

EKLC January Council Minutes

Tuesday, January 20, 2015 @ 6:30pm

Call to order by President Sonja Christensen at 6:30 pm

Present: Ken Rude, Carroll Ehrke, Linda Mathison, Elizabeth Kaashagen, Sonja Christensen, Gloria Fruit, Roger Evenson, Holly Loomis

Personal Sharing: What are you looking forward to for the annual meeting?

Sonja Christensen opened with prayer.

Motion to accept the December minutes was made by Linda Mathison with corrections to Sonja's name. Roger Evenson seconded. Motion carried.

Building & Approving the Agenda

Reports

Treasurer:

Financials:

- Income over expenses by \$19,000 for December. \$7,000 refund received from Portico for overpayment. Line of Credit for Building fund is down to \$26,000. Future agenda item: Repairs and maintenance fund for Parsonage is \$.00. How does council want to deal with future repairs?
- Status of 2015 Budget was discussed.
- Benevolence Report: Holly worked on distribution for 2015. Recommendation is council works on allocation from now on.
- Called Pastor's Compensation Package discussed.
- Special Congregational Meeting to vote on recommended candidate is February 15, 2015.
- There are no \$\$'s in budget for parsonage. A list of where to get \$\$'s will be discussed and voted on at future council meeting.

Annual Meeting

Assign council members to their duties

Note Taking: Gloria

Microphones: Roger & Ken

Count Ballots: Linda & Ken

Signatures: Carroll & Hilary

Time Keeper: Will or Carson

Collecting Ballots: Sonja & Roger

Quorum #: Sonja will get from Julie

Future thought: have annual meeting in fellowship hall for convenience: tables to hold papers, food, more conducive for group discussion

President: has been working with Call Committee and getting numbers for compensation package.

Pastor: report accepted

Call Committee: Council Vote on calling new Pastor. Gloria made a motion to call recommended candidate with established compensation package. Linda Mathison seconded. Motion passed.

Standing Committees:

Worship & Music: report accepted

Education/Youth: An adult forum will be held: Shepherding a Child's Heart. Youth Convention will be held in June in Detroit; instead will find a different activity to do with youth when new Pastor arrives. Lutherdale will visit EKLC on a future Sunday and meet with youth during Sunday School

Outreach:

Property: Camera at east entrance is not working and needs to get fixed. Carroll Ehrke is working on getting an estimate for railing for east wall of education wing. Concern expressed that steps in front of church need to be shoveled when it snows or is drifted in. Carroll Ehrke will address the issue.

Stewardship:

Motion to approve standing reports was made by Hilary Terland. Seconded by Roger Evenson. Motion passed.

Adjournment

Closed with Lord's Prayer

Linda Mathison made motion to adjourn at 7:45 p.m. Carroll Ehrke seconded. Motion passed.

Next Meeting: Tuesday, February 17 @ 6:30 p.m.