



Council Minutes

Monday, April 8, 2019

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

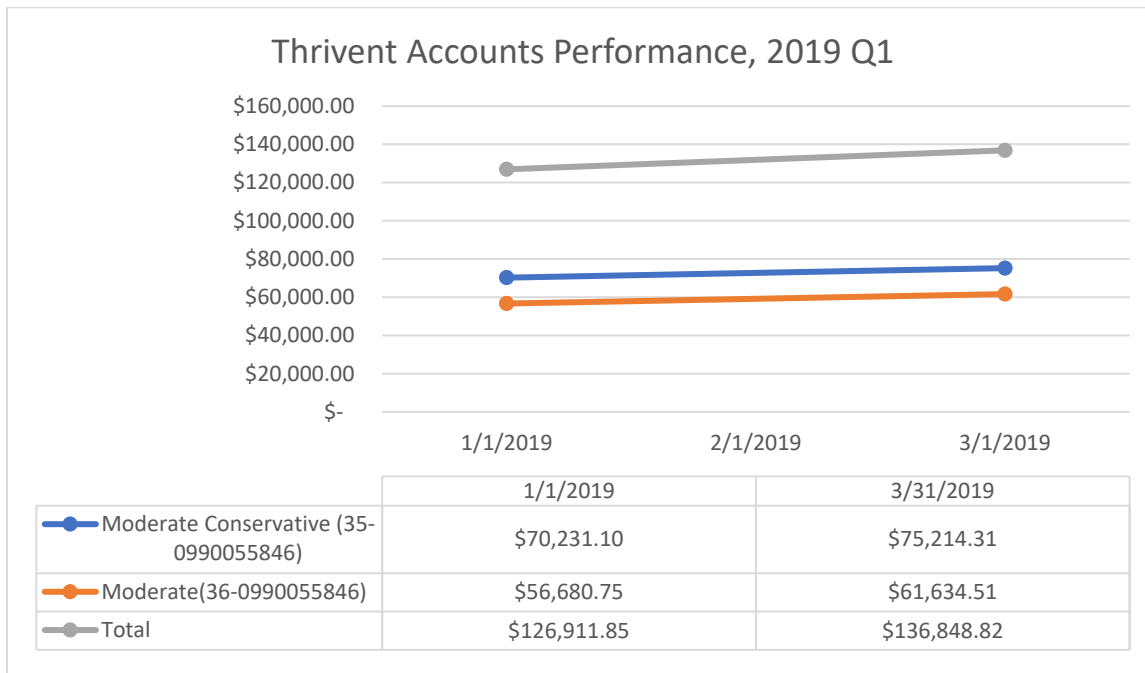
Members Absent:

Meeting opened with a devotion from the Penitential Psalms by Pastor Scott.

The minutes from March were reviewed. Jeff motioned to accept, Fred seconded. Motion carried.

Treasurer’s Report

The treasurer’s report was reviewed. Jeff motioned to accept, Sally seconded. Motion carried. We saw a great deal of increase (overall gain of \$9,936.97) in the Thrivent accounts, as shown below.



Old Business

- **Constitution Update:** The new constitution is under review by the synod parliamentarian.

- **Sound System Nursery Expansion:** This is being worked on as of this meeting.
- **Memorial Funds:** More memorial funds came in to the church over the last month. A form has been created for requests for funds to go to the memorial fund committee. Requests have been submitted and
- **Bishop's Gathering and Synod Assembly:** Someone is still needed to attend these events.

New Business

- **Additional Pews in SE Corner of Sanctuary:** The spare pews have been mentioned in other venues. No consensus was made on this topic.
- **Pastor's Call:** On this topic, Jeff made a motion for the following course of action, and Jacob seconded. On May 5, a congregational meeting will be held to determine whether we extend a permanent, half-time call to Pastor Scott.
- **Bookshelf:** It was moved by Jeff and seconded by Marilyn that Dottie may have the old Learning Centre bookshelf in the middle classroom.
- **Fire Suppression System:** We have a fire suppression system in the church utility room that needs some maintenance. The cost is \$617.00. *This system is required to be maintained by law.* Terri motioned to make the improvements. Sally seconded. Motion carried.

Pastor's Report

- **Mileage:** Terri motioned to accept, Marilyn Mason seconded. Motion carried.
- Bible study is going well.
- The church office will be closed the Monday after Easter.

Committee Reports

Evangelism and Outreach: The Noisy Offering for HHN gathered \$287.16. Blessing bags (40 Challenge) and quilts are being worked on.

Fellowship and Family Life: A funeral was held for Wayne Schmidt on March 20.

Financial Stewardship: No report, but see treasurer's report.

Media and Technology: We will be pursuing adding push notification functionality to the website. Additionally, special episodes during summer 2019 are being possibly planned for the Shepherdcast.

Property: A new restroom sign was installed. Some miscellaneous maintenance was done throughout the building. Special thanks to all involved in this! It was decided that we save electricity by replacing the existing floodlight on the east side of the church with an LED.

Worship and Music: No report.

Youth: No report.

Upcoming Events

- Congregational Meeting: May 5

*Respectfully submitted,
Jacob H. Schandel
Council Secretary*