

CHURCH COUNCIL MEETING
October 18, 2017

Called to order by President Stacy Macomber.

Attendance:

Stacy Macomber
Fred Reckling
Tim Kratz
Ann Ciske
Angie Chappell
Kathy Tofson
Cheri Dvorak
Julie Krahn
Ed Rohrbacher
Tania Anderson

Tom Steinhaus audit report. He noted that this was their findings at the time.

Opening devotion/prayer

Approval of the Agenda

Motion by Fred Reckling, second by Ann Ciske to approve the agenda. Motion Carried.

Minutes of the previous meeting

Stacy stated that in the past minutes should not include personnel information as those are considered close session talks.

Motion by Ann Ciske, second by Ed Rohrbacher to amend the minutes to exclude personnel issues. Motion Carried.

Ed stated that Kari questioned if the council was still going to write a letter thanking her for her years of service. Fred will put a letter together to present to the council. Stacy will put a something in the Chimes.

Motion by Fred Reckling, second by Tania Anderson to approve the September meeting minutes as amended. Motion Carried.

Christian Education

Curriculum has been ordered and there is a large amount of people who have not completed the background checks. This has been transferred to Megan and she will follow up with those who have not completed it.

Discipleship Committee

There is a plan in place and it is moving forward.

Finance Committee

Barb met with the insurance representative and we will be staying with the current company. Next year she will have a list of property and get more quotes in the future.

Barb is also developing the website thru Go Daddy.

Del submitted a report of the work in progress.

Motion by Ann Ciske, second by Angie Chappell purchase and have Barb go with Go Daddy for website development. Motion Carried.

Motion by Tim Kratz, second by Ed Rohrbacher to not pay the extra principal payment to use for bills if needed. Motion Carried.

Motion by Fred Reckling, second by Tania Anderson to transfer \$1000 to the Craft Fair October 21, 2017. Motion Carried.

Local and Global Ministries

No submission

Personnel

Fred passed out the Treasurer Job Description.

Motion by Ed Rohrbacher, second by Ann Ciske to approve the amended Treasurer Job description. Motion Carried.

Motion by Angie Chappell, second by Ed Rohrbacher to approve the amended Financial Control manual to include the submission to payroll service. Motion Carried.

Motion by Ed Rohrbacher, second by Tim Kratz to approve Ministry Works for the payroll service beginning January 1, 2018. Motion Carried.

Property

Del replaced the timer for the outside lights. Maintenance on roof top equipment and the ditch project is moving forward. Culvert is coming this week and the fill will come in 2 weeks. He has raised more than enough money.

He received a bid for snow removal and if we approve there is a contract to sign and return.

Motion by Tim Kratz, second by Fred Reckling to approve the Schommer Construction LLC snow removal bid and move forward with the contract. Motion Carried.

Ed is looking into getting a mailbox at the church as opposed to the PO Box.

Pastor Report

There are 5 families are being welcomed in as new members.

Motion by Ann Ciske, second by Tania Anderson to receive the new members into the congregation. Motion Carried.

Motion by Cheri Gessner, second by Kathy Tofson to accept the confirmation of Joseph Charles, Katie Cook, Genna Garrigan, Olivia Gramer, Hayes Hensler, Sierra Kollath, Emma Kreuziger, Britta McKinnon, Avery Meierdirk, Marianna Neitzel, Megan Pace, Isabelle Read, Julia Rieckmann, Olivia Schilling and Abigail Zellmer Motion Carried.

The council reviewed considerations brought to us by Pastor Krahn. Once read discussion ensued.

Motion by Fred Reckling, second by Cheri Dvorak to allow Pastor Krahn to use the church as the fiduciary agent for 2017 and rescind the previous motion. Motion Carried by a vote of 7-2.

The committee addressed the issue of LSS using the church. Tania will draft a letter letting them know that we will not be contracting with them next year. She will also get with Del and check about costs and billing.

The committee discussed a donation given to the Druckery's for \$500. She said they do not need it and wishes to give it back to the church to be used for someone in need.

The committee discussed the Quarterly temple talks and the need to have one. Tania will do one on Stewardship on November 5, 2017.

The committee discussed having a Nominating Committee to help fill positions. Need to find people to serve on the Nominating Committee. Ideas were Tom Stienhaus, Amy Janetcheck and Janice Peterson.

November council meeting will be November 16, 2017 at 6:30 PM.

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

Meeting adjourned at 9:15 PM