

Minutes of the June 12, 2018 Church Council Meeting

Present: Pastor Mark Laatsch, Debbie Villas, Kathy Bero, Ronda Pedersen, Dave Anderson, Cathy Hipke, Mike Bellisle, Jim Zobel, Stacy Hansen, Boni Nerat-Heckel, Anna Magrane

Excused: Darrell Eland, Adam Starzynski, Matt Vanni,
Present to Report: Patti Treptow

President Debbie Villas called the meeting to order.

President Debbie Villas called for a review and approval of the agenda. Jim Zobel made a motion to approve the agenda, Mike Bellisle seconded; motion passed.

Devotions/Study of the Word: Pastor Mark led devotions with a reading, Word in Season, Psalm 74 verses 12 & 13.

President Debbie Villas called for a review and approval of the May 8, 2018 meeting minutes. Jim Zobel made a motion to approve the minutes, Mike Bellisle seconded; motion passed.

ACTION ITEMS

Old Business

New Business

July Council Meeting: Cathy Hipke made a motion to approve the recommendation of not holding a July Council meeting; Jim Zobel seconded; motion passed.

Staff Funeral Leave Policy: Referred to Human Resource committee to research and develop a plan.

REPORTS

Youth Advisory Council Report: Anna Magrane reviewed the report.

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

Presidents Report: President Debbie Villas reported about attendance at the Synod Assembly. Our congregation was further represented by Debbie Lemery, Jeanette Lawton and Matt Vanni. Debbie reported that James and Terrie Porras were not able to attend due to family situation. She is grateful that others filled in on short notice. She encouraged everyone to enjoy their July break and summer.

Treasurer's Report/Finance Committee Report: Kerry Delgoffe was present and addressed Council regarding reporting financials to the congregation. Finance Committee would like to revise the monthly information shared in the bulletin. Council reviewed in general the monthly finances. A motion to pay the bills was made by Ronda Pedersen, seconded by Cathy Hipke; motion passed.

Committee Reports

Fellowship: Ronda Pedersen reported on upcoming events. There will be another potluck at the June WOW service. Members started organizing and preparing for Rally Day picnic on September 9.

Human Resource: Did not meet.

Memorial: Met and discussed the reader board and potential memorial match opportunities.

Outreach: Gifts will be given to fathers on Father's Day. They will also be participating in the Waterfront Parade.

Property/Decorating: The church will be switching from AT&T to Spectrum. Lines will need to be buried under parking lot. Committee will be looking at flooring options.

Policy and Procedures: Jim Zobel read the description of the policy and procedures review committee. Cathy Hipke made a motion to accept this description with revision of a typographical error, Stacy Hansen seconded; motion passed.

Stewardship: Will meet in June to consider themes. They will also meet with the Policy and Procedures committee.

Worship: Nothing to report

Other:

Pastor's Report: as written

President Debbie Villas closed the meeting on a motion by Cathy Hipke, seconded by Boni Nerat-Heckel; motion passed. We closed with the Lord's Prayer.

Respectfully Submitted
Ronda Pedersen, Council Secretary