

EKLC January Council Minutes January 20, 2016

Meeting called to order by Sonja Christensen at 6:33 p.m.

Attendance: Pastor Brenda, Elizabeth Kaashagen, Sonja Christensen, Don Amundson, Hilary Terland, Brian Rosenthal, Sharon Jacobson, , Brenda Schroeder

Absent: Roger Evenson

Guest: Dave Repyak

Personal Sharing: Shared celebrations

Devotions: Shared by Pastor Brenda

Motion to approve the December 16, 2015, meeting minutes was made by Hilary Terland, seconded by Sharon Jacobson. Motion carried.

Financial Report:

Ended year 2015 with income exceeding expenses by \$10,000 +

The line of credit was paid down to \$0.00 in December.

The line of credit expires in August of 2017. Elizabeth was questioned by the bank if we want to keep the line open or close it. At this time it has been left open.

Giving for 2015 was up \$2,303.29 over 2014.

Lane Taylor closed out a CD from the Trust Fund in December and the money was put into undesignated memorials as the earnings on it were poor. We need to make sure something happens with this money.

Motion to approve the December financial reports was made by Don Amundson, seconded by Sharon Jacobson. Motion carried.

Old Business:

Annual Meeting was discussed:

On Annual Meeting Report

Need to remove #1 under G. New Business as last year was the second read of this and it was approved and amended to the constitution

Need to add Brian Rosenthal to the 2015 Council Members list

Discussed the various financial reports

It was shared that the church budget is looked at by members of the church a couple of different ways. Some view it as how much are we going to spend, and others look at it as how much money do we need to raise.

Council needs to nominate:

One person to the Trust Fund Committee

Three members to the Audit Committee. One for a 1 year term, one for a 2 year term, and one for a 3 year term.

Council recommended some members, Sonja Christensen will contact the people

Reviewed Nominating Committee report dated 1/19/16

Jobs were assigned for the Annual meeting

Sonja Christensen run the meeting

Brenda Schroeder take notes, Hilary Terland assist

Time keeper – Hilary Terland. Each person is allowed to talk for 3 minutes

Microphones – Brian Rosenthal & Sharon Jacobson

Sign in sheets – Sonja Christensen & Brenda Schroeder

Count ballots – Everyone

Quorum for the Annual meeting is 40 people (15% of voting members)

New Business:

Samaritan Fund

We did not discuss this item. It will be put on the February agenda

Reports:

President's Report:

Reviewed information under the Annual Meeting item

Pastor's Report:

See report dated 1/20/16

Pastor will be gone on 1/31/16. Worship Committee has coverage

Standing Committee Reports:

Worship & Music:

See attached report dated 1/6/16

Education/Youth:

No report

Property:

Items on the projects list are continuing to be added and completed. Updated project list dated 1/20/16 is attached.

Stewardship:

See attached report dated 1/10/16

Personnel:

No report

ARK:

No report

Motion to approve all standing reports was made by Don Amundson, seconded by Brenda Schroeder. Motion carried.

Motion to adjourn the meeting was made by Brenda Schroeder, seconded by Hilary Terland. Motion carried.

Meeting adjourned at 8:35 pm

Closed with the Lord's Prayer

Next meeting time determined by new council