

# **February Council minutes** Monday, February 19, 2018 6:30 p.m.

The meeting was called to order at 6:39pm by president Barb Klemp. Those in attendance Hans Lein, Johnnie Jacobson, Vicki Schuh, Diane Luginbuhl and Pastor Brenda.

Motion to adopt agenda was made by Vicki Schuh, and seconded by Johnnie Jacobson, approved.

Devotions: Pastor Brenda from Jeremiah 29

Guests – Lane Taylor discussed Custodial labor & create asked for a potential account for building repair with money saved from volunteers.

Approval of Minutes: from January, 2018: Motion made to accept minutes by Vicki Schuh and seconded by Hans Lein, approved.

1. Treasurer: Financials – Elizabeth  
Financial reports not available - will be next available next month
2. Treasurer – Hans Lein – reviewed responsibilities
3. Old Business
  - a. Technology worship space/estimates - Committees are being formed for new office computer as well as internet service, they will be meeting soon.
  - b. Kitchen remodeling committee – update – working on flooring that is commercial grade. Committee asked for money for flooring. Hans made a motion to not exceed \$3,000 for flooring, Vicki Seconded. Approved
  - c. Myron Fosdal memorial – selecting a banner – in the works -
  - d. Financial software update – group will be gathering soon to discuss
  - e. Member audit – it is being worked on
4. New Business
  - a. Parsonage – repairs – checking with Property Committee on bathroom repairs
  - b. LEAD Conference – March 10 – Faith Lutheran, Janesville – council members asked to attend

- c. Synod Assembly – May 5-6 – Wisconsin Dells – need church members to attend, must be confirmed and under 30.
  - d. Council Envision – March 3 – EKLC Council Room – homework – looking **forward into our year...when to plan** events, budget planning and activities
  - e. 175<sup>th</sup> Anniversary – start thinking about it
  - f. MS Bike Tour – August 5 & 6, 2018 – 1,500 bikes – gave permission -
  - g. Church Directory – update – LifeTouch -Mark your calendars! Aug. 13 & 14, 2:00 to 9:00 pm, Oct 5, 2:00 to 9:00pm & Oct. 6th, 10:00 to 5:00pm
  - h. Sound System – Worship Committee asked council for permission to start investigating into upgrading or improving sound system
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. 175<sup>th</sup> Anniversary

Motion made to accept reports by Johnnie, seconded by Vicki, reports accepted.

Motion made to adjourn by Johnnie, Vicki seconded, no discussion, passed. Meeting ended at 8:02pm

## **Close with Lord's Prayer**

Next Meeting: March 19, 2018 at 6:30 p.m.

Add to March agenda -

Council will review amount property committee cap allowed