

Council Meeting Minutes from April 07, 2019

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

Ben called the meeting to order at 11:05 am

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

B. COMMITTEE REPORTS:

1. Recording Secretary (Marilu): Presented minutes from 3/3/19 meeting.
2. Financial Reports (Chris): Chris presented financials through 03/30/19.
3. **Description 03/01/19:**

| | | | |
|-------------------------------|------------------|------------------|-------------------|
| Total Income | 9028.00 | | \$15449.39 |
| Total Expenses | | 6150.73 | |
| Totals as of 03/31/19: | \$9028.00 | \$9150.73 | \$18326.66 |
4. Worship & Parish Life Committee (Jessi): Nothing to report.
5. Education Committee (Ben): Finishing up adult class. Last day of Sunday School will be May 19th.
6. Missions Committee (Lori): The Missions committee did meet and will be allocating half of the mission's money.
7. Finance Committee (Chris): Will be meeting in the next week or two.
8. Pastor's Report: Pastor gave an attendance update – Average for March and the 1st part of April was 40 with Ash Wednesday and 3 Lent Wednesday (1 Wednesday service was cancelled due to mud). Pastoral visits/calls were 2 nursing home, 2 at home & 1 hospital with 0 communions served during visits. Lent services are Wednesday during lent, with a supper served at 5:30 with service at 6:30 (Holden Evening Prayer service). Easter this year is April 17th. McKenna Brandhorst was Baptized on March 10th during service. Pastor gave us an update on his trip to Israel, Pastor has an idea for Confirmation service that he went over with the council. John Miller "Celebration of Life" service will be on Saturday, June 15th.
9. Building & Grounds Committee (Ewin): Looking at ideas to fix the windows in the front entry.
10. Pastor made the motion to approve reports and Ben seconded the motion. Motion carried.

C. OLD BUSINESS:

1. Soup supper – We will not be having it this year due to low revenue and probably bad roads.
2. Steeple repair: Still waiting on warmer weather to look at it.
3. Elevator update – Yearly safety inspection has been done. Everything should be up to date.
4. Dust Control – Chris will check on the date it needs to be turned in and how many feet that need to be treated.
5. Cook books – In the proofing stage.

D. NEW BUSINESS:

1. Snow fence removal & blessing of the seed & soil will be April 14th.
- 2.
- 3.

E. NEXT MEETING DATE:

1. Sunday, April 5th at 11:00am. Council Meeting.

F. ADJOURNMENT:

1. Pastor made a motion to adjourn the meeting. Ben seconded the motion. Motion carried.
2. The meeting was adjourned at 12:15am with the Lord's Prayer.

Respectfully Submitted,
Marilu Degener, Recording Secretary