares the Lord, “plans to prosper you and not to harm you, plans to give you hope and a future.* Jeremiah 29:11 We finished the month with the movie Moana and the theme of baptism. The water chooses Moana, just like God chooses us through baptism. *This is my beloved Son; with him I am well pleased.* Matthew 3:17 On the fifth and last Wednesday in January, Jack from the Cross Trails staff came to Palm Valley to talk about summer camp and working at summer camp. We had a great night playing games and fellowshiping with each other.



Youth Activities

The youth held a Soup-to-Go fundraiser on the last Sunday in January. This was the same Sunday as the congregational meeting. Four roasters were made of Chicken Noodle, Vegetable and Chili soups. The youth raised over \$1000 to go towards the Youth Gathering in New Orleans this summer.

Denise’s Activities

I have been hard at work helping to plan the Adult mission trip to Puerto Rico in April. There will be 8 people from Palm Valley and 12 people from Emanuel’s in Seguin. We will be staying at the Lutheran Camp outside San Juan again and be doing service for the camp as well as on of the churches in San Juan.

I was out of town for the The Round Rock Youth this month. I have been recruited again to be part of a Task Force Committee to recommend a Capital Campaign consultant for Cross Trails Ministry. We have been researching and interviewing firms for consideration. I continue in the Stephen Ministry roll where I am able to support youth and families in times of struggle. Confirmation class continues for 7 youth in the 201 class and 7 youth in the 101 class.

I continue as the Synod's liaison for the ELCA Youth Gathering in New Orleans in the Summer 2024. I attended training for the Gathering in New Orleans in January. I was able to experience some of the activities that the youth will be participating in this summer. I learned of housing, food and other locations around New Orleans to share with congregations. While I was out of town, Abby and Jacob Helms covered Wednesday Night Youth and did a great job leading.



I helped to lead a group of volunteers to the University of Texas' Campus Ministry Tailgate Tuesday. This is a feeding ministry in downtown Austin that serves food every Tuesday to the students and homeless from the sidewalk. Grills are set up and all the food is cooked fresh and hot.



I continue to support our youth at their activities.



Mikah J/ Liesel T – CRHS girls BB

CHILDREN'S MINISTRY

February 2024 Children's Ministry Church Council Report

Children in Worship

We are working on a special Children's Sunday service for April 21st. I've been asking kids at Sunday school and JAM which of their favorite songs we want to include in the order of worship. We hope to see children serve as readers, ushers, and acolytes, but the whole service will be geared towards a child's point of view. We want it to be like the Family Service on Christmas Eve with kid friendly songs and liturgy.

We have also introduced a few new religious toys to the prayer ground. We have play dough mats where kids can recreate a picture using play dough. The images are from Holy Week symbols. We also have added a plush Jesus doll and Holy Week Nesting boxes.



JAM

During Lent, JAM will still meet, but with a modified schedule. Kids can still come at 5:45 and find the JAM tables in the Parish Hall where we will work on a craft or play a game and hear a story before dinner starts at 6:00. After the kids finish eating, we will go outside to play until 6:50. Then we will come in and get ready to leave or go to the service.

Sunday School

Sunday school is continuing as a regularly scheduled activity on Sunday mornings.

Bible Study for Women

"The Good Gospel" is our current Bible study and is offered on Thursday mornings and Thursday evenings. We also plan to take a break whenever there is a Women's Forum and attend those this year.

IF: Table, Women's Monthly Gathering

This month is the National IF:Gathering in Dallas. We have three ladies from our church attending.

Children's Ministry Team

We had a meeting on February 5th. We decided we need to send out a survey to gather more opinions and suggestions from all the parents. I would like to start a visioning process to think about long-term goals for the children's ministry.

Future Plans

Our first VBS Leadership information meeting is February 13th at 7pm.

The Easter Egg Hunt will be on Easter Sunday.

Service Project

For a service project, we asked our kids to donate books to the Libraries of Love campaign.

EVANGELISM TEAM

February 5, 2024, 7:00 p.m., Parish Hall

Attendees: Angela Beck, Sally Cotton, Paula Dietz, Melissa Felfe, Peggy Felfe, Joy Kovar and Linda Reed-Council Member

Not attending: Donna Balshaw, Jason Dufner-Council Member, Pat Jacobs, Rita Whitely and Tammy Oetken-Council Member

Joy, the acting **chair**, welcomed everyone and opened the meeting.

A motion to approve the **December 4, 2023 Minutes** was made by Peggy, with a second made by Paula, and the motion passed.

Joy extended our thanks to Paula for her hard work on the Annual Report for our team.

In **Old Business**, Sally gave an update on the **First-time Guests** program. There have been very few guests (or guests that fill out a Connection Card) at the worship services over the past few months. Volunteers are still needed to contact our first-time guests in the months of April, July, August, November and December.

