

EKLC July Council Minutes Tuesday, July 15, 2014 6:34 p.m.

Present: Sonja Christensen, Carroll Ehrke, Gloria Fruit, Ken Rude, Hilary Terland

Visitors: Bonnie Ehrke, Lane Taylor

Personal Sharing: What do you like best about East Koshkonong?

Devotions by Bonnie Ehrke

Motion made to approve June minutes by Hilary Terland seconded by Ken Rude. Motion carried.

Building and Approving the Agenda

Pastoral needs for the future

Renewal of Interim contract discussion

Wish Needs list – remove old men’s and women’s bathroom in lower level of lower church. \$\$’s to come from undesignated memorial funds. Motion made by Hilary to accept Wish list request to remove the bathrooms. Ken Rude second. Motion carried.

Comment Card

Landmark Contract – renewing contract for the year

Renewal of Building Loan – Holly will ask the bank if the interest rate can be lowered. Lower line of credit motion made by Carroll Ehrke & seconded by Ken Rude. Motion passed.

Motion made by Carroll Ehrke and seconded by Hilary to suspend \$\$’s to Synod for the short term due to shortage of funds. Motion passed.

Reports:

*President: Sonja worked at water table sponsored by EKLC for Cambridge EMS run.

*Pastor: on vacation

* Treasurer - Financial reports:

Reports not available for Council Meeting other than July Invoices to be paid/or has been paid. Question on Wil-Kil Pest Control monthly cost.

*Call Committee – Still looking for more nominees.

Standing Committees:

*ARK: Updating “New to EKLC brochure”. Looking at making a bag of goodies for visitors.

*Education/Youth: report accepted

*Property:

- Replace light outside of west entrance of Sunday School building.

- Deck for parsonage: Carroll Ehrke and son Duwayne put together a list of materials and got bid from Menards and will pick up and start on project. Volunteers are willing to help build.

- There has been some flooding in parsonage basement, due to amount of rain this year. Water comes down Church road to the parking lot to the front lawn. Explore putting grass in the parking lot to stop flow of rain.

*Stewardship:

*Worship & Music: Did not meet in July

Hilary Terland & Ken Rude made a motion to accept all reports. Motion passed.

Motion to Adjourn made by Hilary Terland. Carroll Ehrke seconded 8:51.

Adjournment: Close with Lord’s Prayer