

CHURCH COUNCIL MEETING

January 4, 2018

Called to order by President Stacy Macomber.

Attendance:

Stacy Macomber

Fred Reckling- Absent with Notification

Tim Kratz

Ann Ciske- Absent with Notification

Angie Chappell

Kathy Tofson

Cheri Dvorak

Julie Krahn

Ed Rohrbacher- Absent with Notification

Tania Anderson

Committee reviewed the third draft of the 2018 budget.

Motion by Kathy Tofson, second by Tim Kratz to approve the 2018 Budget as amended. Motion Carried.

Discussion ensued regarding Del's work on the budget in December.

Motion by Tim Kratz, second by Tania Anderson to approve \$300 for Del Molden for the month of December for treasurer duties. Motion Carried.

Discussion regarding what to pay Dan Mael for his accounting services. Tania will discuss the \$300 per month budget with Dan for his service, and will bring more forward to the January 18th meeting.

The council discussed the annual meeting time. Time will be left at 9:00 am between services.

The council reviewed the Loan Certificates, it is being reviewed and moving forward.

The youth group would like to sell pizzas for the Super Bowl. They will have them pre-ordered and the kids will make the take and bake pizzas that morning.

Motion by Cheri Dvorak, second by Kathy Tofson to approve the youth group pizza fundraising. Motion Carried.

Tim Kratz will get with Megan regarding charge and order form.

Motion by Tim Kratz, second by Angie Chappell to adjourn. Motion Carried.

Meeting adjourned at 7:08 pm.