

EKLC April Council Minutes Tuesday, April 26th, 2016 7:15pm

Call to Order (attendance & recognize guests): Call to order at 7:15 by Hilary Terland. In attendance: Hilary Terland, Barb Klemp, Brian Rosenthal, Don Amundson, Vicki Schuh, Elizabeth Kaashagen, Brenda Schroeder and Pastor Brenda.

Adopt agenda: Motion to accept by Brenda Schroeder and 2nd by Don Amundson.

Devotions: Mark 10:14 Devotion and prayer by Pastor Brenda "Welcoming others into our Family of Faith"

Approval of Minutes: Motion to accept March minutes by Vicki Schuh and 2nd by Brian Rosenthal. No discussion. Passed.

No Guests present.

Treasurer: Here are the financials from March. **Highlights** – March Income (\$15,224.97) was higher than expenses by \$137.03. March General Offerings this year were higher than 2015 March offerings by \$362.17. **Lowlights** – March General Offerings (\$14,960.97) were lower than March budget by \$2,725.23. Furthermore, as the monthly breakdown of our accepted budget is based on the average contributions of the past five years, and as Easter has fallen more often than not in the past five Aprils, the expectation for general offerings this April (\$20,126.64) are much higher than are actually happening. To date, EKLC is (\$10,826.99) as far as meeting our budget. Motion to accept by Don Amundson and 2nd by Brenda Schroeder. No discussion. Passed.

Old Business

Changing annual meeting date – Chapter 16 & Chapter 17 pages 21 – 22; By-Laws Part V

See copies of new by-laws. Proposed change was reviewed and discussed.

Next step – post card mailing to advise of the change in verbiage sent out 30 days in advance. Also will be posted in the newsletter and the bulletins. Motion to accept the proposed change with a change in verbiage from 'and/or' to only 'or' was made by Don Amundson and Vicki Schuh 2nd. No discussion. Passed.

Personnel committee – C12:08 page 19, By-Laws Part VI.5.A Schedule meeting for the Executive Committee to review duties and responsibilities of the personnel committee.

Water leaking in decoration room – Need to have tuck pointing

done. Will obtain the estimates to see what the cost is going to be.

New Business

Elm Tree to be removed from east side of Parsonage Present quotes. Motion to table until more quotes can be obtained by Don Amundson. 2nd by Barb Klemp. No discussion. Passed.

People/groups in need of a "thank you" – staffed employees. Thank you notes completed.

Fill vacant position left by Lane Taylor on Investment Fund committee. Will be discussed at next Investment Fund meeting.

Life Touch – photo directory. Discussed scheduling the next directory to be done around the time of our 175th anniversary in 2019.

Alliant Shareholders Meeting – Friday, May 13 at 10:00 a.m.

Decoration money requested. Request received for money for Pentecost decorations. Don Amundson motion to approve \$75.00 for decorations. 2nd Barb Klemp. Discussion. Motion by Hilary to amend Don's motion to approve \$100 for decorations to be taken from Money Market Worship and Arts Committee line. 2nd Vicki Schuh. Discussion. Passed.

Replacement piano needed in Sanctuary – Piano has a crack in the sound board. It has been recommended by technician that we review whether or not money should be spent for repairs in the future. Discussed ways to raise funds to possibly purchase a piano.

CAP Bike Rodeo – Received a letter from CAP with request to be a sponsor. Sponsorships to help purchase helmets and safety training. Discussed and decided not to sponsor at this time.

Reports: The following reports were reviewed and discussed. Motion by Don Amundson and Brian Rosenthal 2nd to accept all reports. Accepted. No discussion. Passed.

President

Pastor

Worship & Music