

## **Minutes of the October 9, 2018 Church Council Meeting**

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

Excused: Dave Anderson, Mike Bellisle, 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. Boni Heckel made a motion to approve the agenda, Stacy Hansen seconded; motion passed.

Devotions/Study of the Word: Pastor Mark led devotions from Listen to the Heart with the message that "Life is a joyous adventure".

President Debbie Villas called for a review and approval of the September 11, 2018 meeting minutes. Stacy Hansen made a motion to approve the minutes, Cathy Hipke seconded; motion passed.

### **ACTION ITEMS**

#### **Old Business**

Inactive letter: Pastor reported the letter was mailed.

#### **New Business**

Facility Use Procedure Policy Approval: Cathy Hipke made a motion to approve the policy, Kathy Bero seconded; motion passed.

Pastor Spouse Retreat Approval: Jim Zobel made a motion to approve Amy Laatsch attending the retreat, Kathy Bero seconded; motion passed.

Presentation of Candidates for Confirmation: Darrell Eland made a motion to accept the candidates for confirmation, Ronda Pedersen seconded; motion passed.

Welcome Packet Update: Outreach committee reported

Treasurer's Report/Finance Committee Approval: A motion to pay the bills was made by Darrell Eland, seconded by Jim Zobel; 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 with attention to an upcoming *Celebrate Community! Day* on November 18.

Presidents Report: President Debbie Villas thanked Council members that helped with the coffee hour. She reported that \$556.82 was collected in the Minister appreciation extra offering. There were approximately 70-75 people in attendance at the Tailgate Party. Although the

weather was not cooperative, it was an enjoyable day. She expressed gratitude for all of the help. She reminded Council that the Annual Meeting and officer elections are coming up.

Treasurer's Report/Finance Committee Report: See above

### Committee Reports

Fellowship: Ronda Pedersen reported that Fellowship Committee will be providing refreshments on October 17 for a concert being held at church. Upcoming events that will be discussed at the next meeting are paint event, the annual meeting and the hanging of the greens event.

Human Resource: Did not meet.

Memorial: Nothing new to report.

Outreach: The Trunk-or-Treat event will be held on October 31.

Property/Decorating: It was reported that snow plow bids are still being sought and flooring options being explored. Facia and soffit work will need work in spring. Dorothy Jozwiak will be organizing the Nativity Set and wreaths. Jim Briar will attend a solar workshop. Lee is continuing to attend to outdoor maintenance issues-faucet, stump, etc.

Policy and Procedures: Jim Zobel reported that the next focus will be on audit review, then finance committee.

Stewardship: They will be hosting a coffee hour with temple talks. Reminder that packet distribution will be October 21.

Endowment: Nothing to report

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

Other:

Pastor's Report: as written

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

Respectfully Submitted  
Ronda Pedersen, Council Secretary