

Council Meeting Minutes: 12.1.2014

Council discussed upcoming budget for the annual meeting.

Meeting was called to order at 8:11pm.

Doral Olsen was absent.

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

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

Jill moved, Jalaine seconded to approve Treasurer's Report. Motion passed.

Pastor's Report:

-Stewardship mail pieces have been sent. Overall, responses have been positive.

-Lessons and Carols will be held on December 14.

-Christmas Eve/Day worship planning has begun.

Pastoral Act: Baptism of Matthew Joseph Powell on November 30, 2014 at Wiota.

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

Committee Reports:

Education—WoW is going very well. Attendance has been pretty consistent. There will be Christmas caroling in place of worship on Wednesday, December 17 (with hot chocolate to follow). Dinner will be at 6:30 with caroling to follow.

Evangelism—Marion Seffrood contacted Sandy Seffrood. She purchased batting for 2 senior quilts next year. Further donations are still being requested.

Stewardship—the list for Refugee Resettlement kits has been finalized on what we are missing. Lists will be posted at church.

Worship—Advent and Christmas services are being planned.

Property—The second microwave can be installed in place over the hood. There will be 2 in the kitchen. Luke has contacted Fuzzy's Audio and Visual regarding the 'sometimes' faulty projector screen.

Courtney moved, Mark seconded to approve Committee Reports. Motion passed.

New Business:

The congregation recently became aware of a unique gift left to us by Dorothy Johnson in her will (approximately \$4,200). The council is currently exploring possible uses for this gift, including scholarship opportunities, musical programs, etc.

Mark moved, Carmen seconded to adjourn. Motion passed. Meeting was adjourned at 8:59pm.