

## *June Council minutes* Monday, June 18, 2018

Meeting called to order at 6:33 by Barb Klemp. Those in attendance: Pastor Brenda, Chris Frodel, Johnnie Jacobson, Vicki Schuh, Hans Lein, and Sonja Jacobson.

Motion made by Vicki to adopt the agenda. Second by Chris.

Devotions were read by Sonja.

Opening Prayer by Pastor Brenda.

Chris made a motion to adopt the minutes from the May 21<sup>st</sup> meeting. Second by Hans.

Financial report from Elizabeth was not available. They will be coming.

Chris: Holly and Elizabeth found where they paid a late fee one month. They should not have been charged tax. This was a bill for the copy machine. In the future maybe we should do automatic payments to avoid late fees.

Hans – no report

Reports:

1. President – report is coming
2. Pastor – report is attached
3. Worship & Music – report is attached
4. Education/Youth –
5. Property – no report available
6. Stewardship – will be meeting this Sunday
7. Personnel – exec committee meeting June 24
8. Mutual Ministry
9. ARK
10. 175<sup>th</sup> Anniversary
11. Church Technology – met earlier this evening

Vicki made a motion to accept reports. Second by Johnnie. Passed.

### 12. Old Business

- a. Youth education: ed. Committee is asking for direction from the council. Applications on line will be used as a resource to produce our own. Internal interviews will be interviewed first. This position will be posted in the Newsletter, weekly bulletin, and website. Chris will send application resources to Barb.
- b. Thank you: none we could think of at this time.
- c. Member audit: Pastor Brenda had a positive response from one of her letters.
- d. Parade: we need to build up enthusiasm for more to participate in the Syttendai Mai parade and Cambridge Memorial Day Parade.
- e. Wrigley Field – no update

f. Financial Secretary – a couple members with experience were contacted but no interest at this time. These positions need to be posted in Newsletter and Weekly bulletin

g. Directory Update – appointments are in the process

h. Tax Assessments – Parsonage is assessed at \$245,000. Hans will continue to work on getting it re-zoned for next year's assessment.

i. Winter Snow Removal – this position will also be posted in the Newsletter and weekly bulletin.

### 13. New Business

a. Church Constitution – Chapters 13-19

b. Personnel Committee – 2 council members (Hans & Chris) We are still looking for 2 congregational members

c. Cambridge Area EMS – Cannonball Run – July 14 – Sonja will again provide a water station between Camrock 1 & 2

d. Emergency Procedures: The custodian will be responsible to bring the AED to the upper church and returning it back to the lower church. Church council president and pastor will be able to determine a change of location due to the weather.

e. Investment Fund communications –

f. Janitorial pay to money market – Vicki made a motion ask Elizabeth to shift the budgeted \$ (\$10,000) for custodian to a fund for property improvements. Second by Chris passed.

g. Roof – Johnnie spoke with an architect on a plan. \$65,000 is the amount at this time.

h. Tuck Pointing – still trying to get done. Robertson's. Hans will call Lane to make sure we are still on their list.

i. Central Air Unit – Hans made a motion to replace the one a.c. that is shot. Chris second. Passed.

Johnnie made a motion to adjourn. Second by Vicki. Passed 8:20  
Closed with the Lord's Prayer

**Next Meeting: July 23, 2018 @ 6:30**

Respectfully prepared by Sonja Jacobson