

# *EKLC June Council Minutes* Tuesday, June 28th, 2016 7:15pm

Call to Order: The meeting was called to order at 7:22 by Hilary. In attendance: Pastor Brenda Lovick, Sonja Christensen, Hilary Terland, Barb Klemp, Brian Rosenthal, Elizabeth Kaashagen, Vicki Schuh, Brenda Schroeder, Don Amundson.

Adopt agenda: Motion to adopt agenda was made by Brenda Schroeder and 2<sup>nd</sup> by Don Amundson. No discussion. Passed.

Devotions: Our quote to contemplate: If you want something to get done in a church in three weeks, plan 3 years. The process just takes longer. We can't do it all our own way." Scripture reading from Galatians.

Approval of Minutes: Motion to approve May minutes by Don Amundson and 2<sup>nd</sup> by Barb Klemp. No discussion. Passed.

Guests: No guests

Treasurer: Income in May exceeded Expenses by \$3,050. In May, General Offerings also were over the budgeted amount for the month by \$2,280. So, year-to-date, we are not quite as far behind as before for meeting the congregation-approved budget requirements. We are trailing \$8,712.

The offerings for May were \$2,670 more than for May 2015. Year-to-date, General offerings are \$8,755 more than for 2015.

Motion to approve financial Brenda and Barb. No discussion. Passed.

Motion to table items 1a through 1d made by Brian Rosenthal and second by Vicki Schuh. No discussion. Passed.

Safe Deposit Box

New additions to safe deposit box

Keys located

Approval of letter

**Treasurer** – Don – The Trust Fund committee is working on recruiting another member. There is nothing additional to report at this time.

## **Old Business**

Changing annual meeting date

Next step – post card mailing – Late July/August

Put in newsletter and in Bulletins

Water leaking in decoration room – Lane Taylor will be meeting with someone on June 29 to assess the tuck pointing. Both churches

will be inspected.

Cemetery kiosk – asked Lane Taylor and Bonnie Ehrke for cost – waiting.

Elm Tree to be removed from east side of Parsonage

Will revisit in September.

## **New Business**

Sanctuary Piano – Discussed money raised through donations for the piano purchase. Motion to by Brenda Schroeder to spend up to \$150 for disposal of piano in the sanctuary and Fellowship Hall unless these pianos are claimed by members in a raffle drawing July 31, Barb Klemp second. No discussion. Passed. Motion by Vicki Schuh to purchase the new Kawai piano from Farley's not to exceed a purchase price \$5600.00. Second by Don Amundson. No discussion. Passed.

Reviewed people/groups in need of a "thank you".

God's Work Our Hands Day – Rally Sunday – September 11  
Council liaisons should contact their respective committee to see what they can contribute their part for this Rally Sunday. Council liaisons will report back for the July council meeting.

Kitchen counter – An offer has been made to purchase new counter tops for the kitchen. We will have a committee to review all the options.

## **Reports:**

President - attached

Pastor – Calling congregational members is going well. Great opportunities have presented. Has also made a lot of home visits in June.

Worship & Music – attached

Education/Youth – did not meet in June

Property – Met last month and tonight. Working toward getting into a regular meeting habit.

Stewardship – Temple talk on theme for the month will be this Sunday.

Personnel – Met in June.