

CHURCH COUNCIL MEETING
November 16, 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

Welcome/Check In

Kari Johnson addressed the council regarding the letter of recommendation.

Opening devotion/prayer Mark 4:35 Jesus stills the storm.

Approval of the Agenda

Motion by Tim Kratz, second by Kathy Tofson to approve the agenda. Motion Carried.

Minutes of the previous meeting

Thrivent Choice funds were used for the \$1,000 to the craft fair.

Motion by Cheri Dvorak second, Kathy Tofson by to approve the minutes of the October meeting as amended. Motion Carried.

Christian Education

About half of the background checks done and curriculums are in.

Youth fundraiser brunch January, March and possibly May. Tim Kratz read a letter by the 8th Grade confirmation kids regarding their purchase of gifts for the caring tree last year. They would like to do it again and are asking that counsel give them permission to ask the congregation to support it again at Wednesday and Sundays. They would go shopping December 6th. Pastor and the mentors thought about a fundraiser for and in house giving tree type thing where the Pastor gets kidnapped and they have to purchase things to give to get her out of jail.

Motion by Fred Reckling, second by Tanya Anderson to approve all three fundraisers. Motion Carried.

Discipleship Committee

Council reviewed the letter to Lutheran Social Services. Tanya stated that she understands that some people do not want to cancel the relationship so she stated in the letter “under the current supervision”.

Motion by Fred Reckling, second by Ed Rohrbacher to approve the letter to LSS. Motion Carried.

Finance Committee

Del gave a treasurer report- He did an analysis on giving September/October 2016 and September/October 2017. Del and Lisa are working on the budget process by creating a worksheet for the committees to get a gauge of what was spent in 2017, to prepare 2018. These sheets will be done by Tuesday, November 21st and then they will be handed out to the chairmen for input at the All Committee Meeting November 27th.

Motion by Angie Chappell, second by Fred Reckling to not pay the extra principal this month. Motion Carried.

St. Claire is discontinuing the parish nursing program and the church will not receive the grant therefore the church will need to fund her going forward.

Local and Global Ministries

Report submitted.

Personnel

Motion by Fred Reckling, second by Ed Rohrbacher to return the Treasurer position to a paid position and update the Financial Control Manual as needed. Motion Carried.

Motion by Fred Reckling, second by Ed Rohrbacher to compensate Del Molden \$300 per month for his service as interim Treasurer for October and November. Motion Carried.

Property

The mailbox has been approved for across the road and Pastor said that was fine.
The following has been done:

- Secured permission to install culvert from the Town of Pacific
- Picked up supplies for Channel Project
- Removed rock bedding in channel to install the 15” culvert.
- Installed culvert in channel along with rain gutter drain pipe.
- Awaiting fill to be delivered to fill channel.
- Repaired water closet in men’s bathroom, leaking water supply
- Replaced motion detector in men’s bathroom for auto lights
- Brought all garden hoses into storage shed.
- Blew out underground water pipe to marquee sign
- Replace emergency battery in exit sign at administrative entrance

- Reset all heating thermostats for Day light saving time.

Del stated that he was here when the organ people were here and they stated that the stored pipes are not being stored properly and are getting out of shape. If they are a full rack they are worth something, but if not they are not worth anything. He is using one to repair a broken one, but it is not worth keeping. Julie stated that the Worship and Music has discussed it in the past so Del will get with the committee during all committee night to come up with a plan.

Worship & Music

They decided not to have Christmas morning service.

Pastor Report

Written report submitted

The council reviewed people to be interviewed by Steve Kottke.

The council picked Dawn Brauner as the not satisfied and Barry Erath as the satisfied. Pastor picked Travis Druckery as not satisfied and Josh Brandsma as satisfied. The agreed upon are Lisa Cook as not satisfied and Joann Genrich as satisfied, with an alternate as Melissa Brandner.

Develop a form called Advocates for Healthy Mission Feedback with the questions and Steve's email with a note that if they do not have email Tanya will send for them. Put it in the Chimes, announced at church, hand outs in the Narthex, email blast.

Discussion on people announcing school sales, something will be put in the Chimes.

Stacy talked about the nominating committee and there needs to be put into place. It was a consensus to move ahead with the nominating committee. They will reach out to Amy Janetcheck, Janice Peterson, Tony Hess and Todd Lentz. Julie and Stacy will call them

December council meeting will be December 21, 2017 at 6:30 PM.

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

Meeting adjourned at 9:55 PM