

Council Meeting Minutes

Monday, November 26, 2018 at 6:30pm

The meeting was called to order by President Barb Klemm at 6:31p.m.

Vicki made a motion to adopt the agenda, second by Chris F., motion passed.

Devotions were led by Pastor Brenda (John Ch. 17)

Guests: Jaime Lewellin, Kristen Lien, Eric Nuenthel.

Chris made a motion to approve the minutes of the October 2018 meeting, second by Vicki S. Motion passed.

1. Financial Secretary-Elizabeth K. presented all of her reports.
 - a. Hans made a motion to move \$1,500/month from the money market into the church account to cover the salary/costs of the Youth Director. Second by Johnnie. Motion passed.
2. Treasurer - Budget: a huge thank you to Jaime and Kristen for stepping forward to help put together a transparent budget. All council members were given the budget draft to be approved at the next council meeting.

Reports:

1. President
2. Pastor
3. Worship/Music
4. Education/Youth
5. Property
6. Stewardship
7. Personnel
8. Mutual Ministry
9. ARK
10. 175th Anniversary—sign up is in Narthex— Bishop on Sunday, October 6
11. Technology Reports

Motion made by Barb K. to accept the reports. Second by Hans L. Motion passed.

12. Old Business

- a. Thank You's
- b. Financial Secretary—Welcome Joe Falk
- c. Tax assessment-Barb gave Hans the zoning papers
- d. Education Wing Roof - nothing new
- e. Tuck pointing - Done for this phase
- f. Sound system: done, just waiting for adapters for Bluetooth, a huge thank you for all of the donations!
- g. Coffee hour: December 16 Council is serving

13. New Business

- a. Church Constitution - Tabled
- b. Credit Card for Youth Director: It would be the same account as the church, follow the same procedures for using the card by other groups.
- c. Benevolence: Discussed & decided to keep 2018 selections for 2019 year.
- d. Church Security: Council will review Church Mutual information and contact will be made to Grace Lutheran Church as they are beginning to implement a program.
- e. January 13, 2019: Annual Reports due to Julie
- f. Parsonage tree: Hans L. is still getting bids.

Motion made by Sonja J. to adjourn at 8:43pm. Second by Johnnie J.

Closed with the Lord's Prayer

Next Meeting: Monday, December 17, 2018 at 6:30 p.m.

Annual Meeting: Sunday, February 3, 2019

Respectfully prepared by Sonja Jacobson