

Minutes of the October 10, 2017 Church Council Meeting

Present: Cathy Hipke, Ronda Pedersen, Adam Starzynski, Dave Anderson, Debbie Lemery, Mike Bellisle, Debbie Villas, Jim Zobel, Randy Demeuse, Kathy Bero, Darrell Eland, Kyle Anderson, Pastor Mark Laatsch

Excused: Gary Gustafson

Present to Report: Patti Treptow, Judy Raygo

President Debbie Villas called the meeting to order.

President Debbie Villas called for a review and approval of the agenda. Randy Demeuse made a motion to accept the agenda as amended, Jim Zobel seconded; motion passed.

Devotions/Study of the Word: Pastor Mark led devotions with a reading from Frederick Buechner titled Communion of Saints.

President Debbie Villas called for a review and approval of the September 12, 2017 meeting minutes. Randy Demeuse made a motion to approve the minutes, Jim Zobel seconded; motion passed.

ACTION ITEMS

Old Business

Affirmation of Council to accept Dave Anderson as Council member to fill open seat: Dave Anderson has agreed to fill the open Council seat for the remainder of the current term ending in January 2018. Jim Zobel made a motion to accept Dave Anderson to fill this open position, Mike Bellisle seconded; motion passed. The Council offers thanks to Dave for his willingness to step in and fill this vacancy.

Affirmation of Council to fill open officer seat of Council Vice President: Mike Bellisle has agreed to fill the open Vice President position for the remainder of the current term ending in January 2018. Jim Zobel made a motion to accept Mike Bellisle as the new Council Vice President, Darrell Eland seconded; motion passed. The Council offers thanks to Mike for his willingness to step in and fill this vacancy.

New Business

Presentation of Candidates for Confirmation: Pastor Mark presented the names of the 19 candidates to be confirmed on October 29, 2017 at the 10 am service. Ronda Pedersen made a motion to accept the candidates for confirmation as presented, Kathy Bero seconded; motion passed.

REPORTS

Youth Committee Report: Kyle Anderson reported on the upcoming youth activities. The youth will continue with the reading program at the Abundant Life Shelter. There will be an EYAC kickoff gathering October 22 at the Anderson's home. The youth will also be raking leaves on November 5 for our elderly and shut in members.

Youth and Family Ministry Director's Report: Patti reviewed her written report.

Presidents Report: Debbie Villas reported on the success of the Tailgate Party and offered thanks to all who helped at that event. She also shared a "mission minute" from her stewardship materials about the welcoming of new members. The Council discussed having "Bring a Friend to Church Sunday" and set the date for November 12.

Treasurer's Report/Finance Committee Report: Debbie Lemery reviewed in general the monthly finances. A motion to pay the bills was made by Mike Bellisle, seconded by Darrell Eland; motion passed.

Committee Reports

Fellowship: The committee met and discussed planning a ride share opportunity to the WPS Garden of Lights in Green Bay. They also discussed looking at ways to partner with the Youth and Outreach Committees for fellowship opportunities.

Human Resource: Nothing to report.

Memorial: Nothing to report.

Property: Mike Bellisle reported that Klema plans on starting the narthex painting in mid November. A color has not been chosen. The committee has been looking at ways to clean up and maximize the storage available at the Church. They are finalizing the plans for snowplowing for the winter months. Scott Nerat is

investigating the permit required for the reader board. They are also looking into having the carpets cleaned.

Outreach: Cathy Hipke handed out the Outreach Committee's planning calendar for the year. The trunk and treat will be held in the parking lot on October 31.

Stewardship: This year's campaign continues this Sunday with committee sign up opportunities and a coffee hour sponsored by the Stewardship Committee.

Worship: Nothing to report.

Pastor's Report: Pastor Mark presented his written report and noted that he will see if Pastor Dave is available to speak at November's meeting about the work of the Abundant Life Mission.

President Debbie Villas closed the meeting on a motion by Kathy Bero seconded by Debbie Lemery; motion passed. We closed with the Lord's Prayer.

Respectfully Submitted
Cathy Hipke, Council Secretary