

Minutes of the September 11, 2018 Church Council Meeting

Present: Pastor Mark Laatsch, Debbie Villas, Ronda Pedersen, Dave Anderson, Darrell Eland, Adam Starzynski, Matt Vanni, Cathy Hipke, Mike Bellisle, Jim Zobel, Stacy Hansen, Boni Nerat-Heckel

Excused: Kathy Bero, Anna Magrane
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. Dave Anderson made a motion to approve the agenda, Boni Heckel seconded; motion passed.

Devotions/Study of the Word: Pastor Mark led devotions by asking the group, "Where have you seen God?" Pastor and each Council member shared a reflection.

President Debbie Villas called for a review and approval of the August 14, 2018 meeting minutes. Dave Anderson made a motion to approve the minutes, Cathy Hipke seconded; motion passed.

ACTION ITEMS

Old Business

New Business

Nominating Committee Policy Approval: Jim Zobel presented policy. Mike Bellisle made a motion to approve the policy, Stacy Hansen seconded; motion passed.

Human Resources Committee Policy Approval: Jim Zobel presented policy. Darrell Eland made a motion to approve the policy, Boni Heckel seconded; motion passed.

Endowment Committee distribution award: Three local, one national, and one world organizations were chosen to receive a \$1000 distribution award. Mike Bellisle made a motion to approve the distribution, Matt Vanni seconded; motion passed.

Inactive letter: Pastor reported the letter will be mailed within the next couple of days with follow-up in a month.

Tailgate Party: October 7

Treasurer's Report/Finance Committee Approval: Dave Anderson updated Council about the extension of the new web-based finance system being tried on a trial basis. A motion to pay the bills was made by Darrell Eland, seconded by Cathy Hipke; motion passed.

REPORTS

Youth Advisory Council Report: Patti Treptow reviewed the written report.

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

Presidents Report: President Debbie Villas thanked fellowship committee and Patti for their work on the Rally Day picnic. It was a wonderful turnout and event. She reported on Bible study

with Robin Gustafson and encouraged attendance. She shared a faith moment and thanked all for continued commitment.

Treasurer's Report/Finance Committee Report: See above

Committee Reports

Fellowship: Ronda Pedersen reported on notes from the Rally Day picnic on September 9. Fellowship will be providing refreshments on October 17 for a concert being held at church.

Human Resource: Did not meet.

Memorial: Met, but nothing new to report.

Outreach: Outreach calendar of events was in the Council packet. The Coats for Kids event is coming up.

Property/Decorating: Matt Vanni reported that they are continuing to seek snow plowing bids and continuing to research flooring options. They will be pursuing estimates for renovations to the upstairs womens' bathroom. Other issues they addressed: stump removal, fence, lawn mower, review costs of the runners, shed purchase.

Policy and Procedures: See notes from earlier in the meeting.

Stewardship: September 23 is the kick-off. Initial letters going home next week. Temple talks will begin. A coffee hour is planned for October 14 with committee sign-ups also taking place. The date for packets is October 21, while Commitment Sunday is set for November 5 and Celebration on November 12.

Endowment: See notes from earlier in the meeting.

Worship: Looking for volunteers to read, usher, communion etc

Other: Roster/Minister appreciation with extra offering scheduled for September 30 with a coffee hour between services.

Pastor's Report: as written

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

Respectfully Submitted
Ronda Pedersen, Council Secretary