

Council Meeting Agenda May 16th, 2018

7:15 PM

Attendance: Donna Rearick, Pastor Nick, Jason Reisdorfer, Ryan Ammann, Jamie Nielsen,
Justin Schneider, Tina Beal, Darrin Rogers

Absent: Terry Grove and Dawn Krumvieda

1. Check-ins: Most embarrassing moment
2. Devotions & Opening Prayer - Justin
3. Previous Minutes (Motion to approve) Tina made a motion to approve the minutes.

Ryan 2nd Motion carried

1. May 2nd Congregation Meeting- Assoc Pastor Call Vote
4. Treasurer's Report (Motion to accept) Motion to accept: Jamie, Darrin 2nd
 - a. April was a strong month. First month that we had more income than expenses.
 - b. Summer months have been down 13% than the first months of the year.
 - c. New Pastor will increase expenses monthly by about \$7200.
 - d. Jason suggested Stewardship team make a push for the automatic giving (Mogive).
 - e. Jamie volunteered to follow through with this suggestion.
5. Pastor's report:
 - a. Mark's position has changed to part time and he has signed paperwork.
 - b. Posting for Traditional Music coordinator is going out tomorrow and Pastor already has an interest.
 - c. Custodian position still open.
 - d. Pastor Bailey Fossum has officially accepted our call. The paperwork has been submitted. June 10th is her final day at her current church. She is encouraged to take 2 weeks off. We are looking at her starting by the end of June. We would encourage her to attend the Houston trip and Crow Wing Canoe trip with the youth.
 - e. Administrative: Keeping the meals on Wednesday nights by having food trucks here.
 - f. Three of four companies have given bids on the sound system. There will be a decision coming on this soon. We do have a new drum set.

g. Outdoor worship is Aug. 19th.

6. Old Business

1. Synod Assembly participants (May 31-June 2)

a. No one from council is able to commit to attend

b. Jamie made a motion not to send anyone to Synod Assembly. Darrin 2nd. passed

2. Parking lot Light update-Ryan

a. There is a wiring issue that is tripping the breakers. We will need to replace that wiring and replace bulbs.

b. Dave Patzlaff has taken the reins on this. He can get the lift and will donate time and materials etc..

c. Ryan is suggesting we update the 7 fixtures to LED bulbs at approx \$175 a piece. A member has volunteered to pay for half the cost of the bulbs. The old bulbs cost \$75 a piece but do not last as long as the LED.

d. Pastor states that these could fall under Maintenance of \$7500 in the budget.

e. Emergency Exit lighting: 4 or 5 of them need repair at \$90 a piece(per ballast). An alternative to this is 'exposed lighting packs" to use at only \$20 a piece. Dave Patzlaff will install. These meet code and have a battery pack in them.

f. The consensus of council was to proceed with this as routine maintenance.

3. Strategic Planning: Council determines priorities moving forward and then letting the teams and congregation.

a. When can we do this? We are having a difficult time to get everyone together for this.

b. Jason suggested we trim the roster and get those who are passionate about this since we cannot get all 9 of us together. He suggested having a plan to launch by Rally Sunday in the fall.

c. Tina will put options via email to all of us to choose.

4. Vote Via email on the Security-Ryan

- a. This has been approved previously with addition to \$12.50 maintenance per month that was approved via email previously.
- b. Ryan will proceed with this.

7. New Business

1. Stewardship Team Special Appeal (Pave the Way/ \$56,000 balance) Jamie

- a. Create a display of the parking lot and have envelopes to choose from the display. Put the envelopes in the pews, too.
- b. Purchase kiddy cars that Jamie would donate and then have a raffle.
- c. Match box cars to choose to make a donation.
- d. Have a celebration event
- e. Projected cost \$650
- f. Conversation would be to give "Above and beyond your traditional gifts".
- g. There would be a narrow time period for this special appeal.

2. Communication meeting-1 and 2 to come May 30th.

- a. The first meeting was about where we currently are with this communication issue.
- b. A strategic meeting as to how to communicate with each other and with the congregation will be the 2nd meeting.
- c. Jason is suggesting the leading team get together before the May 30th meeting to develop a plan.
- d. A prior planning meeting will be decided on and let council know.

3. Property Items:

- a. Fundraiser for Kitchen upgrades: Ryan
 - A. Jackie Cerkowniak is asking for a fundraiser to get a better source for hot water. It would be under a Thrivent Action grant. There would be a raffle for Menards gift cards to raise funds, also.

1. Jamie suggested a financial proposal . Donna would like Jackie to bring back other options for fundraisers other than a raffle. Ryan will go back to Jackie with suggestions. Fundraiser died for failure to motion.

B. Mowing Team: Fuel, Mower and Trimmer request.

1. The team is requesting that we pay for the fuel for the mowers. \$250 is already budgeted. Once that is used council will have to determine how to proceed.
2. Pastor suggested that Kris be responsible for keeping the gas cans full each week. He will let Kris know.
3. Bud Lewison would like the option to purchase a used lawn mower. We don't feel we have the funds for a mower at this time. We will budget for next year.
4. There is \$140 dedicated funds to be able to purchase a trimmer.

8. Next Meeting: June 20th 7:15pm

- a. Devotion & Opening Prayer: Terry
- b. Closing Prayer: Dawn

Closing Prayer - Tina

Adjourn (Motion): Tina motioned to adjourn. Justin 2nd. Motion approved.