

Council Meeting Minutes

Monday January 21, 2019

President Barb Klemp called the meeting to order at 6:28. Those in attendance – Vicki Schuh, Johnnie Jacobson, Hans Lien, Sonja Jacobson, Elizabeth Kaashagen and Chris Frodel. Pastor Brenda was absent.

Motion to adopt agenda made by Sonja and seconded by Johnnie, passed and accepted.

Devotion was presented by President Barb K. from the back of Annual Report folder.

A motion to approve minutes with corrections -add Joe Falk in attendance, and to date, income trailing \$3,671.

Motion made by Chris F. and seconded by Vicki S. passed and accepted.

Treasures report- Discussion to add \$1,000 to budget for 175 Anniversary Events. Motion made by Sonja J. and seconded by Chris F., passed and accepted.

Secretary report presented, motion made by Chris F., and seconded by Hans, passed and accepted. Reports were reviewed and approval was made by Diane L. and seconded Vicki S.

Old Business

Tuck point updates – bring back for discussion in the spring.

Church security is being looked into.

Tree removal – estimates are being collected.

New business

Annual meeting is Feb. 3rd. -discussed procedures and duties of council members during meeting and filling vacancies of different positions.

There is a new Personnel Committee being formed and official recognition of this committee was requested. Motion made by Hans L. and seconded by Johnnie J. passed and accepted.

Reports are being reviewed and Chris F. asked for permission to simplify. Permission granted.

Synod Assembly is May 4th & 5th.

LEAD is March 9, with early bird deadline Feb 21 and deadline Feb 28 to register on line.

Installation of 2019 Council members will be at Feb 19 service and small council meeting after service.

Motion to adjourn was made by Sonja and seconded by Diane, passed and accepted. At 8:07 pm

Closed with Lords Prayer.

Next meeting to be announced

Respectfully submitted by Diane Luginbuhl