

Council Minutes
October 20th, 2022 – 7pm at Peace

Attendees: Sara Haase, Larry Carlson, Maggie Isaacson, Tim Pauley, Ronda Haley, Gene Jaremczuk, Nicole Kovar (zoom), Pastor Melissa. Excused: Joe Kahl, Linda Moore, Dawn Peer

Opening Prayer – Pastor Melissa

Call to Order - Ronda

Identity and Mission Statement - "A Family of Christ, Spirit Led ~ Grace Fed."

1. Review the Secretary's Report – Maggie motioned to approved. Gene 2nd.
2. Review the Treasurer's Report - Larry Motioned to approve. Sara Second.
 - a. Interest Rate Increase
 - i. Tim motioned to approve and Larry 2nd at 6% rate
 - ii. Tim suggested looking to pay down mortgage with the 30K from the large gift and using the daycare rent to pay down the mortgage.
 1. \$2500 Rent will be broke down as follows starting 11/1
 - a. \$800 to General Fund as was already being done
 - b. \$1000 will be an addition to mortgage principal
 - c. \$700 will go to the building contingency fund for repairs etc.
 - d. Sara motioned to make the change. Tim 2nd the motion. All approve.
 2. The remaining 15K from the large gift will be applied to the mortgage principal instead of hang in the checking register.
 - a. Sara motioned to make this change. Gene 2nd. All approve.
3. Ministry Reports
 - a. Additional cameras needed for live streaming - \$800
 - i. Gene motioned to order. Sara 2nd. All approve
 - ii. More clarification on the tech stuff is needed as the budget seems to be getting bigger and bigger outside of the original scope discussed.
4. New Business
 - a. Pole Barn Proposal
 - i. Fatboy is donating 11K building
 - ii. Tim motioned to approve and Gene 2nd it. All approved.

Motion to Adjourn – Gene motioned to adjourn. Larry 2nd.

Respectfully submitted, Sara Haase (*edited by Ronda Haley*)