

EKLC October Council Minutes

Monday, October 21, 2013 at 6:30pm

Present: Gloria Fruit, Dave Repyak, Hal Schuh, Cindy Georgeson, Pastor Dave, and Elizabeth Kaashagen, Ken Rude

Meeting opened in the name of the Father, Son and Holy Spirit by Gloria at 6:29 PM.

Devotion: Pastor Dave

Consent Agenda:

Financial reports: Income did exceed expenses in September by \$57.19. YTD expenses exceed income by \$21,559.10. Elizabeth noted a new line on the income statement reflects the repairs-loan payment donations dollar amounts under Income and the CSB principal payments made, under Debt reduction. Organ and synod assembly expenses did go over budget for the year. Elizabeth asked if there are reports we do not need. Pastor suggests Elizabeth let us know which reports are redundant. Elizabeth will look over and let us know which ones she suggests.

Secretary's report: Accepted as submitted

Committee reports:

ARK: N/A

Education: As submitted. The synod India group will be here 11/10/13. Hal inquired about the money raised with the food drive to buy chickens, etc. Gloria will check with Julie for a Good Gifts catalog

Pastor: As submitted.

- Dave R. asked about CART- Cambridge Area Resource Team. Pastor noted that this organization only serves Cambridge and our church services a total of 5 communities. Pastor suggests we discuss this further.
- Pastor thanks those responsible for the youth room for the great job.

Personnel:

- Cindy will contact the committee to discuss performing staff evaluations.
- Regarding the pianist/organist position, Gloria gave Cindy a resume and Cindy will call the applicant.

President: N/A

Property:

- Parsonage Task Force- presenters Bonnie Ehrke and Lane Taylor to update the council on the parsonage renovation
- Handout "Time Frame of EKLC Parsonage" given out. Lane states Hal and Dave R. can answer any questions. Lane noted that funds are getting low. Lane states that many volunteers have helped and are willing to help more. Lane estimates \$6,500 to \$7,000 may be needed to finish the list of improvements to the parsonage. Cindy suggested this handout be available to members. Gloria noted the utility expenses for 2013 were approx. \$2500 (renters noted).

- Dave R. –Youth room has been finished.
- Question of windows in upper church- Pastor understands one side of the upper church had been repaired previously with "plexiglass" and the other side was being finished. Discussion took place regarding who decides what is done with the upper church and who controls the funds. Pastor requests we clarify with documents and have conversation with all involved in the upper church. Dave R. and Hal S. will follow up with finding these documents.

- The oven in the upper church needs to be replaced. Motion to replace the oven with undesignated funds by Gloria Fruit and seconded by Ken Rude. Cindy and Dave R. will purchase for the council.

Stewardship: As submitted.

WELCA: N/A

Health: n/a

Worship: As submitted. Dave R. suggested the scripture text be published into the bulletin. Hal questioned if the children's sermons could be added. Pastor states he is working on getting the children more involved in church services.

Motion made to approve consent agenda by Dave R. .
Seconded by Hal S. Motion carries.

Old Business

- Update on phone/internet? Fax was to have been disconnected as of September 1, but we are still being billed. Cindy will call Frontier again. Attempts to ask a frontier salesperson to come to the church have failed. Awaiting an email of current packages and pricing from Frontier.

New Business

- Do another food drive for the Christmas season on 12/15. Hal will put something in newsletter.
- Adopt a Highway: We are responsible for section of Hwy 73 from Cty A to Church Road. Haven't cleaned at all in 2013. Dave Repyak will research what the requirements are. We need to decide if EKLC will continue to do or turn back to county. Youth will clean Church Road from Hwy 73 to the church as a service project.
- 2014 Budget discussion – will have special meeting to discuss budget only on Nov 14th at 6:30 p.m.
- Request from Wish List Committee to transfer funds from undesignated funds to Parsonage fund and pay down building loan. Dave Repyak will get more information and we will discuss at next council meeting
- Monthly 1 liners/Comment Cards – bring to council any items EKLC members have "voiced" to council members.
- Question as to why no more children sermons: Pastor Dave has future plans to get youth involved in

worship service

- Want to know how deficit will be handled: One idea -
Letter to members to appeal for funds to make up
our 2013 deficit will be sent out.

Lord's Prayer.

Motion to Adjourn by Dave Repyak, Ken seconded. Meeting
adjourned at 9:55 PM.

Next meeting is scheduled for Monday, November 18, 2013 at
6:30 PM.

Faithfully submitted,
Cindy Georgeson/Gloria Fruit