

Council Meeting Minutes from January 20, 2019

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

Ben called the meeting to order at 11:25 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 12/16/18 meeting.
2. Financial Reports (Chris): Chris presented financials through 12/31/18.
3. **Description 11/30/18:**

| | | | |
|-------------------------------|-------------------|-------------------|-------------------|
| Total Income | 25383.57 | | \$5260.30 |
| Total Expenses | | 13502.42 | |
| Totals as of 12/31/18: | \$25383.57 | \$13502.42 | \$17141.45 |
4. Worship & Parish Life Committee (Jessi): Nothing to report
5. Education Committee (Ben): Will be meeting next month.
6. Missions Committee (Lori): Planning on meeting next month to go over plans for the year.
7. Finance Committee (Chris): Just met last week. Funds have gone down. Will wait to see how 1st part of the year goes.
8. Pastor's Report: Pastor gave an attendance update – Average for the last part for December, including the Sunday School Program (131) and Christmas Eve (105) and the 1st 3 weeks in January was 75. Pastoral visits/calls were 6 nursing home, 7 at home & 1 hospital with no communions served during visits. Reviewed the Christmas program and Christmas Eve service and both had a great serve. Copy machine lease is up. It was recommended by Pastor to go with a new copier that we can have color copies and has a cheaper lease. Pastor made a motion to go with the newer copier and Marilu seconded the motion. Motion carried. Pastor will be at a Spiritual Life Conference in Arizona from January 24 – 30th. Pastor will be going on a tour of Israel from March 18 – 27 2019.
9. Building & Grounds Committee (Elwin) – Still working on the trim on the front window that needs to be repaired, Elwin will be checking on the progress of that.
10. Jessi made the motion to approve reports and Pastor Mark seconded the motion. Motion carried.

C. OLD BUSINESS:

1. Cook book – Still entering recipes to the web site. Close to being proofed. Have close to 600 recipes.
2. First Aid Kits – Chris will be checking on them to make sure they are up to date.
3. Steeple repair – Still need to look at doing repair on the steeple will check more into it this summer.

D. NEW BUSINESS:

1. Soup/sandwich supper – do we want to combine the 2 and when to have it. Will extend and invitation to Julie Sorensen to see what she would like to do. Also looking for other fund-raising ideas.
2. Furnace in entry way needs to be looked at. Bob Petersen said it is not working properly. Ben and Elwin will check on it.
3. Amend the budget with the new cost of health care. Ben made the motion to amend the 2019 budget and Jessi seconded the motion. Motion carried.

E. NEXT MEETING DATE:

1. Sunday, February 17th at 11:00am. Council Meeting.

F. ADJOURNMENT:

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

Respectfully Submitted,
Marilu Degener, Recording Secretary