

Council Meeting Minutes from March 18th, 2018

ATTENDEES: Pastor Mark, Ben Volding, Marilu Degener, Chris McCulley, Lori Gutknecht & Jessi Sorensen.

Ben called the meeting to order at 10:45 am

1. Pastor opened the meeting by prayer.
2. The agenda was reviewed and finalized. Pastor Mark made a motion to approve the agenda. Chris seconded the motion. Motion carried.

B. COMMITTEE REPORTS:

1. Recording Secretary (Marilu): Marilu presented minutes from 2/18/18 meeting.
2. Financial Reports (Chris): Chris presented financials through 02/28/18.
3. **Description 02/1/18:**

General	14,646.80		\$-328.16
Building Fund			
Total Expenses		6626.53	
Totals as of 02/28/18:	\$14,646.80	\$6,626.53	\$7,692.11
4. Worship & Parish Life Committee (Jessi): Nothing to report
5. Education Committee (Ben): Nothing to report
6. Missions Committee (Lori): Did meet and will be giving out money quarterly (about \$3,000 a quarter) to the different Missions.
7. Finance Committee (Chris): Nothing to report
8. Pastor's Report: Pastor gave an attendance update – Average for the last 2 weeks in Feb and the 1st 3 weeks in March was 56. Wednesday's attendance for the last 2 Wednesday's in Feb and the 1st 2 in March was 32. Pastoral visits/calls were 4 with 0 communions served during visits. Lent services and suppers will be Wednesday nights with supper at 5:30 and Lenten service at 6:30. Maundy Thursday & Good Friday services will be at 6:30. Confirmation camp at Riverside is June 24-29 with Pastor and 3 youth going at that time. 1 youth will go at a later date. Blessing of the seeds & soil and taking snow fence down will be April 8th. Pastor will be on Vacation from April 10 – 13 and May 22 – June 13.
9. Building & Grounds Committee (Elwin) - Nothing to report.
10. Pastor Mark made the motion to approve reports and Jessi seconded the motion. Motion carried.

C. OLD BUSINESS:

1. Making payments to the Missions on a quarterly basis. The endowment draw of \$5,400 and an additional \$1,000 designated from Thriven Choice will be paid to the basement loan.
2. Reaching out to members - Pastor and Lori have made contact with several members and will continue to reach out to others.
3. Soup Supper – March 25th. Julie, Deb & Carrie will head this supper. Lori and Jessi will bake cookies and have all the youth decorate 1 dozen each to sell. Proceeds for the cookies that the youth sell will go to the Sunday School for them to decide where to donate the money. Elwin and Stacey Lee have made signs to put up on the church corners about the supper. Ben will make sure they are put up that Sunday.
5. Endowment – Memorial money can be added to the exciting endowment.
6. Maintenance schedule. Plan to discuss with Bob P when he returns.

D. NEW BUSINESS:

1. Taking down of the snow fence & Blessing of the seeds & soil will be April 8th.

E. NEXT MEETING DATE:

1. Sunday, April 15th at 11:00. Council Meeting.

F. ADJOURNMENT:

1. Marilu made a motion to adjourn the meeting. Jessi seconded the motion. Motion carried.
2. The meeting was adjourned at 11:20am with the Lord's Prayer.

Respectfully Submitted,
Marilu Degener, Recording Secretary