

Council Meeting Minutes

Monday February 18, 2019

President Chris Frodel called the meeting to order at 6:06 p.m. Those in attendance – Janelle Dun-lavy, Hans Lein, Johnnie Jacobson, Sonja Jacob-son, Jason Schlieckau, Pastor Brenda and Diane Luginbuhl.

Motion to adopt agenda made by Janelle and seconded by Hans, passed and accepted.

Devotion was presented by Pastor Brenda – “Be encouraged, your faith has healed you”

Reports were reviewed. A motion to approve reports with corrections, though no report from Financial Secretary Joe Falk, they are being simplified, only 4 reports asked for from him. There is also pricing for Quick Books being researched. Correction to Annual Meeting report – Nomination Committee members needed names added. Motion made to approve reports by Sonja and seconded by Janelle, passed and accepted.

Old Business

Annual Meeting was reviewed, discussion was brought up about why we don't have meeting in basement. Positive feedback about how smoothly the meeting went.

LEAD conference is coming up, March 9 at Mt Horeb. Council was encouraged to attend.

Church security is a concern with all we see in the news in the past years. Looking into workshop to be presented for members on “Active Shooter Training”. Pastor to have information next meeting.

Parsonage Tree removal estimates were presented by Hans. A1 Tree Removal quoted \$1500. Discussion and a motion made by Hans and seconded by Johnnie to go ahead at this price. Hans will call to make set up a time to have done.

Historical area update – Johnnie is working on painting, filler in cabinets and continued work.

New Business

175th Planning – discussion on signing up for area parades, Stoughton, Cambridge Memorial and Rockdale this summer.

Council Planning meeting for 2019 – March 10th 11:30 to 2:30 at Sports Page.

Received information from ATC (American Transmission Company) they will be cleaning under power lines. No action on our part, they just wanted to inform us they will be in area.

Received notice from Landmark about locking prices for next year.

Next meeting March 18 at 6:00 pm.

Motion to adjourn at 7:39 p.m. by Chris and seconded by Johnnie.

Closed with Lord's Prayer.

Respectfully submitted by Diane Luginbuhl