

St. John's Bennington Lutheran Church

Council Meeting Minutes

Date: Sunday, November 18th, 2018 after worship

Present: Jim Fettkether, Dennis Magee, Jerry Mixdorf, Jim Mixdorf, Jeff Seamans, Drew Speer, Joe Stafford, Kayla Stafford, Pastor Thalacker, Brandy Zuck

Absent: Pastor Ericson

Meeting Called to Order by Dennis

1. **Opening Prayer** by Pastor T.
2. **Secretary's Minutes** by Kayla
 - a. **Approved** by Jerry, **second** by Jeff
3. **Financial Report**
 - a. **Treasurer** by Brandy
 - i. **Checkbook balance:** \$4,909.29
 - ii. **Savings/memorial balance:** \$24,149.86
 - b. **Financial Secretary Report** by Jim M.
 - i. **General funds total given:** \$75,960.30
 1. **Approved** by Jim F., **second** by Joe
4. **President's Report** by Dennis
 - a. None
5. **Pastor's Report** by Pastor T.
 - a. General Updates
6. **Committee Reports**
 - a. **Deacons**
 - i. Computer: Brandy explained \$711 cost for the computer. Jeff explained the further installations and implementations for the new church computer put in by Bobbi Seamans.
 - ii. AED: Jeff discussed \$1800 cost for a new unit. Researched you can replace pads (\$154) to extend current AED for another year and suggested this.
 1. Motioned by Jerry, second by Brandy
 - iii. Smoke alarm system: Needed invoice and contract. Hawkeye is providing the letter and information needed to move this forward.
 - b. **Trustees**
 - i. Issue with furnace: \$75 for a check. Verdict to see if any further issues before pay for the check. Trustees will keep an eye on them.
 - c. **Other Committees**
 - i. Keep in mind the nominations for replacements at annual meeting in January
7. **Old Business**

- a. Opportunity for Giving
- b. Church road signs

8. New Business

- a. Family Study Series and Sunday School going well
- b. Trustees working to set-up a time for Fire Department to do a walkthrough (they do not want a key)

9. Announcements

Next council meeting will be December 16th after worship

Motion made to adjourn by Jerry, second by Brandy

All stood and said The Lord's Prayer