

Council Meeting Minutes

December 16, 2019

February, 2020 East Koshkonong Lutheran Church
Sundays and Beyond 5

Meeting called to order at 6:17 pm. Those in attendance – Chris Frodel, Sonja Jacobson, John-nie Jacobson, Judy Lund, Hans Lein, Pastor Brenda, Jason Schlieckau and Diane Luginbuhl

Opened with a prayer from Pastor Brenda.

Ron Knapwurst from the Finance Committee gave a presentation. Main topics of this presentation were as follows:

1. Ron would like to see more direction from outside sources like the Council.
2. Need access to financial accounts. Need to find out who is currently authorized.
3. Kristen Lein is currently the only one on account. Should add others.
4. Discussed the rate of return.
5. Would like to see input from Council on splitting and diversification.
6. Safety deposit box contents list as of 2011 was distributed - should be updated.
7. Discussed advisor performance.
8. Ron would like to attend next meeting after Annual Meeting.

Judy presented financial updates and reviewed money market accounts, updates of budget, as well as profits/losses, offerings, projections and memorials. The Christensen memorial was specifically discussed and is to be used for camp scholarships. Budget was discussed and would be voted on later in meeting. Approval of November minutes were made by Sonja and seconded by Chris

The topic of installing Frontier DSL internet was mentioned. Jason will contact Frontier to see if available at church. This would potentially replace the current internet service provider of Up-Net.

Old business

Website discussion – follow up from Jason and Pastor, they are still working on adding content and live streaming. Outline/Buttons/Menus are functional. Jason will start the content over the next couple weeks and submit for review, to Pastor Brenda, as she is busy and may not be able to get to it until after 1/1/20.

The new church logo was briefly discussed. Chris is looking into the marketing aspects of the logo.

New Business

The 2020 budget was brought up for vote/approval. Motion to approve made by Sonja and seconded by Diane.

Parsonage tax was discussed. Tax bill has been received. Increased only a small amount. 2020 Vision exercise performed & lead by Pastor Brenda. Discussion on how we see EKLC in our future. Think about what our goals, needs and wants for the congregation are, as well as how we can apply our gifts.

Lutherdale Camp discussed. Pastor Brenda will reach out to a rep and get them to come in and speak about the camp sometime in Feb. 2020.

Idea of a suggestion box brought up for the annual meeting. It was deemed not wanted/needed.

Annual Meeting on Feb 2, 2020

Next meeting Jan 20, 6pm

Adjourn 8:28pm, motion made by Diane and seconded by Johnnie.

Closed with Lord's Prayer
Submitted by Jason Schlieckau