

EKLC December Council Minutes December 16, 2015

Meeting called to order by Sonja Christensen at 6:35 p.m.

Attendance: Pastor Brenda, Elizabeth Kaashagen, Sonja Christensen, Don Amundson, Hilary Terland, Brian Rosenthal, Sharon Jacobson, Roger Evenson, Brenda Schroeder

Guest: Lane Taylor

Devotions: Shared by Pastor Brenda

Motion to approve the November 18, 2015, meeting minutes was made by Hilary Terland, seconded by Don Amundson. Motion carried.

Financial Report:

Income has exceeded expenses for the month of November by \$3,700.

Offering goal for November was \$17,000, actual received was \$15,000.

The Building Loan is down to \$3,329.62.

Elizabeth will follow up on the transfer of the Altar Table funds of \$23.00 to be transferred to the Altar Guild account.

Motion to approve the November financial reports was made by Hilary Terland, seconded by Brenda Schroeder. Motion carried.

Proposed 2016 budget was reviewed. Motion to accept the proposed 2016 budget with Pastor at 80% for \$192,828.61 was made by Don Amundson, seconded by Roger Evenson. Motion carried.

Old Business:

None

New Business:

Motion to approve the attached housing allowance resolution for Pastor was made by Brenda Schroeder, seconded by Hilary Terland. Motion carried. Approved letter is on file.

Council recommended the announcement for the annual meeting be made via postcard.

A request was made to have the annual meeting changed to February to allow all of the numbers to be in for the year for budgeting purposes. This was tabled for the January 2016 meeting. Need to check with synod to see if they have any requirements. Sonja Christensen will check into any possible requirements.

Annual meeting will be held in the sanctuary. Brenda Schroeder will obtain cups with lids and cookies.

January Council meeting add to the agenda to discuss the Mutual

Ministry Committee.

Reports:

President's Report:

Reach out to people that are at church that you haven't seen in a while

Rick is out on medical leave. His son Ryan will be filling in for Rick in his absence

Things are going very well preparing for the annual meeting

Pastor's Report:

See attached report dated 12/16/15

Standing Committee Reports:

Worship & Music:

See attached report dated 12/6/15

Education/Youth:

No report

Property:

Items on the projects list are continuing to be added and completed. Updated project list dated 12/16/15 is attached.

Stewardship:

No report. Next meeting January 10, 2016.

Personnel:

Performance reviews of the paid personnel of the church are complete and on file.

ARK:

No report

Motion to approve all standing reports was made by Don Amundson, seconded by Brian Rosenthal. Motion carried.

Brenda Schroeder made a motion to adjourn the meeting at 8:30 pm, seconded by Hilary Terland. Motion carried.

Adjournment – Closed with the Lord's Prayer

Next meeting Wednesday, January 20th, at 6:30 p.m.