

Council Meeting Minutes 10/13/14

Curt called meeting to order at 7:00pm.

Kaylynne Meier was absent.

Connie moved, Mark seconded to approve agenda. Motion passed.

There was no correspondence.

Sandy moved, Carmen seconded to approve Secretary's minutes. Motion passed.

Sandy moved to use \$104.12 out of the Memorial fund to finish paying the A/V system off. Carmen seconded. Motion passed.

Jalaine moved, Mark seconded to approve Treasurer's report. Motion passed.

Pastor's Report:

- 46 people have looked at the website a total of 85 times with 299 page views.
- Photo directory: we have a few final photos that we need from shut-ins. We just have some layouts that need to be finished.
- October is Stewardship month. Luke has been doing interviews with congregation members that have been played at service.
- WOW nights have been going well. The participants that come always seem to get something out of the different service. It seems to be an opportunity to learn more about each other through open dialogue about the Gospel.
- A/V system: there are a few glitches with the system, Luke will be contacting Fuzzy's to get them taken care of.
- Music that Makes Community: Luke led another gathering in Chicago.

Pastoral Acts:

Marriage: Grant and Rachael (Hagen) Furgieuele in Waterville, IA. September 13, 2014

Marriage: Leon and Alissa (Helmich) McIntosh in Middlebury, WI. September 20, 2014

Baptisms: Charley Grace Corley and Lennyx Mary Corley at Wiota Church. September 28, 2014.

Mark moved, Connie seconded to approve Pastor's Report. Motion passed.

Committee Reports:

Education: There will be a sign-up sheet for congregation members to volunteer to be in charge of a WoW meal.

The women's group donated \$1000 to the LYO toward their trip from all of their help at the fall bazaar.

Evangelism: Sandy and Luke have been visiting the homebound members to take their picture to be included in the church directory. Directories won't be available until sometime after Christmas.

Stewardship: The garden is done for the season. It was a success. Craft for a Cause was held on October 10-11, they raised almost \$400. The next Craft for a Cause will be held on January 30-31.

Worship: We will be celebrating the 170th Anniversary of the Congregation on Sunday, October 26th. We will be having cake and punch after worship and our old photographs will be displayed.

Thanksgiving worship will be on Wednesday, November 26th.

Property: The parsonage roof is still in the works.

Terry Berget has been to the church to work on some of the window issues we've been having.

Del and Luke washed the carpet in the narthex and fellowship hall.

Mark talked to Curt Meier about the mortar issue at the church. He will be coming to take a look.

Curt and Mark will be replacing the furnace filters.

Jill moved, Connie seconded to approve Committee reports. Motion passed.

Unfinished Business:

Harvest Ball: Plans are coming together. There will be a pumpkin carving contest for the kids. Nikki Cooper will be doing face painting. There will also be a beanbag throwing contest, dance and lots of good food.

New Business:

Luke asked the council for permission to create a 175th Planning Committee to begin planning for a celebration in 2019. Some names of possible members were thrown around by the council, including: Audrey and Dave Carpenter, Marlene and Mark Rygh, Marnie Wilson, Don and Barb Eicher, Del and Rita Norland, a youth yet to be named. Other names will be passed around and considered. Sandy moved, Carmen seconded to have Luke contact various members of our congregation to be on the planning committee. Motion passed.

The annual meeting will be held on January 25, 2015.

The church doors have continued to have been found unlocked.

Mark moved, Jalaine seconded to adjourn. Motion passed. Meeting was adjourned at 8:52pm.