

## **Minutes of the May 9, 2017 Church Council Meeting**

Present: Jackie Kolaszewski, Cathy Hipke, Ronda Pedersen, Adam Starzynski, Randy Demeuse, Gary Gustafson, Debbie Lemery, Mike Bellisle, Darrell Eland, Debbie Villas, Kyle Anderson, Pastor Mark Laatsch

Excused: Kathy Bero, Jim Zobel

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. Gary Gustafson made a motion to accept the agenda, Adam Starzynski seconded; motion passed.

Devotions/Study of the Word: Pastor Mark led devotions with a reading from Hebrews, chapter 13 verses 20 and 21.

President Jackie Kolaszewski called for a review and approval of the April 11, 2017 meeting minutes. Randy Demeuse made a motion to approve the minutes, Deb Villas seconded; motion passed. Secretary Cathy Hipke read thank you notes from some of the recipients of the Easter baskets given to shut in members by the Outreach Committee.

### **ACTION ITEMS**

#### **Old Business**

#### **New Business**

### **REPORTS**

Youth Committee Report: Kyle Anderson reported that thirty four people attended the bowling event on April 23. The Youth Advisory Council is holding a book drive and will be reading to the children at the Abundant Life Shelter on June 4.

Youth and Family Ministry Director's Report: Patti discussed her written report and added that planning is underway for the Waterfront Festival parade float. The parade will be held on August 6 and the float will be a camping theme based on the VBS program for this year "Getting S'more of Jesus".

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 Mike Bellisle, seconded by Debbie Villas; motion passed. Gary will be handing out budget worksheets to the committees next month to be completed and returned to the Finance Committee at the August council meeting.

### Committee Reports

Property: Mike Bellisle reported that Gary Marineau has resigned as the outside custodian. Patti and Pastor Mark will write up an ad for posting for his replacement. The committee requested that the job duties of the outside custodian include required attendance of the Property Committee meetings. Pastor Mark will make the HR Committee aware of this change. The committee is getting estimates for the repair of the front stoop as water runs in when there is rain. They received one estimate for \$3900 and are waiting to hear back on others. Klema is booked now with outside work due to the arrival of nicer weather so the painting of the narthex will be later in the summer/fall. The committee continues to research the possibility of an electronic reader board for out front of the Church building. They will also check on the neon cross that is on top of the Church and see if it can be lit again.

Outreach: The Outreach Committee will host the coffee hour on Mother's Day and will hand out pen and bookmark sets as gifts to the ladies of the congregation.

Memorial: Pastor Mark handed out the revised copy of the Memorial Committee Policy. He also reported that the response to the Easter banners was excellent and he has received inquiries from people wanting to purchase other designs for the Church.

Worship: Nothing to report.

Fellowship: Ronda Pedersen reported that Henes Park has been reserved for the Church picnic. She also reported that the art show was a great success and could turn into an annual event. The committee is also discussing the possibility of having a wine and cheese event at Forgotten Fire.

Decorating: Nothing to report.

Human Resource: Nothing to report.

Learning: Nothing to report.

Stewardship: Debbie Villas reported that the committee is planning a temple talk and thank you coffee hour for the congregation on an upcoming Sunday.

Pastor's Report: Pastor Mark reviewed his written report. He also reported that he had been contacted by an individual who wished to rent out space to give piano lessons at the Church. It was decided by the council that this would not be possible because of liability and nonprofit status regulations.

Judy Raygo has received her kitchen manager's license after completing all necessary course work and exams.

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

Respectfully Submitted  
Cathy Hipke, Council Secretary