

Council Meeting Minutes 1.5.15

Council finalized the budget to be presented at the annual meeting.

Curt called meeting to order at 8:03 pm.

Craig Jorgenson and Jill Thomas were absent.

Additions were made to the agenda. Carmen moved, Sandy seconded to approve agenda. Motion passed.

Mark moved, Jalaine seconded to accept Secretary's report. Motion passed.

Courtney moved, Elsa seconded to accept Treasurer's report. Motion passed.

Carmen moved, Mark seconded to present 2015 summary budget at the annual meeting. Motion passed.

Sandy moved to use \$400 from the Memorial Fund to finish paying the parsonage roof bill. Motion passed.

Pastor's Report:

Christmas Eve/Day Worship went well. There was a large turnout and things went smoothly.

We will be having WoW throughout January. It was left out of the newsletter by mistake.

Year-end reports have been turned in and are being prepared for the annual meeting.

Are bulletins continuing to be necessary during service when we worship at the Wiotra church? Is it a necessary expense that we should continue to pay?

There were no pastoral acts in the month of December.

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

Committee Reports:

Education: WoW is starting back up after the holidays. There will be no WoW on Wednesday, January 7 due to extremely cold weather.

The Sunday School program went well. The caroling was fun for everyone who went.

The committee would like to send out a small questionnaire to the parents of younger children to see if they would be interested in their children having Sunday School on Sunday mornings during worship service.

Evangelism: Nothing to report.

Stewardship: We are working on getting contact information for the 2 people who are in charge of the Refugee Resettlement Kits to get the rest of the information that we need before we proceed.

Worship: Christmas services went well.

Property: The reason that we owe a little extra money for the re-roofing of the parsonage is because Menards only sent enough steel to do the front of the parsonage rather than the entire roof.

The outlet for the 2nd microwave in the kitchen is ready for a microwave.

Sandy moved, Carmen seconded to approve committee reports. Motion passed.

New Business:

Norwegian Dinner will be held on Sunday, February 15.

Matt Berget contacted Curt about a small group of brush trees that he would like to remove (assuming that they are on their property).

Connie moved, Courtney seconded to adjourn. Motion passed. Meeting was adjourned at 8:50pm.