
EKLC February Council Minutes February 11, 2015

Meeting called to order by Sonja Christensen

Attendance: Sonja Christiansen, Elizabeth Kaashagen, Don Amundson, Ken Rude, Hilary Terland, Roger Evenson, Brian Rosenthal, Brenda Schroeder

Motion to approve January meeting minutes was made by Don Amundson with the correction that Hilary Terland should be listed as being present. Hilary Terland seconded. Motion carried.

Building & Approving the Agenda:

Projected Pastor salary budget total \$68,000.00 below the \$75,000.00 expected.

Pastor Brenda Lovick will bring three bids on moving expenses to meet and greet on 2/14/15.

Moving expenses for Pastor are required to be paid by East Koshkonong per the Synod.

Don Amundson made a motion to move \$600.00 from the proposed Pastor's salary to the Telephone/Internet/Web line of our budget for pastor's cell phone expense. Roger Evenson seconded. Motion carried.

Reports

Financial Report:

Elizabeth Kaashagen will change the financial reports to reflect \$4,000.00 for Pastor mileage expense instead of the \$2,000.00 that was listed on the budget in error and was corrected to \$4,000.00 during the annual meeting. Annual meeting notes correction to state \$4,000.00 not 4,000 miles.

Motion to approve the Financial report made by Hilary Terland. Don Amundson seconded. Motion carried.

President Report:

Call to new pastor should define how much sabbatical time is given based on the number of years of service.

Define retirement retiree information on Pastor's offer. Sonja Christensen will contact the Synod office for definition

Sonja Christensen will type up Pastor Brenda Lovick's compensation information for the Congregational meeting on 2/15/15.

When requests for projects or services are received, review and use the dedicated Money Market accounts more wisely. These funds generally come from offerings on Sundays or Memorials.

Mission reimbursement funds come from the Investment Trust fund.

Pastor Report:

Andrew Severson, our new organist is a minor. An Employment Permission form has been completed and put on file. Pastor noted every email sent to Andrew must also be sent to his father.

Discussed what our current liability coverage is on our insurance policy with Church Mutual. Don Amundson will contact our Church Mutual representative and arrange a meeting with the Church Council to review our coverage.

Call Committee Report:

Meet and greet is scheduled for February 14, 2015, from 1:00 pm to 3:00 pm.

Congregational meeting on February 15, 2015, to approve/deny a Call made to Pastor Brenda Lovick.

Council thanked the Call Committee for the work they have done.

Standing Committee Reports:

Property Report:

Parsonage concern with mold in the study room. Having the HVAC system looked at to see if possible air flow issue. Study of findings will be brought to March Council meeting. Refrigerator broke and has been replaced. The tub surround needs attention soon.

Council members were assigned to be a liaison between council and the committees as follows:

- ARK - Hilary Terland
- Education/Youth – Roger Evenson
- Property – Brian Rosenthal
- Stewardship – Brenda Schroeder
- Worship & Music – Don Amundson
- Personnel – Sonja Christianson
- Financial – All Council Officers

Adjournment – Closed with the Lord's Prayer

Hilary Terland made motion to adjourn at 8:40 p.m. Brian Rosenthal seconded. Motion carried.

Next meeting Wednesday, March 18th at 6:30 p.m.