

## Council Meeting Minutes from April 30, 2017

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

### A. OPENING:

1. Ben called the meeting to order at 10:41 am
2. Pastor opened the meeting by prayer.
3. The agenda was reviewed and finalized. Pastor made a motion to approve the agenda. Chris seconded the motion. Motion carried.

### B. COMMITTEE REPORTS:

1. Recording Secretary (Marj): Marj presented minutes from 3/12/17 meeting.
2. Financial Reports (Chris): Chris presented financials through 3/31/17.

3.

4. Description	Expenses	Income	Balance
Beginning Balance 3/1/17:			\$13545.33
General			
Building Fund	16645.38	15281.21	
Total Expenses			
<b>Totals as of 3/31/17:</b>	<b>\$16645.38</b>	<b>\$15281.21</b>	<b>\$12181.16</b>

5. Worship & Parish Life Committee (Marilu): nothing to report
6. Education Committee (Ben): Talking about VBS
7. Missions Committee (Lori): nothing to report
8. Finance Committee (Chris): nothing to report
9. Pastor's Report: Pastor gave an attendance update – Attendance average for last half of March was 44 and month of April was 57. Pastoral visits/calls were 8 with no communion served during visits. Funeral service for Mike Andorf was April 17<sup>th</sup>. Baptism for Addicyn McCalley was on April 23<sup>rd</sup>. Confirmation for Preston Seible & Kristina Kajtezovic will be May 7<sup>th</sup>. Recognition of the graduates will be May 21<sup>st</sup>. Pastor will be on vacation May 26<sup>th</sup> – June 14<sup>th</sup>. Emergency calls and funerals will be covered by Pastor Luther Thoresen of Grundy Center – 712-260-7412. EPIC Grant for Mallory Laube – donations were taken for this. They will be oil treating the road in front of the church. We have 3 weddings – June 24<sup>th</sup>, Oct. 7<sup>th</sup> and Nov. 4<sup>th</sup>. Pastor received an update on the Lifetouch – they were waiting on membership directory but nobody knew that. So that is progressing.
10. Building & Grounds Committee (Elwin) - Will be fixing stepple after planting is done and also the rope and pulley fell off the flag pole so need to fix that.
11. Pastor made the motion to approve reports and Marj seconded the motion. Motion carried.

### C. OLD BUSINESS:

1. Additional video screen/status of wall repairs and solutions to window blockage – we need to fill in holes with spackle. Elwin will take care of this.
2. Sink Hole Status - pretty settled right now
3. Bell Greasing/Steeple Repairs – Assessment on hold until after spring farm work is done.
4. Elevator Inspection – Has to be inspected every year and load tested every 5 years. We will keep note of what inspections have been done and send into state so we don't do it sooner than we have to.
5. Church Directory Status - they were just waiting on the membership directory so should be good now.
6. Update on website with new officers and committee members – Pastor will do this – our current web master is paid through 2017.

### D. NEW BUSINESS:

1. Soup Supper Review - Going to check into some signage for the soup and sandwich supper to put up in Hudson and out on Strayer & Grundy Road.
2. Mid-Year Budge Review – going to try and do a mid year review on the budget at our July Council meeting.

### E. NEXT MEETING DATE:

1. **Monday, May 22<sup>nd</sup> at 7:00 pm.**

### F. ADJOURNMENT:

1. Pastor made a motion to adjourn the meeting. Chris seconded the motion. Motion carried.
2. The meeting was adjourned at 11:31 am with the Lord's Prayer.

Respectfully Submitted,  
Marj Simpson, Recording Secretary