

CHURCH COUNCIL MEETING

January 18, 2018

1. Roll Call:

Present- Pastor Krahn, Cheri Dvorak, Ann Ciske, Tim Kratz, Tania Anderson, Stacy Macomber, Kathy Tofson

Absent with notification- Ed Rohrbacher, Fred Reckling, and Angie Chappell

Guests- Steve Kottke, Carolyn, Paula Basten-Erath, Barry Erath

2. Welcome/Check in- "What's the beauty you've seen?"

3. Opening Devotion/ Prayer- Psalm 148

4. Steve Kottke report- (electronic copy coming)

Council will meet again

5. Approval of Agenda-

Motion by Ann Ciske, second by Tania Anderson. Motion Carried.

Approval of December Minutes and Minutes of January 4th meeting-

Add Ann to present at meeting

Motion by Ann Ciske, second by Cheri Dvorak. Motion Carried.

COMMITTEE REPORTS

Christian Education:

* Pizza sells going well.

Discipleship

* Meet to talk about goals.

* Identify who the members are.

Finance

* Lisa is into August for Ledger 360.

* Possible changing meeting day

* Sunday School is wanting to know the balance of Marj's memorial fund.

* We need to pay the Thrivent Choice money to mortgage.

* \$500 donation/check given to the Druckery's has been returned to the church, in the checking binder. The money is currently in the church account.

*** Motion by Cheri Dvorak, second by Tim Kratz not to pay the extra principal payment for the month. Motion Carried.**

Local and Global

* No report

Personel

- * Treasurer update- last act was giving Lisa the treasurer job description to post externally, that has not been done. The description should be revised to be more specific before posting. We will post when books are reconciled.
- * Dan has worked worked 10 hours at \$45 an hour to reconcile books.
- * **Motion by Tim Kratz, to pay Dan Mael \$300 as a partial payment for financial services, second by Cheri Dvorak. Motion Carried.**

Property

- *Concern for toy shelving in nursery not being attached to the wall-follow up with Del.

Pastors Report

- * see submitted report

Worship and Music

- * Lenten suppers- W & M committee will schedule groups for the suppers. Choir will likely serve 2/14/18.

Other Business

Motion by Ann Ciske, second by Cheri Dvorak to adjourn the meeting.

Meeting adjourned at 9:15.