

Council Meeting Minutes

Monday, December 17, 2018

Call to Order at 6:35. Those in attendance – John Jacobson, Hans Lein, Barb Klemp, Sonja Jacobson, Vicki Schuh, Pastor Brenda, Chris Frodel, Elizabeth Kaashagen, Joe Falk and Diane Luginbuhl

Corrections were made to agenda and a motion was made to accept agenda by Sonja and seconded by Vicki.

Devotions by Pastor Brenda from Gather Magazine.

Approval of Minutes

Financials - Council accepts Joe Falk to be authorized to be signer for general funds, money market and good Samaritan funds.

- Income for November is \$4,043.48 less than expenses.
- Tuck pointing bill for \$3,260.
- Treasurer – Hans – Proposed Budget presented, reviewed and accepted with changes. Motion made by Chris and seconded by Vicki,

Approval of Financial reports that we have. Motion made by Vicki and seconded by Barb, passed.

Reports that were present were reviewed and accepted, motion made by Vicki and seconded by John, passed.

Old Business

- Tax assessment review, waiting for survey to come back, waiting on architect to report back.
- Sound system – basement speaker wires were damaged, a new transmitter to be put in.
- Annual meeting February 3rd – reports need to be available to congregation a week before meeting.
- Nominating committee – there needs 1 person assigned to audit committee.
- Tree bids – Hans is looking into pricing

New Business

- 175th Anniversary celebration – Discussion about event to participate – parades, picnics, open for ideas.
- Oct 6th Bishop will be visiting in honor of 175th. Meeting on January 6th to discuss events.
- New computer system – transition over to new system
- Camp scholarships for Lutherdale funded by Pastor Christensen memorials. \$50 for half week and \$100 for full week. Motion made by Vicki and seconded by Hans.

Chris made a motion to adjourn and seconded by Hans at 8:50 pm

Close with Lord's Prayer

Next Meeting: January 21, 2019, 6:30 p.m.

Respectfully prepared,

Diane Luginbuhl