

Council Meeting Minutes 11.10.14

Curt called the meeting to order at 7:01pm.

Craig Jorgenson, Doral Olsen and Elsa Meyer were absent.

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

Jill moved, Kaylynne seconded to approve Secretary's minutes. Motion passed.

Connie presented the Treasurer's report. Sandy moved that we send out a "to-date" report to each member of the congregation within the week.

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

Pastor's Report:

-Luke has all of the photos of our homebound members. The directory is ready to be sent to the printer.

-The Lenten paintings from this past year will be on display at the Monroe Clinic from March 19-June 12. There will be a reception on March 19 from 4:30-6:00pm.

-Christmas decorating is coming. Carmen Meier and Connie Bocklund will be decorating the East Church. A date for decorating at the Wiota church will be set.

-It has come to the council's attention that the Women's group has decided not to make senior quilts next year. The council feels that it's important to maintain this tradition and is looking for volunteers to help create and/or donate toward the making of these symbols of evangelism.

-There were no pastoral acts last month.

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

Committee Reports:

Education: The news of WoW has been spreading. Join us and get to know your neighbors. Dec. 14th, we will be having a "Lessons and Carols" service telling the Christmas story and singing corresponding hymns. Dec. 17th, instead of the usual WoW agenda, we will be going caroling (with hot chocolate and goodies to follow).

Evangelism: Luke and Sandy worked on the layout for the directory. Sandy brought up the idea of creating a sort of hobby directory.

Stewardship: The garden has been completely taken care of. All of the plants are in the compost bin that Del Norland built. The committee thought it would be a good idea to send out a reminder that the annual meeting is coming up.

Worship: Thanksgiving worship will be on Wednesday, Nov. 26. The remainder of the roast pork from the Fall Bazaar will be served for supper.

Property: The steel for the parsonage roof has been ordered. As soon as it is delivered, it will be ready to be put on the roof. Mark has not talked to Terry to get an update on the church windows. The donated toilets for the East church have not yet been installed. Mark and Del will be getting together this week to figure out the next course of action.

Mark moved, Carmen seconded to approve the Committee Reports. Motion passed.

Unfinished Business:

We now have the capability to record services. The council has tossed around ideas of who might utilize this extra service that we could provide.

Courtney moved, Sandy seconded to take the motion of video recording during worship off the table. Motion passed.

Courtney moved, Jill seconded to charge \$50 for weddings and other special services. Baptisms will be free as we are welcoming a new member into our church family. Motion passed.

New Business:

Constitutionally, 2 members of council must be on the Nominating committee for next year's council members. Sandy Seffrood and Mark Johnson will be the 2 council members.

The circles of the women's group will be taking care of the Wednesday Lenten service meals. Refreshments will not be served after service. Mealtime will be from 6-7:00pm.

Council talked about the need to update some of the landscaping around the church. Some of the bushes are in rough shape. Luke has asked Kay Wang to come up with a sort of base plan that we can use. The idea was brought up to use some donated perennials from members of the congregation when they are ready to split them.

It was brought to the council's attention that there are some issues with the ovens in the kitchen. The door doesn't close on one of them and the other doesn't heat up as quickly. Eldon Wilson investigated them and thinks they will be an easy fix. He has a friend that is willing to look at them to see what would be needed to fix them.

Mark moved that Eldon and his friend will be able to investigate the ovens and determine what is wrong with them and fix them—up to but not exceeding \$500. Carmen seconded. Motion passed.

-The microwave in the kitchen is original to the church and isn't efficient. A new microwave will cost about \$250 and Eldon will be able to install it. Eldon and Kitty have generously donated a new microwave to replace the current microwave.

-The question was brought up on whether or not a second microwave can be installed in place of the hood over the second oven. Connie moved, Jalaine seconded that Mark will look into making sure that electrically we are able to add a second microwave. The second microwave (if added) will be paid for through donations that have already been voiced. Motion passed.

Courtney moved, Jill seconded to adjourn. Motion passed. Meeting was adjourned at 9:22pm.

The next council meeting will be on December 1, 2014 at 7:00pm.