

May Council minutes *Monday, May 21, 2018*

Meeting called to order at 6:46 p.m. by Chris Frodel for absent Barb Klemp. Those in attendance; Pastor Brenda, Chris Frodel, Johnnie Jacobson, Vicki Schuh, Hans Lein, Sonja Jacobson and Diane Luginbuhl.

Motion made to Adopt the following agenda made by Sonja and 2nd by Vicki.

Devotions were read from Mathew Chapter 3- **'Is it Gossip'**. **Opening prayer from Pastor Brenda.**

Pastor & Chris reported on Youth Director Job description for congregational meeting asked with mailing and inform members in 2 bulletins. Meeting will be June 10 following service. Funding coming from % of Trust fund. Approved by Johnnie and 2nd by Hans. Voted and passed

Minutes were approved, Sonja made a motion to accept Minutes and Johnnie 2nd.

Financial report from Elizabeth. Insurances were paid income \$2406 & \$266. Vicki made a motion to approve reports. Sonja 2nd.

Treasurers report nothing from Hans.

All reports were reviewed and accepted as presented. Motion made by Vicki and 2nd by Kris to accept.

Reports

- a. Property – Johnnie with architect - \$50,000 to \$65,000 for education wing roof
- b. Stewardship – Backpack project information from Sonja
- c. Church technology report – we did get new internet with better service at same price, getting new desktop.

Old Business

- a. Membership audit – working on letter to be sent to member list.
- b. Parades – Cambridge Memorial – postponed for next year – considering Stoughton May17

New Business

- a. Church Constitution Chapters read 9, 10 & 11
- b. Personnel Committee – Chris & Hans are on it, 2 year commitment
- c. Cambridge Area EMS-Cannonball Run-July 14- Sonja hands out water
- d. Technology Budget – 3 laptops discussion for approval to upgrade –
- e. Roof - needs to be added to next meeting for discussion
- f. Kurt – outdoor groundsman – resigning
- g. Sabra has resigned from Sunday School
- h.

Meeting was adjourned at 8:38, motion made by Vicki and 2nd by Sonja.

Close with Lord's Prayer

Next Meeting: June 18, 2018 6:30 p.m.

Respectfully prepared,
Diane Luginbuhl

MEMBERSHIP

We are completing a membership audit of the congregation, which needs to be done annually per the constitution. You can read about membership in Chapter 8 of the constitution. Voting membership is active membership in our congregation. This is what the constitution says about it:

****C8.02.c. Voting members are confirmed members. Such confirmed members, during the current or preceding calendar year, shall have communed in this congregation and shall have made a contribution of record to this congregation. Members of this congregation who have satisfied these basic standards shall have the privilege of voice and vote at every regular and special meeting of the congregation.***