

March Council Minutes Thursday, March 23, 2017 6:30 pm

Call to Order (attendance & recognize guests)

Present, John J., Barb K., Brian N., Brenda S., Elizabeth K., Don A., Diane.

Open meeting at 6:31pm

Adopt agenda -

Adopted Agenda Don A. made the motion, Johnnie J., seconded, accepted

Devotions

President Barb read a message and prayer from Pastor Brenda. (Pastor Brenda was absent)

Welcome to New Council Members

Approval of Minutes: from both January and February 2017

January meeting minutes were reviewed and passed, Brenda made the motion & Brian second February meeting minutes were reviewed and passed, Brian made the motion & Brenda seconded.

1. Treasurer: Financials - Elizabeth

Investment accounts at United Community Bank-

- a. A new checking account is approved for safety purposes. Four people are approved as authorized signers on this account - Elizabeth Kaashagen, Jean Lehr, Eric Nuenthel and Kristen Lien.
- b. Treasure report is emailed to all council members
- c. Memorials reported around \$1,000
- d. Church budget was discussed

2. Treasurer - Don

- a. Trust fund committee meeting Sunday
Motion was made by Don & seconded by Johnnie, to accept financial & treasurer reports

3. Old Business

- a. Strip and polish tile floor outside sacristy and east and west entrances.
Basic Maintenance discussed and ok'd
- b. Education committee recommending background checks for all Sunday School/Confirmation teachers.
Waiting for receipt of policy from education committee.
Education committee have not met yet, no report.
- c. Well follow up
Reports coming out ok.
- d. Parsonage property tax
Still need to follow up on - Barb will check thru the township.
- e. Personnel Committee
Picking a date for discussion to present a purpose.

f. Council retreat
May 6th at church 9 am to 12noon.

4. New Business

a. United Community Bank - United Community Bank need council approval letter. Discuss check-book.

b. People/groups in need of a "thank you"
Names were presented and assigned.

c. Kitchen remodeling committee
starting a 'Kitchen Feasibility Committee', to research on what can be done.

d. 125th Anniversary celebration Upper Church
report from Bonnie Ehrke and Marilyn Gunderson.

e. Church mutual - Does this need to be discussed?
Issue has been resolved.

Reports:

5. President
6. Pastor
7. Worship & Music
8. Education/Youth
9. Property
10. Stewardship
11. Personnel
12. Mutual Ministry
13. ARK - Alive and Rockin at Koshkonong!
14. 125th Anniversary Church Celebration Upper Church

Reports were reviewed and acted, motion made by Diane, seconded by Brian.

Adjourn

Adjourned at 7:40pm.

Close with Lord's Prayer

Next Meeting: April 27, 2017 6:30 p.m.

Respectfully prepared,
Diane Ehrke Luginbuhl