

June Council Minutes

Thursday, July 13, 2017

6:30 pm

Call to Order (attendance & recognize guests) Meeting called to order at 6:30. Those in attendance: Vicki Schuh, Barb Klemp, Brenda Schroeder, Johnnie Jacobson, Pastor Brenda, Don Amundson, Brian Rosenthal, Diane Luginbuhl.

Adopt agenda- Motion made by Don to accept the agenda, second by Johnnie. Motion passed.

Devotions - "Lasting Impact" discussion on 7 powerful conversations that will help your church grow Chapter 2. We discussed the questions concerning chapter 2. We will read chapter 3 for our August meeting.

Pastor Brenda read from James for a devotion also.

Guests - no guests

Approval of Minutes: from May, 2017 Motion made to approve by Vicki, second by Brian. Motion passed.

1. Treasurer: Financials - Elizabeth: The May financials show that we are behind \$16,045 in comparison to income versus expenses. Contributions were less than last May by \$3,731 and were less than the budget goal by \$5,009. The May benevolence checks for 2016 were written. The sound system repair was paid in part by money market and the Aagot Borge Fund.

Motion made to approve treasurer's report of May and the June contribution analysis by Brenda and second by Don. Passed.

a. Treasurer - Don. We will create a Trust Fund Policy at the August meeting.

2. Old Business

a. Strip and polish tile floor outside sacristy and east and west entrances

i. Waiting for quotes from Property committee

b. Education committee recommending background checks for all Sunday School/Confirmation teachers

i. Waiting for receipt of policy from education committee.

c. Parsonage property tax and Income tax to pay

i. Property tax, if a building is no longer used for benevolence, it is subject for tax. Appraisal will be in January, 2018.

ii. Income tax, will need to talk to the Synod Attorney. Brenda made a motion to contact the Synod Attorney about paying income tax on the parsonage. Don second. Passed.

d. Kitchen remodeling committee, Diane is waiting for estimates.

e. 125th Anniversary celebration Upper Church - August 20

f. Personnel committee - suggestions for potential members of new personnel committee? A motion was made by Don and seconded by Brian to keep the officers of the council as the committee and they will have the authority to recruit members to serve as needed. Vicki, however, will not be on this committee as she is on the staff. Passed.

g. Myron Fosdal memorial -

i. Any update on committee members. Carolyn Lien,

Marge Stach and Judy Rusch have been contacted and they will serve on this committee again.

ii. Any updates on Fosdal family. Pastor Brenda will contact the family with some items that are needed for the church.

h. LifeTouch - Need contact person from EKLC. We are looking at photos taken in 2018 for a directory in 2019.

i. Decorating the church - How to handle going forward. We will ask if anyone would like to continue this tradition and take over the task.

3. New Business

a. UCB line of credit - Elizabeth told us the line of credit is about to expire. We will research how much the interest rate would be before we continue having this line of credit. Will discuss at the next meeting.

b. New date for monthly meetings will be the third Thursday of each month at 6:30.

c. Thank you's

d. Alliant Energy, updating the Alliant Energy Investment Fund.

e. Church Mutual sent information on safety in church.

f. Trust fund

g. Website contract is due. It goes from August 1st to July 31st. The cost is \$150 per month. We have found that we are not utilizing the service as much as we could. New pictures need to be added for a start.

Reports: Approved by Brenda and second by Johnnie. Passed.

4. President

5. Pastor

6. Worship & Music

7. Education/Youth

8. Property

9. Stewardship

10. Personnel

11. Mutual Ministry

12. ARK - Alive and Rockin at Koshkonong!

13. 125th Anniversary Church Celebration Upper Church

Motion to adjourn made by Johnnie, second by Barb. Passed. Meeting adjourned at 9:07.

Close with Lord's Prayer

Next Meeting: August 17th, 2017 6:30 p.m.

Your partner in Christ,

Vicki Schuh