

April Council minutes Monday, April 16, 2018

Meeting called to order at 6:31 p.m. by President Barb Klemp. Those in attendance; Pastor Brenda, Chris Frodel, Johnnie Jacobson, Vicki Schuh, Hans Lein Sonja Jacobson and Diane Luginbuhl.

Motion made to Adopted the following agenda made by Johnnie and 2nd by Kris.

Note: Add 12E to new business

Devotions were read by Vicki from Mathew. Opening prayer from Pastor Brenda.

There were no guest this evening.

Minutes were approved after discussion: **Diane Luginbuhl's name added to Membership** Audit Committee. Vicki made a motion to accept Minutes and Johnnie 2nd.

Financial report from Elizabeth. Attention to Committee leaders the balances are getting low.

Treasurers report nothing from Hans.

All reports were reviewed and accepted as presented. Motion made by Vicki and 2nd by Kris to accept.

Old Business

- a. Looking into costs for new computers and new service, report from Barb.
- b. Member Audit committee set a date to meet April 25, 7pm
- c. Church directory up date from Vicki
- d. Youth Education update-next meeting there will be a report after their meeting.
- e. Memorial Day Parade- we are having a float, contact Sonja for more information.

New Business

- f. Trust fund- Barb will follow up on that
- g. Wrigley Field/Brewer Game Field Trip August 14 Diane will get more information
- h. A meeting will be set up for Personal Committee
- i. Chapters 6-8 of constitution are read
- j. Portico Benefits for Office Manager discussion made to make contribution of 3% to Portico Retirement fund.
- k. .Sound system - a committee is working on getting estimates for replacing, repairing or getting all new.

Meeting was adjourned at 8:18 motion made by Vicki and 2nd by Barb.

Close with Lord's Prayer

Next Meeting: May 21, 2018 6:30 p.m.

Respectfully prepared,

Diane Luginbuhl