

Council Meeting Minutes 4.20.2015

Kaylynne Meier had to leave early (8:15pm). Luke was sick.

Jill called meeting to order at 7:03pm.

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

Barb moved, Mark seconded to approve Secretary's minutes. Motion passed.

Treasurer's Report:

The old, original microphone that Luke uses during service was dropped off at Fuzzy's for repair. The bill was \$230. Courtney moved that the bill be paid out of the repair and maintenance fund. Brian seconded. Motion passed.

The church has received \$3643.00 in our furnace appeal. We still have approx. \$2800.00 to go.

Last fall, a donation of \$1,000 was made to the Memorial Fund of the church, with the hope that it be used for landscaping. Eldon moved that we wait to designate the money until we have a plan in place. Neil seconded. Motion passed.

Sandy moved, Barb seconded to approve Treasurer's Report. Motion passed.

Pastor's Report:

Easter Vigil was a very interactive service for all who attended. The 'Alleluia' revealing is always a fun part of Easter morning service.

We still need 2 volunteers to attend the Synod Assembly (May 30-31). Jalaine will be making an announcement next Sunday at church.

Jill, Eldon and Luke have interviewed the candidates for Office Secretary. For various reasons, nothing has seemed to work out.

Pastor will be on a 'working' vacation April 22-27.

Pastoral act:

Funeral: Pauline Wilson on March 16, 2015 (burial at Union Grove in Darlington).

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

Committee Reports:

- Education: There are only a few more WoW services left until summer. The committee will be sitting down to draft a letter to figure out interest in a children's Sunday School lesson during worship.
- Evangelism: It's time for the community garden to be planted again! The committee will be working on getting the garden going this weekend.
- Stewardship: Planning for the Harvest Ball/Raffle is underway. Eldon moved that the revenue from the Harvest Ball/Raffle go into the general fund. Sandy seconded. Motion passed.

Worship: Holy Week went well. The council threw around some ideas about using the new equipment.

Property: Cleanup days went well. The remaining trees were trimmed, shrubs were pulled out and the windows were washed. The siding on the north side of the church needs to be cleaned off (mold and mildew are building up).
Mark is going to talk to Curt Meier about point-tucking.
The mowing bid was received from Randy Paulson. His bid was accepted.
Highway cleanup was done yesterday.
Brian and Kay Larson paid for the dandelions and weed to be sprayed last year so the lawn should be weed-free this year.

Sandy moved, Mark seconded to approve the committee reports. Motion passed.

Unfinished Business:
None

New Business:
We had no applicants for the church scholarship application.

There is no knowledge of the last time that the septic system at the parsonage has been pumped. This may require some updating of the current system. Jeremiah Johnson will be getting a bid to us.

Luke is proofreading the proof of the church directory. This is the final step before printing.

Courtney moved, Elsa seconded to adjourn. Motion passed. Meeting was adjourned at 9:09pm.