

EKLC May Council Minutes Tuesday, May 24th, 2016 7:15pm

Call to Order: The meeting was called to order at 7:15 by Hilary. In attendance: Pastor Brenda Lovick, Sonja Christensen, Hilary Terland, Barb Klemp, Brian Rosenthal, Vicki Schuh, Elizabeth Kaashagen, Brenda Schroeder, Don Amundson.

Adopt agenda: Motion to accept agenda by Don Amundson and 2nd by Vicki Schuh. Passed.

Devotions: Hymnal devotion - Pentecostal hymn.

Approval of Minutes: Motion to approve minutes by Vicki Schuh and second by Brenda Schroeder. No discussion. Passed.

Guests: No guests

Treasurer: Here are the financials from April: In April Expenses exceeded Income by \$934.31. The running total of what the church is behind in meeting the budget goals is (\$11,761). General Offerings were under budget by \$5,596. Finally, 2016 General Offerings were less than those of April '15 by \$1,953, due to Easter being in April last year.

Safe Deposit Box: United Community Bank is asking about the safe deposit box we use, number of keys, etc. Reviewed list of the contents of the box and those authorized to enter. Do we really need the box? Do we want a more centralized organization of the papers in the box? There is no cost for the safe deposit box. Will begin the process to update those allowed to access the box and move some of the papers in the box to the office. Box also contains inventory video from 1990 which needs to be updated but will be left in the safety deposit box so it's off the premises.

Bulletin financial information: We are wanting to make the congregation aware of our monetary deficit. Discussed how to get that information available to the congregation. Do not want the thermometer displayed in the narthex as it's the first thing that visitors see. Discussed putting a narrative in the weekly bulletin.

Motion to approve financial report by Vicki Schuh and Brian Rosenthal second. No further discussion. Motion passed.

Old Business

Changing annual meeting date

Next step – post card mailing – Late July/August

Put in newsletter and in Bulletins

Personnel committee – meeting June 7th at 6pm

Water leaking in decoration room – asked Lane Taylor to gather quotes

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

Elm Tree to be removed from east side of Parsonage

A1 Tree service will remove for around \$800 – Discussed other options presented. May be easier to work on during the winter/cold weather. Tabled for discussion until early autumn.

New Business

Trust Fund report – Don Amundson reported on the recent Trust Fund committee meeting. Committee consists of Lane Taylor, Jean Carlson, Tom Spike. Looking to fill future vacancies as terms expire. Need to review investment funds to determine perpetual and memorial funds. Documentation that comes from outside companies needs to flow through the church.

Stanley Christensen's 70th Ordination Anniversary

Pasta salad – Brian

Potato salad – Brenda S

Fruit Salad – Vicki (will check with others regarding providing salads)

Veggie Salad – Hilary (order sandwiches/buns)

Beverage - lemonade

People/groups in need of a "thank you". Reviewed. None at this time.

Reports:

President

Pastor

Worship & Music

Education/Youth – did not meet in May

Property – met earlier today

Stewardship - Habitat

Personnel – First meeting formally in June

Mutual Ministry – did not meet in May. Meeting is June.

ARK – Alive and Rockin at Koshkonong!

Motion to accept reports as attached by Brenda Schroeder, Barb Klemp second. No discussion. Passed.

Motion to adjourn by Don Amundson, Brian Rosenthal. No discussion. Passed.

Homework: Each council member was asked to come up with 3 ways to grow our congregation and share at the next meeting.

Adjourn 8:45 p.m

Close with Lord's Prayer

Next Meeting: Tuesday, June 28th

Respectfully prepared:

Barb Klemp

Council Secretary