

## Council Meeting Minutes from November 25, 2018

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

Ben called the meeting to order at 11:00 am

1. Pastor opened the meeting by prayer.

2. The agenda was reviewed and finalized. Pastor Mark made a motion to approve the agenda. Marilu seconded the motion. Motion carried.

### B. COMMITTEE REPORTS:

1. Recording Secretary (Marilu): Marilu presented minutes from 10/21/18 meeting.

2. Financial Reports (Chris): Chris presented financials through 10/31/18.

<b>3. Description 9/30/18:</b>			\$5951.73
General	12141.85		
Building Fund			
Total Expenses		11377.44	
<b>Totals as of 10/31/18:</b>	<b>\$12141.85</b>	<b>\$11377.44</b>	<b>\$6716.14</b>

4. Worship & Parish Life Committee (Jessi): Getting back responses from the congregation on helping.

5. Education Committee (Ben): Starting practice for the Christmas Program.

6. Missions Committee (Lori): Talked about helping the families in need projects.

7. Finance Committee (Chris): Nothing to report

8. Pastor's Report: Pastor gave an attendance update – Average for the end of October and 1<sup>st</sup> 4 weeks in November was 60. Pastoral visits/calls were 2 nursing home, 2 at home & 3 hospital with no communions served during visits. Funerals: Margaret Brandhorst at Zion on November 8<sup>th</sup>. Harvest In-Gathering will be coming to a close. Community Thanksgiving service was cancelled. The Christmas Program will be December 23<sup>rd</sup>. Christmas Eve Candlelight service will be December 24<sup>th</sup> at 5:00pm. Pastor will be going on a tour of Israel from March 18 – 27 2019.

9. Building & Grounds Committee (Elwin) – Has started getting a maintenance list together. Also talked about the trim on the front window that needs to be repaired.

10. Pastor Mark made the motion to approve reports and Chris seconded the motion. Motion carried.

### C. OLD BUSINESS:

1. Pest Control Update – Still going well.

2. AED cabinet – Chris will be getting something ordered.

3. Steeple repair – Still need to look at doing repair on the steeple. Discussed options on what to do.

4. Cook Book – Have contacted someone to get it published and have gotten a lot of recipes

5. Election of officers – Still in need of a financial secretary.

6. It was brought up about keeping the circle driveway assessable to emergency vehicles.

### D. NEW BUSINESS:

1. Annual Meeting/Election of officers – Will be December 16<sup>th</sup>.

2. Planning of 2019 budget will also be December 16<sup>th</sup>.

### E. NEXT MEETING DATE:

1. Sunday, December 16<sup>th</sup> at 11:00am. Council Meeting.

### F. ADJOURNMENT:

1. Elwin made a motion to adjourn the meeting. Pastor Mark seconded the motion. Motion carried.

2. The meeting was adjourned at 11:45am with the Lord's Prayer.

Respectfully Submitted,  
Marilu Degener, Recording Secretary