

CHURCH COUNCIL MEETING
December 21, 2017

Called to order by President Stacy Macomber.

Attendance:

Stacy Macomber

Tania Anderson

Cheri Dvorak

Kathy Tofson

Pastor Krahn

Ed Rohrbacher

Ann Ciske

Absent with notice:

Angie Chappell

Tim Kratz

Fred Reckling

Guests: Mr. and Mrs. Genrich, Mr. and Mrs. Basten-Erath

Welcome/Check in- What are you looking forward to this holiday?

Opening/Devotion and prayer- Blue Christmas

Approval of Agenda-

Motion by Ed Rohrbacher, second by Cheri Dvorak. Motion Carried.

Approval of November Minutes-

*Request by Pastor to change Julie to Pastor Julie or Pastor Krahn in upcoming communication.

Motion by Kathy Tofson, second by Tania Anderson. Motion Carried.

COMMITTEE REPORTS

Christian Education:

*There has been continued progress toward getting the background checks completed.

*Confirmation 8th graders were able to buy for 37 kids on the giving tree.

*The proposed "Kidnap the Pastor" has been moved to Lent.

Discipleship

- * They are working on forming goals and possible events.

Finance

- * There was no December meeting.
- * Still working on Ledger, some progress has been made, Del continuing through December. Ideas on how to help free up time for this to be worked on: Tania will help in the office 12/27, Kathy on 12/28. Tania will contact an accountant that might be interested in helping us through the transition, more info will follow after she contacts him. There was a discussion on an appropriate deadline for when the work should be finished, we will revisit after talking to the accountant.
- * Makayla Melby has come in to do some filing, she has been asked to continue.
- * The board had decided to post the Treasurer position outside of the church as a paid position. Rd will contact Barb R. to see if she is interested in the position during the interim.
- * \$500 donation/check given to the Druckery's has been returned to the church. The money is currently in the church account.

BUDGET REVIEW

- * A current budget was put together by Del and Lisa. Only a few changes were proposed during the discussion: Computer maintenance increase, call related expenses decreased, computers decreased, custodial supplies decreased, Youth mission trip increase, nursing mileage increase, Parish Nurse salary increase, pastoral mileage increase, and a 3% raise for all staff.
- * additional budget meeting will be held on Thursday, January 4th 5:30
- * **Motion by Ed Rohrbacher, second by Kathy Tofson not to pay the extra principal payment. Motion Carried.**

Local and Global

- * No report

Personel

- * Looking outside for Treasurer.
- * Meeting time?

Property

- * Mailbox has been installed.
- * The toilet seat has been replaced.

Pastors Report

* see submitted report

Nominating Committee

* Tony Hess and Janice Peterson have agreed to be on the committee for this term.

Annual Meeting Preparation

* Committee reports need to be sent to Lisa. Deadline?

Other Business

* Synod Assembly is May 5-6 in the Dells, let her know if you are interested in attending.

* Covenant- Stacy talked to Pastor and then to Blaine, currently Blaine is not planning on leaving the church he is currently at. He will let the board know if plans change.

Motion by Ed Rohrbacher, second by Cheri Dvorak to adjourn the meeting.

Meeting adjourned at 10:24.