CONGREGATION COUNCIL MINUTES

Date: 3/28/24

The March Congregation Council Meeting was held on 3/20/24

Council Members Present: Pastor Bannister, Ashdon Bobbie, Melanie Boyer, Alan Divver, CJ Hamilton, Bob Muller, Shannon O'Neill, Barbara Quinn, Bruce Roper, Carol Schlegel, Jenn Shaw, Tom Smith, Anna Sweeney, Maryanne Sweeney, Ken Woods, and Louise Woods.

Absent: Kiran Bodamer

The meeting was called to order by President Bob Muller at 7:06 p.m. The scripture was read by Barbara Quinn and the prayer was offered by Pastor Bo.

PERSONS WISHING TO ADDRESS COUNCIL:

Harry Betz, who helped with presenting the Finance report as noted below.

MINUTES OF PREVIOUS MEETING:

*It was moved and seconded to accept the minutes from February 2024 as presented without changes. The motion was made and seconded by Tom Smith / CJ Hamilton MOTION CARRIED

REPORTS:

President, Bob Muller – Has been away helping build a church.

Pastor Bannister – Attached. Pastor briefly explained the role of Sponsors for New Members, which is to attend the New Members class with their new member(s) and also have the new member(s) and Pastor over for dinner.

Attendance - Attached

Finance Committee – Attached. Harry Betz introduced Carol Schlegel as the new Finance Director and who will be presenting the financials to Council each month.

*It was moved and seconded to accept the Finance Committee's report as presented. The motion was made and seconded by Finance / Barbara Quinn MOTION CARRIED

A motion was made to make payment of \$1,000 to Meals on Wheels, \$1,000 to Grace Lutheran and \$1,500 to the Synod for the remaining December apportionment.

*It was moved and seconded by Finance / Bruce Roper. MOTION CARRIED

OLD BUSINESS:

- 75th Anniversary Update Shannon O'Neill gave a verbal update The kickoff party will be on April 14th with food, music, games, and a history board and will be held right after service. In July there will be an ice cream social, and actual event to celebrate the anniversary will be in September.
- Welcome Team Update Nothing to report
- Office Roof Updates \$54,000 was the final cost for the current roof project.
- Continuing Resolutions No update
- Volunteer Training Will be held Wednesday April 10th.

NEW BUSINESS:

- 2024 Council Devotions Council members signed up for the year.
- 2024 Contact Info was passed around Council members for updated name, address, phone number and email address.
- Cleaners Schedule The cleaners turned in their new proposal for a reduced cleaning schedule today which will save us approximately \$3,000 annually.
- A motion was made to have Carol Schlegel be the Treasurer. It was moved and seconded by Shannon O'Neill / Ashdon Bobbie. **MOTION CARRIED**

COMMITTEE REPORTS:

- Community Outreach Ministry No report
- Constitution and Bylaws No report
- Fellowship No report
- Hatboro Community Cupboard See report
- Kids & Family Ministry See report Ashdon also said that April 13 there will be a pasta dinner and would love to see Council members attend. Shannon also undated Council that they would like to form teams for Sunday School to help ensure coverage.
- Memorials No report
- Mutual Ministry No report
- Property See report Ken Woods explained that there are issues with the HVAC system. Mike Gildein will be a guest to discuss issues with Council at a future meeting. It was also pointed out that the Property report has a lot of roof information in it.
- Social Media No report
- Stewardship No report
- Women's Ministry No report
- Worship & Music See report

CORRESPONDENCE:

None

CARES AND CONCERNS:

Pastor Bo and council members shared their cares and concerns.

NEXT MEETING: Date: 4/17/24

Meeting Leader: Bob Muller

Scripture: Pastor Bo Prayer: Barbara Quinn

Refreshments: Melanie Boyer

*It was moved and seconded by CJ Hamilton / Ken Woods to adjourn the meeting at 8:32 p.m.

MOTION CARRIED

Respectfully submitted,

Bruce Roper