

Council Meeting Minutes from May 22, 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 7:06pm
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 4/30/17 meeting.
2. Financial Reports (Chris): Chris presented financials through 4/30/17.
3.

Description	Expenses	Income	Balance
Beginning Balance 4/1/17:			\$12181.16
General			
Building Fund	5670.00	8465.00	
Total Expenses			
Totals as of 3/31/17:	\$5670.00	\$8465.00	\$14976.16
4. Worship & Parish Life Committee (Marilu): nothing to report
5. Education Committee (Ben): Met after church Sunday for a short meeting to discuss VBS and whether they will do 3 Sundays in a row or 3 days in a row probably starting on July 9th either way.
6. Missions Committee (Lori): nothing to report
7. Finance Committee (Chris): nothing to report
8. Pastor's Report: Pastor gave an attendance update – Attendance average for first 3 weeks in May was 88. Pastoral visits/calls were 7 with no communion served during visits. Pastor has vacation May 26-June 14. Emergency calls and funerals will be covered by Pastor Luther Thoresen of Grundy Center – 712-260-7412. Noah Ruppert will be preaching June 11th when Pastor is gone. In the past we have supported Noah's seminary so we voted to give \$500 to Noah to support him. The EPIC Grant for Mallory Laube has been sent in. We have 3 weddings – June 24th, Oct. 7th and Nov. 4th.
9. Building & Grounds Committee (Elwin) - Elwin was gone. Nothing to report.
10. Pastor made the motion to approve reports and Marilu seconded the motion. Motion carried.

C. OLD BUSINESS:

1. Additional video screen/status of wall repairs and solutions to window blockage – Elwin will address when he returns from vacation.
2. Building/Grounds update – Flagpole fixed and dust control applied out front of church – 723 feet- basically from sign to sign.
2. Sink Hole Status - Ben talked to Tom Petersen, he has agreed to keep filling as needed.
3. Bell Greasing/Steeple Repairs – Assessment on hold until after spring farm work is done. Since farm work is done Ben will ask Harlan & Ed to take a look at it with him. Also Ben & Rodney will grease the bell and change light bulb up there.
4. Elevator Inspection – We have notes on what inspections have been done and sent in to state. We are in the good for now.
5. Church Directory Status - Should have rough draft any time.
6. Update on website with new officers and committee members – Pastor updated the website so this has been done.
7. Signage for Sandwich & Soup Suppers – Elwin looked into this - \$12/per sign for plastic sign and then the lettering is in addition. We voted on getting 3 signs. Chris made motion and Ben 2nd it. Motion approved for signage.

D. NEW BUSINESS:

1. Old Basement refrigerator has been removed. We will be making an announcement to have everyone keep their eyes and ears open for a good used refrigerator. We will need the old style, freezer on top or bottom vs side by side due to being able to fit big tubs in it for the suppers.
2. Mid-Year Budget Review – going to try and do a mid year review on the budget at our July Council meeting.

E. NEXT MEETING DATE:

1. **Monday, June 19th at 7:00 pm.**

F. ADJOURNMENT:

1. Pastor made a motion to adjourn the meeting. Marilu seconded the motion. Motion carried.
2. The meeting was adjourned at 7:46pm with the Lord's Prayer.

Respectfully Submitted,
Marj Simpson, Recording Secretary