

## Council Meeting Minutes from February 12, 2017

**ATTENDEES:** Pastor Mark, Marj Simpson, Ben Volding, Marilu Degener, Chris McCulley, and Lori Gutknecht.

### A. OPENING:

1. Ben called the meeting to order at 11:06 am
2. Pastor opened the meeting by prayer.
3. The agenda was reviewed and finalized. Marilu made a motion to approve the agenda. Elwin seconded the motion. Motion carried.

### B. COMMITTEE REPORTS:

1. Recording Secretary (Marj): Marj presented minutes from 1/29/17 meeting.
2. Financial Reports (Chris): Chris presented financials through 1/31/17.

3. Description	Expenses	Income	Balance
Beginning Balance 1/1/17: General			\$3096.26
Building Fund	12557.80	9429.73	
Total Expenses			
<b>Totals as of 12/31/16:</b>	<b>\$12557.80</b>	<b>\$9429.73</b>	<b>\$-31.81</b>

4. Worship & Parish Life Committee (Marilu): nothing to report
5. Education Committee (Ben): nothing to report
6. Missions Committee (Lori): nothing to report
7. Finance Committee (Chris): nothing to report
8. Pastor's Report: Pastor gave an attendance update – Attendance for the Jan. 29<sup>th</sup> was 80 and for Feb. 5 was 88. Pastoral visits/calls were 3 with no communion served during visits. Lent begins on March 1<sup>st</sup>. We will be taking the snow fence down on April 2<sup>nd</sup>. Blessing of Seeds & Soil will be April 2<sup>nd</sup>. Easter is on April 16<sup>th</sup>. We have 3 weddings so far for 2017. June, 24, October 7<sup>th</sup> and November 4<sup>th</sup>. Pastor was in touch with LifeTouch on our church photos and we should be back on track now with them.
9. Marilu made the motion to approve reports and Pastor seconded the motion. Motion carried.

### C. OLD BUSINESS:

1. Additional TV Screen Funding/Progress Update – \$2400 from Memorial fund, \$600 Evelyn Andorf, \$1000 Lyle Wulf and Ronnie Degener will donate the rest.
2. Building & Grounds update – Wait until Spring to replace panel in basement to make sure we don't get any more water.
3. Sink Hole Status - sinking again so Hudson Hardware will bring more gravel.
4. Bell Greasing/Steeple Repairs – Ben & Rodney will grease bell and we need quotes on steeple repair. Ben will get estimates on the steeple repair.
5. Endowment Draw - \$4700 withdrawn but we are holding tight on it for now.
6. Elevator Inspection – Schumachers said it has not been weight tested since 2014. \$465 for maintenance inspection fee and Lori will have Bill get it weight tested.
7. Bi-Annual Ag Report – Report that says church is non-profit and we don't have to pay property taxes. Marilu will take care of this report.

### D. NEW BUSINESS:

1. Soup Supper - March 26<sup>th</sup> – Julie Sorensen will chair and ask Deb Brandhorst to co-chair.

### E. NEXT MEETING DATE:

1. **Sunday, March 12, 2017**

### F. ADJOURNMENT:

1. Marj made a motion to adjourn the meeting. Lori seconded the motion. Motion carried.
2. The meeting was adjourned at 12:07 pm with the Lord's Prayer.

Respectfully Submitted,  
Marj Simpson, Recording Secretary