

The meeting was called to order by President Barb Klemp at 6:35 p.m.
Those in attendance: Barb Klemp, Pastor Brenda, Johnnie Jacobson, Don Amundson, Vicki Schuh, Brian Rosenthal, Diane Luginbuhl. Brenda Schroeder.

Motion to adopt the agenda was made by Brenda Schroeder and second by Johnnie Jacobson.

Devotions: Pastor Brenda used the devotion for today that comes in our bulletin from Isaiah read from The Message. The title is "God Created All."

Guests – Salesperson Dan from GI Technologies regarding the printer/copier lease. The lease comes up in March. Over the last five years we have used more paper and could upgrade to a larger and faster machine that will actually cost \$363.14 less per year. There is a one time sign up fee for the lease. If we sign up soon, we will avoid the increase coming in 2018 and GI will pay off anything left on the present lease. We need to decide by December 29th to enroll in the next five year lease.

Approval of Minutes: from November, 2017: Motion made to accept these minutes made by Brenda Schroeder and second by Brian Rosenthal. No discussion, passed.

1. Elizabeth gave us the financial report as follows: For the month of November, expenses were more income by \$14.86. General Offerings were \$2,155 less than November of 2016, but are so far \$10,582 more than last year at this time. To date, our expenses exceed income by \$1,839. In November the down payment was made for the Youth Gathering in June. Don Amundson made a motion to approve the financial report, second by Diane Luginbuhl. No discussion, passed.
2. Treasurer – Don –
 - a. Investment Committee document A needs some changes. This is a 5 year reduction. For 2018, \$1,200 per month will be withdrawn. For 2019, \$900 per month will be withdrawn. For 2020, \$600 will be withdrawn. For 2021, \$300 will be withdrawn. For 2022, nothing will be withdrawn. These withdrawals will be used for Synod quarterly payments and benevolence.
 - b. Document B from the Investment Committee explains the fees charged by the agent. Unless the committee buys or sells funds, the fee is paid by American Fund.
 - c. The proposed budget for 2018 was discussed. Don Amundson made a motion to accept the proposed budget and to include the Portico benefit of a 3% match for qualifying employees. Motion second by Brenda Schroeder. No discussion, passed.
3. Old Business
 - a. a. Education committee recommending background checks for all Sunday School/Confirmation teachers
 - i. Waiting for receipt of policy from education committee. Set a deadline to have this in place. We need this policy written and ready by Rally Day, 2018.
 - b. Kitchen remodeling committee – update: The drawers and cup-

boards have been emptied. Painting will be starting soon and the template has been made for the countertops. There will be junction boxes underneath and reposition the outlets. Many outlets will also be replaced and up to code.

- c. Myron Fosdal memorial – Tabled from September – Check with committee volunteer
 - i. Committee sent a list of wants and needs. So far, the suggestions to the family are too pricey. The committee will need to list some items that are less costly.
 - d. Thank you's were sent to Heidi Woodstock and Chris Frodel for their work on the Sunday School program. One more needs to be sent to thank for a memorial in honor of Agnes Goodrich.
 - e. Financial software will be explored. Chris Frodel and Jason Schlieckau will investigate options.
 - f. Member audit – committee member possibilities? Pastor Brenda, Vicki Schuh, Diane Luginbuhl and Brenda Schroeder will work on this.
4. New Business
 - a. a. Technology worship space/estimate – Brenda S. told us that Kristen Lien had an expert from Epic give some ideas. Maybe images could be projected for Children's Sermon, project the music, announcements, pictures of events, etc. Two 75 inch TV screens would hang on the two front balconies, plus one hanging on the back balcony would be needed. Rough estimate is about \$7750.
 - b. b. Good Samaritan Fund has a large amount in it. We will decide how much of the fund to use and table this for next month.
 - c. c. Brenda Schroeder made a motion to start a new five year lease from GI and take advantage of the better price before 2018. Second by Don Amundson. This needs to be completed by December 29th. No discussion, passed.
 5. President
 6. Pastor
 7. Worship & Music
 8. Education/Youth
 9. Property
 10. Stewardship
 11. Personnel
 12. Mutual Ministry
 13. ARK – Alive and Rockin at Koshkonong
 14. 175th anniversary committee to form Motion made to accept the reports made by Barb Klemp, second by Vicki Schuh. No discussion, passed.

Motion to adjourn the motion made by Brenda Schroeder, second by Johnnie Jacobson. No discussion, passed.

Meeting ended at 8:28.

Close with Lord's Prayer

Next Meeting: January 18th, 2018 @ 6:30 p.m.

Your partner in Christ,

Vicki Schuh