The next **Discovering Discipleship New Member class** will be on March 17th. Paula will be inviting potential individuals to the class.

Joy reported on the final budget figures for the **Fall Fair**. We had a net income of approximately \$1,400 for 2023, resulting in a final balance of approximately \$8,400. Sally will reserve the date on the PVLC Calendar for 2024. There was also a discussion on whether we could add additional money raising activities to fund additional ministries at PVLC. Ideas were given for types of fundraisers and whether they would be feasible at the Fall Fair. No action was taken at this time.

The **Christmas Caroling** event was held on December 9th. There were about twenty-five carolers that were divided into two teams. Each team visited eight locations to sing for some of our PVLC members. Several members responded with thank you cards in appreciation for the visit from the carolers.

Melissa reported on the **Bluebonnet Outreach** program that will be held this spring. The signs and brochures will be placed near the bluebonnets in four locations around the church. The brochures will have worship service times as well as the Easter service times. In addition, a QR code will be added to the brochure in order to give individuals the option to support PVLC with a donation to help maintain our beautiful bluebonnets.

Linda discussed the new ideas for the **Welcome Gifts for First-time Visitors**. She also thanked the team for the ideas presented at our last meeting. Paula showed the team a Jerusalem wood cross that she received at another church that she had visited in the past. The crosses can be purchased online in bulk. They could be placed in baskets at the worship entrances with a sign that welcomed the visitors and offered them this small gift for attending worship at PV. The funding for this ministry would have to be added to the budget for next year.

Our team will host the **Lenten Meal** on February 21st. We will serve pulled pork sandwiches, chips, and a vegetable tray with condiments. Sally and Peggy will each cook two pork loins and Paula will

cook one. Angela will bring gluten free bread. Peggy will purchase the other food that will be needed. We will meet at PV at 4pm to prepare the meal and serve at 6pm.

In **New Business**, Peggy will **chair** our next meeting on April 1st.

At 8:10p.m., we adjourned with the Lord's Prayer.

Respectfully submitted,
Sally Cotton

PROPERTY TEAM

Palm Valley Lutheran Church
Property Team Meeting Minutes
Monday, February 5, 2023, 7 pm, Conference Room

Present: David Beck, Rod Dietz, Alan Dunn, Paul Kersten, David Koch, Dwayne Kostiha, Garlon Oetken, John Reed

Absent: Jason Dufner (excused), Michael Koehn (excused), Council Representative Susan Ames (excused)

The meeting was called to order at 7:35 pm.

1. The team is providing the Lenten Supper on February 28.
2. Steeple Update
 - a. Two Options
 - i. \$238,537 - Demo shingles, fabricate and install power-coated metal shingles, and furnish/install new cross.
 - ii. \$56,412 – Rhino Shield. Apply coating to Steeple. Estimated to last 20 years.
 - b. Next Steps
 - i. Decide on the option for Council approval.
 - ii. If metal shingles are used:
 1. Obtain funding.
 2. Submit the design to the historical society for review/approval.
 - iii. Submit to the Council for approval.
 - iv. Execute contract.
 - c. The Team also added the requirement for a lightning suppressor.

MOTION: John Reed motioned that the team recommend the replacement of the shingles with powder-coated aluminum. The motion was seconded and passed.

3. Back Porch Noise. The team discussed possible options for diminishing the HVAC system sound.
4. Sound System – Sanctuary – Bluetooth connection for hearing aids. There are several possible options for providing connectivity to hearing aids enabled with this technology. Bluetooth is the latest standard with a newer standard scheduled for release called Auracast. The Team will consider options when the Auracast system becomes available.
5. Sound System – CLC – Soundboard Repair. Alan will work with David Kelly to arrange for the repairs to the soundboard.

6. The *Rejoice!* Worship Team has requested updates to the CLC. The costs are listed below. No action was taken.
 - a. Flooring - \$76,765.77
 - b. Painting - \$13,300
7. The Team was informed that the nursery is now used by Preschool and Nursery. Bailey Plato and Laurie have coordinated the transition of the nursery each week.
8. CLC Portable Basketball Goals. The team approved the sale of the CLC basketball goals.
9. The Team was informed of the Cemetery Team's project to replace the cemetery roads. Alan will keep the Team updated on this work.
10. It was suggested that we look at adding a drive and three or four handicap parks on the west side of the Back Porch. This drive would allow easier access to the building and direct access to the storage room of the Back Porch. Alan will get the cost for this project.

There being no further business, the meeting was adjourned at 8:35 pm.

