

## Council Meeting Minutes 9/8/14

Curt called meeting to order at 7:04 pm.

Kaylynne Meier and Elsa Meyer were absent.

One new item was added to the agenda. Connie moved, Jill seconded to approve agenda. Motion passed.

The time of the Harvest Ball has been changed. It will be held from 4-8pm. Jill moved, Mark seconded to approve the Secretary's minutes. Motion passed.

There will be an addition to the A/V system. We came in under budget and the addition will not cause us to go over. Carmen moved, Jalaine seconded to approve the Treasurer's Report. Motion passed.

### Pastor's Report:

The website is up and running. Feel free to check it out and let Pastor Luke know if you have any changes to recommend or other concerns.

The photo sessions for the church directory are finished. There are a few more photo issues to resolve.

Story Core: Luke is hoping to use the new equipment to create mini videos of our church members.

Pastoral Act: Shirley Johnson, August 27, 2014.

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

### Committee Reports:

#### Education:

WOW—will begin with dinner, followed by a time of worship and ending with Bible study.

The LYO group has begun selling "That's My Pan" as a fundraiser to help raise money for the Youth Convention in Detroit, 2015.

#### Evangelism:

We have some layouts to finish for the church directory and a few editorial pieces to be written.

#### Stewardship:

The garden is producing A LOT of vegetables.

Refugee Resettlement kits are under way. Courtney will be typing up a list of items still needed and posting it at church to accept donations.

#### Property:

We have almost reached the amount of money that we need for the parsonage roof repair.

Mark talked to Terry Berget about the window issues that we have at the church. Costs may not be as high as originally thought as we will not have to replace numerous windows. Terry has offered to donate his time for any work that he does on the windows.

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

Unfinished business:

The special committee met at the East Church to determine what to do with some of the issues that we have been having. We are cautiously optimistic about the repairs that will need to be made. The meeting was a very productive first step.

New Business:

The Harvest Ball is being held on Saturday, October 18. We will be having a roast pig. Jonathan's band will be playing and Del will be getting us a dance floor. Randy Larson is operating the hay ride. There will also be a bean bag toss station.

Video recording at church? We now have the ability to record weddings, etc. at church. The question came up on whether we should charge a fee to a couple getting married for a recording of their wedding.

Fall clean up day will be October 4, at 9am. We will only be working on the outside of the church working on rock beds, shrubs, etc.

Courtney moved, Mark seconded to adjourn. Motion passed. Meeting adjourned at 8:18pm.