

CHURCH COUNCIL MEETING
September 21, 2017

Called to order by President Stacy Macomber.

Attendance:

Stacy Macomber

Fred Reckling

Tim Kratz

Ann Ciske- Absent with Notification

Tim Prochnow- Absent with Notification

Julie Krahn- Absent with Notification

Ed Rohrbacher

Tania Anderson

Motion by Fred Reckling, second by Tim Kratz to approve the agenda with the addition of the letter to the Synod. Motion Carried.

Motion by Fred Reckling, second by Tania Anderson to approve the July meeting minutes and the September 5, 2017 special meeting minutes. Motion Carried.

The council reviewed the collaborative letter to be sent to the Synod. Tania gave an overview of her discussions with Pastor Krahn.

Motion by Fred Reckling, second by Angie Chappell to forward the letter to Steve Kottke at the Synod for review. Motion Carried.

Stacy will follow up with Steve Kottke after the email goes out.

Christian Education

Council discussed the background checks and Tim will follow up with Lisa to see who has and has not taken the background check.

Tim said that there was a concern that Lisa was getting paid to check people in for pictures. It was believed that she did not.

Jeanette Gesner told Tim that she put in the curriculum order for the year and only received one portion of it. It was unclear who made that decision as the Sunday School had it in their budget.

Discipleship Committee

A written report was submitted. This weekend is the Fall Ministry Fair.

Finance Committee

Stacy gave an overview of the Finance Committee Meeting.

Local and Global Ministries

Ann Ciske provided a written report.

Property

Motion by Ed Rohrbacher, second by Fred Reckling to make sure all repair costs are sent to LSSI for payment, and that we discontinue the practice of allowing LSSI to use our facilities during the summer months or any other time period. Motion Carried.

Ed gave an update on the ditch project and Crawford Oil contract.

Pastor Report

A written report was submitted, no action taken by the council.

Vacant Council Seat

Motion by Fred Reckling, second by Ed Rohrbacher to approve Cheri Gesner to fulfill the unexpired term of Jeff Johnson on council. Motion Carried.

Motion by Tim Kratz, second by Tania Anderson to approve Kathy Tofson to fulfill the unexpired term of Tim Prochnow on council. Motion Carried.

October council meeting will be moved to October 26, 2017 at 6:30 PM.

Motion by Fred Reckling, second by Ed Rohrbacher to adjourn. Motion Carried.