



Council Minutes

Monday, February 11, 2019

Members Present: Rev. Scott J. Anderson, Bill Bowman, Fred Drotleff, Tim Farber, Susan Lux, Marilyn Mason, Sally Nesselrode, Jacob Schandel, Terri Wanner

Members Absent: Jeff Ward (excused)

Meeting opened with a devotion and prayer by Pastor Scott.

Motion by Fred, second by Terri, to accept minutes with small corrections. Motion carried.

Treasurer's Report

Report reviewed. Jacob moved to accept, and Tim seconded. Motion carried.

Old Business

- **Constitution:** The constitution updates are being reviewed by the synod parliamentarians.
- **Defibrillator Training:** This was set for February 24 at 10:30 AM.
- **Sacristy Painting:** This was approved in a digital vote.
- **Copier:** The current copier lease is about up. For five years, we get training, service, and a black and white copier.
 - **B&W HP:** Terri motion, second Marilyn.
 - **Color Brother Printer:** Bill motion, Sally seconded.
- **Drum set sold**
- **Audio system upgrade proposal mentioned.**
- **Memorial Fund Request:** A lamp has been requested and purchased via the memorial funds committee.
- **Thrivent:** Kathy Smith will be visiting the council on March 11 to review the church's Thrivent services. Also, Dave Zastawny has notified us that he would like to visit at some point.
- **Portico Repair:** The current plan is to remove the current soffet and install steel (with plywood underneath). This still needs approved and has been tabled for discussion on another night.

New Business

- **Council Retreat:** A retreat is to be held for the council for future planning in March 16, 9 AM-12 PM to discuss the congregational plan.
- **Lent:** Pastor Scott would like to hold a Bible study during the season of Lent on Wednesdays at 11 AM starting Ash Wednesday and concluding the Wednesday of Holy Week.
- **Spring Bishop's Gathering:** This will be May 4. Attendees from our church are needed.
- **Synod Assembly:** This is June 14-15. Attendees from our church are needed.

Pastor's Report

- **Mileage:** Terri moved to accept, Marilyn seconded. Motion carried.
- Report reviewed. It was noted that Pastor Scott's term is up on July 31 and a vote by the congregation will need held to determine whether Pastor Scott will stay.

Committee Reports

Evangelism and Outreach: No report given, but we did give away four prayer shawls in February as of this report and two in January. March 31 will be a noisy offering.

Fellowship and Family Life: It was reported that there was a funeral meal for Bob Kuhns that the committee oversaw.

Financial Stewardship: Thrivent reps are coming to speak to the council about our finances.

Media and Technology: A video game day for the youth with a Bible study Mar 9 same time edit later. Also, paperless Sunday this Sunday. Draft copy of flyer for next meeting.

Property: See the portico and the painters under Old Business.

Worship and Music: No report given, but see the memorial funds earlier as well as the paperless Sunday under Media and Technology.

Youth: No report, but see Media and Technology for a planned youth event.

Upcoming Events

- March 11: Kathy Smith to meet with council
- March 16: Retreat for council to be held at the church
- Holy Week and Easter: Maundy Thursday and Good Friday at 7 PM, Palm and Easter Sundays at 9:30 AM as usual
- March 9: Video Game Day

Bill moves to adjourn.

*Respectfully submitted,
Jacob H. Schandel
Council Secretary*