

# ***Council Meeting Minutes***

*Monday September 17, 2018*

Meeting was called to Order at 6:43 pm

Those in attendance; Hans Lein, Chris Frodel, Elizabeth Kaashagen, Barb Klemp, Vicki Schuh, Sonja Jacobson, Pastor Brenda, Johnnie Jacobson and Diane Luginbuhl & guests were Bonnie Ehrke and Judy Taylor

Devotions by Pastor Brenda were from Daily Grace app, "Invitation to Join"

Guests Bonnie and Judy presented work plans for display cabinets to be built in Friendship Hall.

Minutes from July meeting were reviewed with these corrections;

Financial report- #1 Adding "taken from Custodial Budget line to be put in custodial fund". #2 Income exceeded Expenses in June by \$1,701. To date, Income is trailing Expenses by \$10,441. General Offerings for June were \$626 more than for June 2017. To date, general Offerings are \$8,098 less than for the same time in 2017. #3 Financials for July-Expenses exceeded Income by \$10,648, largely because of the \$10,000 transfer for Custodial Labor to the Money Market account. To date, income is trailing Expenses by \$21,090. General Offerings for July were \$4,664 less than for the same month in 2017. To date General Offerings are \$12,762 less than for the same time in 2017.

Financial Reports corrected and accepted, motion made by Vicki and seconded by Johnnie

Treasurers Report- We need to start work on 2019 Budgets. Committees to have Budgets in by Thursday Oct 11

Motion was made by Vicki to accept July minutes and were seconded by Chris.

Motion was made by Vicki to accept August minutes and were seconded by Chris

## **Old Business**

The hiring of a new Financial Secretary update- contacted Drew Tax Service, they charge \$50 an hour. And there has been one applicant.

Tax assessment of Parsonage – Taxes were assessed at \$4,400, tax bill come in December. There will be a meeting with Dane County on September 26 to get parsonage and church separated, there is a \$486 fee for this.

Tuck Pointing update- Barb and Pastor Brenda met with property committee – quotes were received, it will be an 80 hour job at \$88 an hour and \$500 worth material needed. Motion was made by Sonja and seconded by Chris to get worked done.

## **New Business**

Memorial Monies from Pastor Christensen donations were used to purchase banners and a Camp Scholarship has been created.

Sound System update – Two companies, ABI and IBS, have been to the church to give estimates on repairs for sound system. Worship Committee is reviewing proposals.

Youth Director funding- transfers needed to be done from Trust Fund Board

Motion made to Adjourn by Sonja and seconded by Johnnie at 8:44pm

Close with Lord's Prayer

Next Meeting: Monday Oct 1, 6:30 p.m.

Respectfully prepared, Diane Luginbuhl