

EKLC January Council Minutes

Monday, January 13 2014 at 6:30 PM.

Present: Gloria Fruit, Karen Hayes, Kristen Lien, Ken Rude, Elizabeth Kaashagen and Pastor Dave
Meeting opened in the name of the Father, Son and Holy Spirit by Gloria at 6:41 PM.

Devotions: Pastor Dave

Consent agenda:

*Financial reports: Income greatly exceeded expenses in December. Woo Hoo! Andy shared the Trust Fund status with the council. Gloria moves that we change the monthly request from the EKLC trust fund to \$1000/month (from \$1200/month) starting on 1/1/2014. Cindy seconds. Motion approved. We will revisit status of Trust Fund loan and how it could be resolved for the 2015 annual meeting.

*Secretary's report: As submitted

*Committee reports

ARK: No update

Education: As submitted

Pastor: As submitted. Family Promise is a group of Cambridge churches who are hosting homeless families in the area. 2/9 pm -2/16 am Grace is hosting the homeless shelter. Volunteers are needed. Some need training. Needs include meals, setup, overnight hosts, cold food and lunch supplies. Training will be on 1/26 at Grace from 11-1 with a lunch provided. Another training will be held on 2/1 at 9 am at River Valley church in Watertown.

Tabled: Mallards fundraising opportunity or fun time for members to attend a game.

Tabled: Skaalen annual meeting on 3/16. Can send Pastor and two delegates.

Personnel: Ad for organist on Craig's List.

No responses yet.

President: No update

Property: Renting of Parsonage – 1/1/14. Light switch for parking lot is on Parsonage meter. Renter's will call landmark and electrical to get their names on bills. New rental agreement and manager's agreement were created. Kristen L. moves to approve both agreements, Cindy seconds. Motion approves

Stewardship : 34 commitment cards for \$87,000. This is 13% of total giving units.

WELCA : No Update

Worship: As updated

Motion to Approve Consent Agenda by Kristen Lien. Cindy Georgeson Seconds. Motion carries.

Old Business

Brownies with the Bishop 2/10 at St. Lukes in Middleton 6:30. All leaders are encouraged to attend.

Wil-Kil: Update from Cindy they come 4 times per year (months 4,6,8, and 10) \$109/time

New Business

Mutual Ministry: (5) people have accepted: Carolyn Lien, Trudy Spike, Nathan Stach, Yana Rawinski, and Scott Zahn.

Gloria to contact Sara Y at synod for next steps.

God's Work. Our Hands. Day Set for Sunday, September 7, 2014!

God's Work. Our Hands. Sunday was a day when we all joined together to do what matters in Jesus' name. In our synod for example, food was packaged for the hungry, picnic tables for Habitat Homes were built, neighborhood parks were cleaned up, fund raisers for The Malaria Campaign were held, community meals were hosted and the most loving work of

all....bathrooms were cleaned at season end at our Lutheran camps! Over 50,000 T-Shirts were purchased across our synods to wear while out in our communities. People noticed God's work being done! There's plenty of time to thoughtfully plan for this day next year. Let's make an even greater impact in our communities! Tabled until February

Budget: Income/expenses

Parsonage expenses/revenue reviewed and updated

Raise for Staff reviewed and updated

\$\$'s from Trust Fund for Benevolence and other items reviewed and updated

Gloria moves to approves budget of \$224,251.64. Kristen second. Motion approved

Annual meeting duties:

Chair (Gloria) Review at beginning the following: Only voting members (have communed and contributed in the previous two years 1/1/12-12/31/13) can vote. Meeting will be based on Roberts Rules of Order and please review Congregational behavioral covenant in the annual meeting report.

Signatures and print out for quorum 43 (Karen and Kristen) and Cindy will review signatures.

Ballots for voting for council: creation – Cindy. (Karen to hand out)

Ballots for voting on constitution change for Nominating committee: Cindy (Karen to hand out)

Ballots for Aagot Borge: Cindy (Karen to hand out)

Ballots for Budget vote: Cindy (Karen to hand out)

Taking minutes (Kristen and Cindy)

Handling microphones (Ken and Karen)

Print Roberts Rules of Order in the annual meeting – Julie

Get "the" book - Pastor

1/19 gathering of questions for Church council about budget.

Council will research and review for annual meeting

Sound System: \$700 repairs

Trust Fund Committee: Bequests vs. Memorial \$\$'s Tabled.

Is it defined when new money should be put in here?

Audit committee nomination: Jean Carlson: 2013 – 2015

Worship Committee description. Gloria moves to make the

description of the worship committee a continuing resolution to the constitution. Cindy seconds. Motion approves.

Parsonage: Taskforce; Manager; Rental Agreement;

Council to write letter thanking task force for their service - Kristen

Gloria to review rental agreement with the Terlands and

Manager agreement with Judy Taylor

Monthly 1 liners/Comment Cards – bring to council any items

EKLC members have "voiced" to council members.

Bonnie suggested mailing 12 envelopes instead of the box.

Tabled

Need to make a policy about use of the church credit card.

Until such time as a policy is created the use of the credit card and any store charges need to be approved by a member of

the executive committee of the council. Policy Creation tabled

Lord's Prayer.

Motion to Adjourn by Kristen Lien, Cindy Georgeson

seconded. Meeting adjourned at 11:20 PM.

Next meeting is scheduled for Monday, February 17th at 6:30 PM.

Faithfully submitted,

Kristen Lien

EKLC Secretary