

# *Council Meeting Minutes*

Monday March 18, 2019

President Chris Frodel called the meeting to order at 6:06 p.m. Those in attendance – Janelle Dunlavy, Hans Lein, Johnnie Jacobson, Sonja Jacobson, Jason Schlieckau, Pastor Brenda and Diane Luginbuhl.

Motion to adopt agenda made by Sonja and seconded by Hans, passed and accepted.

Devotion was presented by Pastor Brenda – a story about Faith and devotion from Luke 10

Reports were reviewed. A motion to approve reports with corrections, it is American TRANS-MISSION not Transition. Mt Monroe coffee expense is put into miscellaneous expense to simplify reports. Motion made to approve.

Approval of the minutes were made by Janelle and seconded by Sonja, passed and accepted.

## Old Business

LEAD Conference Summary by Pastor, Chris, Sonja and Diane.

Church security is a concern with all we see in the news in the past years. Looking into workshop to be presented for members on “Active Shooter Training”. Pastor to have information next meeting.

Parsonage Tree removal estimates were presented by Hans. Ok'd to go, Hans will set up a time.

175<sup>th</sup> update – We will be in several Parades – Stoughton Syttende Mai -lineup is 10:30 am. Cambridge Memorial Day Parade time to find out. Rockdale Shindig is End of August, more information to follow.

## New Business

Council Planning meeting recap – each member was asked to bring 2 ideas for us to do.

Vanco Online Giving Option was discussed and a handout passed around. A motion was made to accept by Hans and seconded by Janelle.

Quickbooks Information was discussed and approval for purchased was requested. Motion to approve purchase made by Johnnie and seconded by Sonja.

Discussion to put an ad in local paper was discussed.

Next meeting April 22 at 6:00 pm.

Motion to adjourn at 7:52 p.m. by Sonja and seconded by Johnnie.

Closed with Lord's Prayer.

Respectfully submitted by Diane Luginbuhl