

EKLC February Council Minutes February 23, 2016

The meeting was called to order by Hilary Terland at 7:15 p.m.

Attendance: Pastor Brenda, Brenda Schroeder, Sonja Christensen, Barb Klemp, Elizabeth Kaashagen, Don Amundson, Hilary Terland, Vicki Schuh, Brian Rosenthal

Guests: Dave Repyak

Personal Sharing: Shared where we can to see EKLC be in the next 5 years (see attached).

Devotions: Shared by Pastor Brenda (Ephesians 4:29)

Motion to approve the January 20, 2016 meeting minutes was made by Vicki Schuh, seconded by Sonja Christensen. Motion carried. Motion passed.

FINANCIAL REPORT:

Expenses exceed Income by \$8,460.

This is because we paid one half of the insurance for the year (\$6,891). Other half will be due in June. We also paid \$1,862 for Worker's Compensation and \$1,663 for fuel. Both of those are one-time per year payments. There were also other smaller one-time per year payments made in January.

Contributions for January 2016 were \$3,385 more than January 2015, most likely due to January 2016 having 5 Sundays.

Contributions were below budgeted amount for January (\$15,531.06) by \$1,406.16. This is the Full-Time/100% budget voted on at Annual meeting. Budgeted amounts for each month of 2016 can be found on the Contribution Analysis.

OLD BUSINESS:

Samaritan Fund: Money Market fund has \$3461.56. Discussed this money should be used to help those in need. Motion to donate \$500 to CART (Cambridge Area Resource Team) and research other surrounding communities to see where we might be able to donate, while keeping the balance on the account at no less than \$1,000.00 made by Brenda Schroeder, seconded by Vicki Schuh. Motion passed.

CD will be reinvested at Edward Jones. Money currently being held in undesignated memorials.

J&M carpet will be re-stretching the carpeting in the hallway of the Education Wing.

Floor waxing bids for the Sunday School. Suspend at this time until next agenda.

NEW BUSINESS:

Dave Repyak requested a re-evaluation be done of the services provided by Edward Jones and Thrivent Financial Services.

Committee Assignments –

WELCA – we will ask Carolyn to represent

Worship – Vicki

Education/Youth – Barb

Property – Dave Repyak

Stewardship – Sonja

Personnel – Brenda

Mutual Ministry – Need a liaison

ARK – Vicki

Leaking roof in the education wing – Tabled until next meeting.

Reviewed comment card regarding janitorial services. Discussed reviewing all duties performed and the time frame required to complete the duties.

Discussed making approved council meeting minutes available in the narthex.

Discussed the line items of Youth Choir and Confirmation. Vicki Schuh motioned to move the Youth Choir money to the Confirmation fund. These funds are in the money market.

Thank you's – Council members signed thank you notes for Roger Evenson and Sharon Jacobson.

Reviewed Julie's request to attend a staff education workshop in Madison presented by Skillpath. Motion made by Don Amundson and seconded by Brenda Schroeder. Motion passed. Motion made by Brian Rosenthal and seconded by Vicki Schuh that the \$149 for Julie's continued education come from the dollars in the Interest earned on the Money Market account. Motion passed.

LEAD – registration deadline is March 1, 2016 for \$25.00. Please let Julie know by the end of this week if you plan to attend.

Changing annual meeting date – Tabled for next meeting

Personnel committee – Tabled for next meeting

REPORTS:

President's Report - Reviewed and attached.

Pastor's Report – Reviewed and attached.

Worship and Music – Reviewed and attached.

Education/Youth – Reviewed and attached.

Property – Review of the job list from the council room.

Stewardship – Discussed Habitat for Humanity

Mutual Ministry – Report by Pastor Brenda. Committee is forming nicely

ARK – Report by Vicki Schuh. Planning gathering at the church on March 14 for lunch/cards/games

Motion to adjourn the meeting was made by Don Amundson and