Respectfully submitted by

ALAN DUNN

Executive Administrator

WORSHIP AND MUSIC

PALM VALLEY LUTHERAN CHURCH
WORSHIP & MUSIC TEAM MINUTES
February 5, 2024

MISSION STATEMENT

As brothers and sisters in Christ, we are called to invite people to know Christ, build a community of faith, and serve all people in love to the glory of God.

Attending: Ken and Marie Bucher, Sheila Smith and Pastor Koppel
Absent: Sharon and Roland Krienke, Sue Rue, Marvin Goad

Ken called the meeting to order and Pastor opened with a prayer.

The minutes of the December 4th meeting were reviewed.

Motion: Motion made by Marie to approve the minutes as written. Motion carried.

Ken and Marie advised that they had the schedule for the Lenten suppers completed and will get it to Vicki for publication each week in Echoes Lite.

The assignments for food for our committee to provide the supper on Ash Wednesday is also complete. Attendance is difficult to predict since it is Valentine's Day.

There will be a service at noon (no meal) and 7:00 with skits about the disciples.

Ken said he had been thinking about a remark made by Pastor Gruebmeier at the annual meeting regarding the sound system in the sanctuary (that it's difficult to hear in there and the system it needs updating). Ken can activate Bluetooth on his hearing aids and will talk to Alan about implementing that technology.

Sheila said to recap the Christmas services:

Attendance:	4:00:	230
	5:00:	83
	7:00:	99
	9:00:	161
	Online:	116
	Total	689

That plus the regular Sunday morning services made for a busy day!

We really appreciate that the youth removed the decorations from the Christmas trees and for maintenance taking down the trees and putting everything in storage. Marie commented that Susan Ames purchased some additional storage containers and labeled them for the sanctuary and CLC.

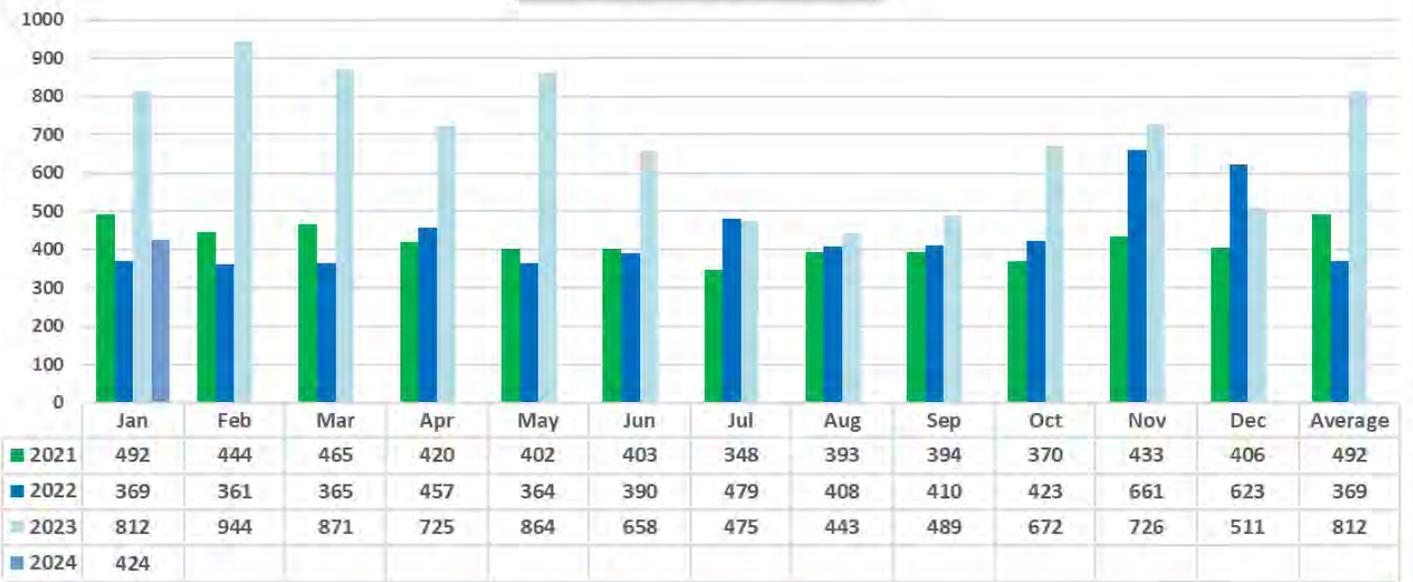
The meeting was adjourned and Pastor Koppel closed with prayer.

Respectfully submitted,
Sheila Smith

Next meeting date: April 1, 2024 (unless we hear differently)

EXECUTIVE ADMINISTRATOR

**Average Monthly Worship
On Campus & Online**



**Average Monthly Worship (Online & Campus)
EXCLUDES "Anytime, Anywhere" Service.**

