

EKLC November Council Minutes November 18, 2015

Meeting called to order by Sonja Christensen at 6:31 p.m.

Attendance: Pastor Brenda, Elizabeth Kaashagen, Sonja Christensen, Don Amundson, Hilary Terland, Brian Rosenthal, Sharon Jacobson, Brenda Schroeder

Absent: Roger Evenson

Devotions: Shared by Pastor Brenda

Amendment to the October 21, 2015, meeting minutes. It should state United Community Bank instead of Unity Community Bank.

Motion to approve the amended October 21, 2015, meeting minutes was made by Hilary Terland, seconded by Brian Rosenthal. Motion carried.

Financial Report:

Income has exceeded expenses for the month of October.

The Building Loan is down to \$5,839.62.

Undesignated memorials balance is \$9,142.02.

Money Market transfers for benevolences to be paid by the end of the year.

Council requested that the Spark Bible balance of \$145.00 be moved to the Sunday School Fund in the Money Market account.

Council requested that the accounts be arranged by fund categories by committee.

Motion to approve the October financial reports was made by Don Amundson, seconded by Hilary Terland. Motion carried.

General discussion on the preliminary budget. Finance Committee to submit recommended budget to Council.

Old Business:

Hilary followed up with Carolyn Lien who had gathered input from the ladies at pin and sew regarding the loaning out of tables, chairs and items from the kitchen. WELCA does not want items loaned out. Council discussed and will support the guidelines outlined in the WELCA handbook.

MS bike tour will be using our church as a rest stop as they have in the past. This will be on August 7, 2016.

New Business:

Decorating Committee has requested \$500.00 for decorations. Hilary Terland made a motion to approve the request for \$500.00 to be taken from the Money Market interest. Seconded by Brenda Schroeder. Motion carried.

Reports:

President's Report:

None

Pastor's Report:

See attached report dated 11/18/15

Standing Committee Reports:

Worship & Music:

No meeting

Education/Youth:

See attached report dated November 9, 2015. It was noted that the annual meeting date listed in the report is 1/25/16 and should be 1/24/16.

Property:

Items on the projects list are continuing to be added and completed.

Possibility of forming a Parsonage Manager as a subset of the Property Committee. This will be put on the December agenda.

Sonja Christensen will talk with Lane Taylor regarding an awning for the educational building on the end by the office.

Stewardship:

Our church will be hosting the Cambridge Community meal on September 1, 2016.

Personnel: