

EKLC February Council Minutes Tuesday, February 18, 2014

Meeting opened with devotions by Pastor Dave

Present: Sonja Christensen, Hilary Terland, Pastor Dave, Elizabeth Kaashagen, Linda Mathison, Roger Evenson, Carroll Ehrke, Gloria Fruit, Ken Rude

Consent agenda:

*Financial reports:

- Use of this time for financial reports – review reports, give Elizabeth heads up of financial items so she can understand Council thinking and Motions passed on how ministries would be funded and accounted for.

- Cambridge State Bank: updated signatures on accounts. Bank would like

2 signatures on each account.

Oren Hammes Memorial Fund: Elizabeth Kaashagen; Lane Taylor

Agot Borge Fund: Larry Gunnelson Elizabeth Kaashagen

Jeffrey Wrolstad Memorial Fund: Lane Taylor, Elizabeth Kaashagen, Holly Loomis

Investment Fund: Lane Taylor, Elizabeth Kaashagen

Safe Deposit: Hold for now.

- Repairs to arms on chairs: Repair & Improvement Fund on budget side. Cost of \$7.50 to \$10 a chair. Rick (maintenance) will replace. Motion made to approve this repair.

- Have gone from 15 to 4 reports – congratulations Elizabeth for that huge accomplishment!! It was a lot of hard work.

*Secretary's report: change from November Council Meeting to January

*Committee reports

ARK: No update

Education: mission statement submitted to Council; March Confirmation retreat

chaperones and transportation has been taken care of

Pastor:

Personnel

President

Property

Stewardship

WELCA

Worship

Trust

Motion to Approve Consent Agenda by Sonja Christensen. Second by Roger Evenson. Motion carried.

Old Business

Congregation Mission Report (1 due soon). Statistical and financial data sent to Synod. 2014 Congregation Plan for Mission Support needs to be filled out and sent in. Will submit estimate of 4% of estimated giving.

Food Pantry Collection: it is reported that 460 pounds of food was collected and matching funds were offered to buy an animal. Did another collection in December and collection was not weighed. Sunday School is waiting for a decision of how many \$\$'s to use. Motion by Hilary Terland to give a total of \$1000 from undesignated funds. Second by Linda Mathison. Motion passed.

New Business

A policy for using the credit card needs to be established. Hilary will work with Holly and Elizabeth to work on a policy and bring to next month's meeting.

Status of records kept by Pastor. Interim Pastor will keep records.

Interim pastor update: Still waiting for more info from Bishop Mary, who wants to meet with Council

Pastoral Call update: Carroll Ehrke gave the Call Committee information to Sonja Christensen. Need to meet with Bishop Mary.

March 2 – Karen Hayes has secured a pastor for this date

March 9 – Farwell party during coffee hour for Pastor Dave, given by Council

Parsonage: Bonnie Ehrke and Judy Taylor came to Council to explain Parsonage Task Force and what it accomplished. All repairs were paid by private donations, nothing out of budget. A lot of volunteer work done. Want Parsonage to be self sufficient. \$2,444 is in money market for Parsonage Fund. Cement slab removed from back door – need to add deck in its place. Motion to give separate credit card to property manager with \$2,000 credit card limit made by Roger Evenson. 2nd by Linda Mathison. Approved.

Property: Change in last month's note about renter's will call Landmark to get their names on the bill. Will leave under Church's name otherwise contract price will be voided.

Skaalan annual meeting on 3/16. Can send Pastor and two delegates. Hilary Terland will go.

Mallards baseball fundraising opportunity or fun time for members to attend a game. Carroll will look into it.

LEAD event at Mt. Horeb Lutheran church on 3/8. \$25 if registered by 2/24. \$30 after that. Give receipt to Holly to get reimbursed.

Comment Card: Erica Thompson – offering envelopes: make contact with people and find out if they want to remain on membership – otherwise let church know so envelopes aren't printed and mailed out as it's a large expense.

Committee for Future of EKLC - tabled

Motion to Adjourn: Hilary Terland. Seconded: Linda Mathison. Approved.

Meeting adjourned 9: 42.

Closed with Lord's Prayer