

9/15/22 Council Meeting

Attending: Larry Carlson, Sara Haase, Ronda Haley, Nicole Kovar (via zoom), Maggie Isaacson, Dawn Peer, Pastor Melissa, Pete Peterson (guest) and Tim Pauley

Unable to attend: Gene Jaremczuk, Linda Moore and Joe Kah

1. Review the Secretary's Report

- Motion to approve by Tim Pauley and a 2nd by Sara Haase
- Motion to amend the minutes in Old business

2. Review the Treasurer's Report

- We are still floating a nice balance from the generous gift from Bernie.
- Budget is coming – Pete would like the ministries to get your budget numbers to him by the end of September
- Tim suggested we look at our fixed expenses that we have to pay – Mortgage, employees, and building operation bills, etc and then looking at our programming and where we want our dollars spent – youth and family, seniors, worship programming, etc.
- Still need to find a new treasurer. Please put some feelers out to relieve Pete.
- Larry motioned to approve the treasurer report and Dawn Second. Everyone approved

~~3. Signups (see list below)~~

4. Pastors Reports

- November 2 as part of the lead initiative church is offering up a meal at Fiesta Loca for parents to help engage the parents and not just the kids.
- Jamaica Trip - a spring trip would be 3 weeks after PM gets back from sabbatical and so does it make more sense to move to fall. We all agreed it would if she cant find another leader for the spring timeframe. PM will talk to the group about it at the informational meeting.

5. Ministry Reports

- Those that met reported about their meetings. Discussed the format of the upcoming SS season. About 60 kids total to register. Still in need of SS teachers and helpers.

6. Old Business

- Dawn motioned to amend the 8/18 meeting minutes to say: Council approved sponsoring international and local children under the one step forward fund.
- 2nd by Sara and approved by all.

7. New Business

a. Staff/Council Visioning Retreat – Ronda will send out weekly devotionals from Mark Solyst to help us prepare for the retreat.

b. Staffing - Education and Youth tasks

- Tim made a motion to approve the 10 extra hours for Becky thru the end of the calendar year (12/15) at which time we will revisit it. Larry 2nd. All approved.

c. Accompanist Pay

- Discussed increasing our accompanist pay. We have someone for a service in October for \$150 per service. But need someone who can reprieve Ronda, etc.

8. Other

Motion to Adjourn – Ronda Dawn – 2nd All approved

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