

## Council Meeting Minutes from December 16, 2018

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

Ben called the meeting to order at 11:16 am

1. Pastor opened the meeting by prayer.

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

### B. COMMITTEE REPORTS:

1. Recording Secretary (Marilu): Marilu presented minutes from 11/25/18 meeting.

2. Financial Reports (Chris): Chris presented financials through 11/30/18.

<b>3. Description 10/31/18:</b>			\$6716.14
General	13722.48		
Building Fund			
Total Expenses		15178.32	
<b>Totals as of 11/30/18:</b>	<b>\$13722.48</b>	<b>\$15178.32</b>	<b>\$5260.30</b>

4. Worship & Parish Life Committee (Jessi): Nothing to report

5. Education Committee (Ben): Working on the Christmas Program that will be 12/23.

6. Missions Committee (Lori): Talked about the families Missions helped. They have helped 4 Oakes facility, a family from Dike, a family from Grundy Center & and Cedar Falls family. The hats & mittens from the tree are going to the women's shelter.

7. Finance Committee (Chris): Planning on getting together after the 1<sup>st</sup> of the year.

8. Pastor's Report: Pastor gave an attendance update – Average for the last Sunday in November and 1<sup>st</sup> 3 weeks in December was 69. Pastoral visits/calls were 4 nursing home, 5 at home & 2 hospital with no communions served during visits. Harvest In-Gathering has come to a close and went well. The Wright family has requested to not be active members for the congregation. 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 at a Spiritual Life Conference in Arizona from January 24 – 30<sup>th</sup>. Pastor will be going on a tour of Israel from March 18 – 27 2019.

9. Building & Grounds Committee (Elwin) – The on-demand water heater has been serviced. The back-entrance light had water in it. Checking to see where the water is coming from. The trim on the front window that needs to be repaired, Elwin will be checking on the progress of that.

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

### C. OLD BUSINESS:

1. AED cabinet – is up on the wall, thanks to Chris McCulley for buying them. Chris will also be checking on other medical supplies in the church to see if it needs to be updated.
2. Election of officers – went well, all of the positions have been filled.
3. Steeple repair – Still need to look at doing repair on the steeple.
4. Cook Book – The progress of the cook book is going well.
5. It was brought up about keeping the circle driveway assessible to emergency vehicles.
6. Budget planning will be after the council meeting. So far, we are below budget.

### D. NEW BUSINESS:

1. Council supper – The council is planning on going to the Brown Bottle for supper on January 20<sup>th</sup> at 6:00.

### E. NEXT MEETING DATE:

1. Sunday, January 20<sup>th</sup> at 11:00am. Council Meeting.

### F. ADJOURNMENT:

1. Lori made a motion to adjourn the meeting. Marilu seconded the motion. Motion carried.
2. The meeting was adjourned at 11:45am with the Lord's Prayer.

Respectfully Submitted,  
Marilu Degener, Recording Secretary