

Council Meeting Minutes

Monday, October 15, 2018

Meeting called to order at 6:35pm. Those in attendance were Pastor Brenda, Sonja Jacobson, Hans Lein, Johnnie Jacobson, Chris Frodel, Barb Klemp, Vicki Schuh, Elizabeth Kaashagen and Diane Luginbuhl, with Guest Holly Loomis.

Devotions were conducted by Pastor Brenda from 'The Only Necessary Thing' book by Henri Nouwen referring to adopting Jesus attitude. Also reading from Philippians Chapter 2:1-5

Guest Holly Loomis presented information about the Portico Insurance.

Motion was made to approve agenda by Sonja and seconded by Johnnie, all in favor and passed.

Minutes were reviewed, corrections are to be made; Transfer of money for Youth Director come from Trust Fund for Aug. \$882 and Sept. \$967.50, and continue through Oct., Nov. and Dec. Than on Jan 1st, 2019 3% of Trust Fund to be transferred into Money market. Corrections made and motion to accept made by Diane and seconded by Hans, all in favor and passed.

Financial Report from Secretary Elizabeth – Income exceeded Expenses by \$774. To date, Income is trailing Expenses by \$21,513. General Offerings for September were \$1,298 more than for the same month in 2017. To date, General Offerings \$14,029 less than for the same time period in 2017. Motion to accepted report made by Vicki and seconded by Sonja, all in favor, passed.

Treasurers Report from Hans – Collecting reports for Annual Meeting. Hans is requesting to meet to discuss budget with Don Amundson, Jamie Lewellin, Holly Loomis, Elizabeth Kaashagen and himself.

Reports were reviewed and motion made by Vicki and seconded by Chris, all in favor and passed.

Old business

Interviews for Financial secretary have been conducted by Chris and Pastor.

Tax Assessments for parsonage – There is a Dane County meeting Nov 27, 2018, and this topic is on the

agenda to get re-zoned

Tuck pointing is going well, finished one section earlier than expected. They will be working on it one section at a time.

Sound system update – IBS we will be purchasing 2 headsets, 1 hand held device, hearing and receiving device. Motion was made by Sonja and seconded by Vicki to purchase these items but not to exceed \$2,500. Donations will be asked to help purchase.

Coffee hour November 18, 2018 will be hosted by Council.

Date for 175 Anniversary to be looked into.

New Business

Annual meeting will be either End of January or February 3rd.

Reports to submitted by January 13th.

Reviews available the Sunday before Annual Meeting.

Meeting adjourn 8:21

Close with Lords Prayer

Next meeting November 26, 2018