

Council Meeting Minutes from October 21, 2018

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

Ben called the meeting to order at 11:20 am

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

B. COMMITTEE REPORTS:

1. Recording Secretary (Marilu): Marilu presented minutes from 9/23/18 meeting.
2. Financial Reports (Chris): Chris presented financials through 09/30/18.
3. **Description 03/1/18:**

General	6428.25		\$9809.72
Building Fund			
Total Expenses		10286.24	
Totals as of 09/30/18:	\$6428.25	\$10286.24	\$5951.73
4. Worship & Parish Life Committee (Jessi): Nothing to report, need to meet next month to set up new schedules
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 – Average for the end of September and 1st 3 weeks in October was 58. Pastoral visits/calls were 6 with 2 communions served during visits. Pastor gave an update on the LCMC convention. It went well and was glad learn new ideas. Harvest In-Gathering will be starting. Community Thanksgiving service will be November 18th and the Community Church. Pastor will be In California from October 29th – November 2nd, visiting his mother. Pastor will be going on a tour of Israel from March 18 – 27 2019.
9. Building & Grounds Committee (Elwin) - Discussed front windows needing work done.
10. Pastor Mark made the motion to approve reports and Chris seconded the motion. Motion carried.

C. OLD BUSINESS:

1. Pest Control Update – It has been successful going into fall.
2. Sandwich Supper - It was a great day. A lot of new people came. It was a great turnout with 188 people and \$2,0008 raised.
3. Steeple repair – Still need to look at doing repair on the steeple. Discussed options on what to do.
4. Harvest In-gathering has started
5. Maintenance schedule. Elwin will work on getting a list of schedules set up.

D. NEW BUSINESS:

1. Election of officers. We need a financial secretary as Janine and Paul Knapp do not wish to serve another term.
2. AED – Looking at getting a box to hang on the wall so everyone can access to it. Chris McCulley has been doing the maintenance on the AED unit.
3. It was brought up about keeping the circle driveway accessible to emergency vehicles.

E. NEXT MEETING DATE:

1. Sunday, November 25th at 11:00am. Council Meeting.

F. ADJOURNMENT:

1. Jessi made a motion to adjourn the meeting. Ben seconded the motion. Motion carried.
2. The meeting was adjourned at 12:20am with the Lord's Prayer.

Respectfully Submitted,
Marilu Degener, Recording Secretary