

## Council Meeting Minutes from May 14, 2018

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

Ben called the meeting to order at 07:10 pm

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

### B. COMMITTEE REPORTS:

1. Recording Secretary (Marilu): Marilu presented minutes from 4/15/18 meeting.
2. Financial Reports (Chris): Chris presented financials through 04/30/18.
3. Description 03/1/18:

General	\$17007.38		\$-2222.20
Building Fund			
Total Expenses		\$18061.74	
<b>Totals as of 04/30/18:</b>	<b>\$17007.38</b>	<b>\$1806.74</b>	<b>\$-32760.58</b>
4. Worship & Parish Life Committee (Jessi): Nothing to report
5. Education Committee (Ben): Wrapping up Sunday School. May need an additional teacher for next year.
6. Missions Committee (Lori): Nothing to report
7. Finance Committee (Chris): Nothing to report
8. Pastor's Report: Pastor gave an attendance update – Average for the end of April and 1<sup>st</sup> 2 weeks in May was 59. Pastoral visits/calls were 15 with 0 communions served during visits and 2 funerals, Dennis Gutknecht & Jerry Dufel. Pastor has funeral planning information available for anyone who is interested in it. Pastor talked about damage that was done to 2 shutters on the parsonage that will need to be replaced. While Pastor is on vacation from May 22<sup>nd</sup> thru June 13<sup>th</sup>: Pastor Luther Thorsen from Grundy Center is available for funerals and hospital calls thru Sunday, June 10<sup>th</sup>. His cell number is 712-260-7412. Preaching will be John Neil (May 27), Noah Ruppert (June 3), Janine Knaap (June 10). Lyle Wulf will lead the liturgical parts of the worship. Confirmation camp at Riverside is June 24-29 with Pastor and 2 youth going at that time. 1 youth will go at a later date.
9. Building & Grounds Committee (Elwin) - Nothing to report.
10. Pastor Mark made the motion to approve reports and Chris seconded the motion. Motion carried.

### C. OLD BUSINESS:

1. Maintenance schedule. Elwin will be working on getting a list of schedules set up.
2. Elevator phone. Schumacher Elevator has fixed it and has inspected the elevator.
3. Quick books update. No monthly fee was necessary. Chris was able to update the exiting version for 3 years.
4. Pest control. Ben will meet with Chris Pratt from Pratt pest control to make an assessment and to do a trial run on rodent and Bug control. Ben will make the decision on if we will go with him.

### D. NEW BUSINESS:

1. VBS will be from June 17 – 19<sup>th</sup> (Sunday – Tuesday) from 5:30 – 8:00, starting with a meal. The theme for this year is Ship Wreck.

### E. NEXT MEETING DATE:

1. Wednesday, June 17<sup>th</sup> at 10:30pm. Council Meeting.

### F. ADJOURNMENT:

1. Pastor made a motion to adjourn the meeting. Jessi seconded the motion. Motion carried.
2. The meeting was adjourned at 8:05 pm with the Lord's Prayer.

Respectfully Submitted,  
Marilu Degener, Recording Secretary