

## **Minutes of the June 13, 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, Kathy Bero, Jim Zobel, Kyle Anderson, Pastor Mark Laatsch

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. Randy Demeuse made a motion to accept the agenda, Kathy Bero seconded; motion passed.

Devotions/Study of the Word: Pastor Mark led devotions with a reading from Exodus 13:21.

President Jackie Kolaszewski called for a review and approval of the May 9, 2017 meeting minutes. Darrell Eland made a motion to approve the minutes, Gary Gustafson seconded; motion passed.

### **ACTION ITEMS**

#### **Old Business**

#### **New Business**

July Meeting: A motion was made by Darrell Eland and seconded by Mike Bellisle that, following tradition, the council will take a summer holiday and not meet in July; motion passed.

### **REPORTS**

Youth Committee Report: Kyle Anderson reported that the reading day was a success at the Abundant Life Shelter and is something the youth plan to continue.

Youth and Family Ministry Director's Report: Patti discussed her written report and also noted that the youth are holding a car wash on July 16 from 7:30 to 11:30 as a fundraiser for the national youth gathering trip. Also, there will be a parade planning meeting on July 9 at 9:00 am. Dave Anderson has offered the use of a trailer for the float and a garage for assembly.

President's Report: Jackie reported that April Starzynski will take over the care of the butterfly garden.

Treasurer's Report: Gary Gustafson reviewed in general the monthly finances. A motion to pay the bills was made by Mike Bellisle, seconded by Ronda Pedersen; motion passed. Gary handed out budget worksheets to the committees asking that they be completed and returned to the Finance Committee at the August council meeting.

### Committee Reports

Property: Mike Bellisle reported that the committee has an applicant to interview next week for the outside maintenance position. The committee continues to research the possibility of a reader board for in front of the Church and is also getting bids for snowplowing. The committee has a bid of \$2800 from Ed's Concrete to replace the front steps to stop the issue of water leaking into the Church. Gary Gustafson made a motion to accept that bid and have the repairs made, Adam Starzynski seconded; motion passed. Gary Gustafson offered thanks to the Property Committee for cutting the lawn until a new maintenance person is hired.

Outreach: The Outreach Committee will be handing out Father's Day gifts on June 18.

Memorial: Nothing to report.

Worship: Nothing to report.

Fellowship: Nothing to report.

Decorating: Nothing to report.

Human Resource: The committee met with Pastor Mark to discuss the process for hiring a new choir director and also informed the Property Committee that they have the ability to change the maintenance position description if they so wish.

Learning: Nothing to report.

Stewardship: Kathy Bero reported that the temple talk she delivered was well received and the committee wants to concentrate on a theme of "thanking the congregation" for this year.

Pastor's Report: Pastor Mark reviewed his written report. He read a thank you from Heifer International for the \$425 donation from Emmanuel. He also read the

resignation letter from Bill Tipple and noted that there are two candidates who have expressed interest in the choir director's position.

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

Respectfully Submitted  
Cathy Hipke, Council Secretary