

Minutes of the April 11, 2017 Church Council Meeting

Present: Jackie Kolaszewski, Cathy Hipke, Ronda Pedersen, Randy Demeuse, Gary Gustafson, Kathy Bero, Debbie Lemery, Mike Bellisle, Darrell Eland, Debbie Villas, Pastor Mark Laatsch

Excused: Adam Starzynski, Jim Zobel, Kyle Anderson.

Present to Report: Patti Treptow, Judy Raygo

President Jackie Kolaszewski called the meeting to order.

President Jackie Kolaszewski called for a review and approval of the agenda. Discussion about this year's Church picnic was added to new business. Darrell Eland made a motion to accept the agenda as amended, Randy Demeuse seconded; motion passed.

Devotions/Study of the Word: Pastor Mark led devotions with a reading titled "Wood and Nails and Colored Eggs" by Martin Bell.

President Jackie Kolaszewski called for a review and approval of the March 14, 2017 meeting minutes. Randy Demeuse made a motion to approve the minutes, Deb Villas seconded; motion passed.

ACTION ITEMS

Old Business

Memorial Committee Policy: Pastor Mark presented the Memorial Committee Policy for review and approval. The Council agreed to a change of phrasing in section 6 so it would read that members would be acknowledged by the Council rather than approved by the Council. Pastor Mark will make the changes. A motion was made by Mike Bellisle to approve the policy as changed, Debbie Lemery seconded; motion passed.

New Business

Church Picnic: September 10 is Rally Day. Ronda will talk with the Fellowship Committee about their plans for the picnic and will check on what is needed to reserve the pavilion at Henes Park.

Kitchen Manager License - Judy: Someone on the premises is required to have a kitchen manager license because of health department regulations. Judy

Raygo has volunteered to attend the licensing class in Escanaba at the end of April.

REPORTS

Youth Committee Report: Patti highlighted the YAC activities discussed in her written report.

Youth and Family Ministry Director's Report: Patti discussed her written report and added that the soup suppers were very well attended.

President's Report: Nothing to report.

Treasurer's Report: Gary Gustafson reviewed in general the monthly finances. A motion to pay the bills was made by Darrell Eland, seconded by Randy Demeuse; motion passed.

Committee Reports

Property: Mike Bellisle reported that the committee will host the coffee hour on April 23 and have a sign up that morning for the April 29 spring clean up day at the Church. The committee is going to revisit plans and pricing for the painting of the narthex and also the possibility of having an electronic sign for the front of the Church.

Outreach: Patti reported that Easter baskets were assembled by the youth and are being delivered this week to shut in members.

Memorial: The Easter banners and stands were paid for with a memorial given by Marilyn Mouritsen in honor of her Mother.

Worship: The piano humidifier is now working.

Fellowship: The committee is preparing for the Art Show to be held on April 30.

Decorating: The committee has purchased artificial arrangements for in the narthex and will be placing Easter wreaths on the doors. They also had the mural wall painted a deeper color and will be installing a wooden frame around the mural. They are working on getting a container for the emergency pillow and blanket.

Human Resource: Nothing to report.

Learning: Nothing to report.

Stewardship: Kathy Bero will be speaking at both services on a Sunday after Easter to thank the congregation for their continued stewardship.

Pastor's Report: Pastor Mark reviewed his written report.

President Jackie Kolaszewski closed the meeting on a motion by Mike Bellisle, seconded by Kathy Bero; motion passed. We closed with the Lord's Prayer.

Respectfully Submitted
Cathy Hipke, Council Secretary