

October Council Minutes Tuesday, October 25th, 2016 7:12pm

Call to Order: Meeting called to order by Hilary Terland at 7:12 p.m.

Present: Hilary Terland, Barb Klemp, Brian Rosenthal, Elizabeth Kaashagen, Vicki Schuh, Brenda Schroeder, Pastor Brenda, Don Amundson. Guests: Jason Schlieckau, Holly Loomis.

Adopt agenda: Motion by Don Amundson and 2nd by Brenda Schroeder to adopt agenda. No discussion. Motion passed.

Devotions: Pastor Brenda shared literature from Bishops Convocation. Financial Stewardship - Psalm 24:1-2; Psalm 89:11. Meeting is opened with prayer.

Approval of Minutes: Motion to approve September minutes by Brenda Schroeder and 2nd by Vicki Schuh with requested changes made to September 27 document.

Internet - Jason Schlieckau - Discussed all the companies listed below (a-e) and reviewed alternative plans for computer data use at the church. Several available options. Jason will help us review the internet services.

Netwurx

Litewire

Verizon/US Cellular Hotspot

HughesNet

Frontier

Treasurer: Financials - Elizabeth

Expenses exceeded income by only \$69.00.

General offerings (\$14,111) were \$1,557 more than a year ago. They were also \$2,050 less than the budget goal for September, so we are trailing at the end of September by \$9,786.

Motion to accept financial reports by Vicki Schuh, 2nd by Barb Klemp. No discussion. Passed.

Treasurer - Don

Budget Review: Line by line review of the proposed 2017 budget.

Old records from the trust funds were reviewed by Committee as part of the organizing process.

Old Business

Water leaking in decoration room - waiting for quotes from Lane Taylor on tuck pointing the bell tower. Put on hold to establish source of water leakage. Will revisit in the spring.

Cemetery kiosk - asked Lane Taylor and Bonnie Ehrke for cost - waiting

Elm Tree to be removed from east side of Parsonage

Will revisit in November

Kitchen counter committee formation

In conversation with property committee regarding fruition

New Business

Benevolence (Mission) - Will compile a list of possible groups to support and bring these possibilities to next council meeting to share. Will discuss at November meeting. Discussed forming a mission committee in the future. Motion by Don Amundson to table this until November with the goal that we will all research possibilities to present. 2nd by Brenda Schroeder. No discussion. Passed.

Synod guest for annual meeting - Synod offers an available staff person to be present for the annual meeting. Do we want to do that? Yes, on a Sunday not connected to the annual meeting. Custodial fees for funeral and wedding policy need updating - Reviewed all line items in the funeral and wedding policies and pricing for members and nonmembers.

People/groups in need of a "thank you" - cards circulated for council member signatures.

Daily Jefferson County Union - Do we want to run an ad with them listing our Christmas services? Motion by Don Amundson to place the larger ad for \$85 in two editions of the Daily Jefferson County Union for our Advent/Christmas services with funds to be taken from undesignated funds. 2nd by Brian Rosenthal.

Reports: Review of all reports - attached.

President

Pastor - Connect Team - has 4 members - meeting for first time with coach on November 1.

Worship & Music

Education/Youth

Property

Stewardship

Personnel - Currently in the process of doing employee evaluations.

Mutual Ministry

ARK - Alive and Rockin at Koshkonong!

Motion to accept reports by Brenda Schroeder and 2nd by Vicki Schuh. No discussion. Passed.

Adjourn: Motion to adjourn meeting by Vicki Schuh and 2nd by Barb Klemp. No discussion. Passed.

Close with Lord's Prayer

Next Meeting: Tuesday, November 22nd, 2016

Respectfully prepared: Barb Klemp