

## **Minutes of the August 14, 2018 Church Council Meeting**

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

Excused:

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. Cathy Hipke made a motion to approve the agenda, Boni Heckel seconded; motion passed.

Devotions/Study of the Word: Pastor Mark led devotions with a reading, Sharing Bread, John 6: 51-58.

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

### **ACTION ITEMS**

#### **Old Business**

Non-profit status: Discussion item; referred to Policy & Procedures committee

#### **New Business**

Staff Funeral Leave Policy: Jim Zobel presented bereavement policy. Mike Bellisle made a motion to approve the policy, with addition of step grandchild, Stacy Hansen seconded; motion passed.

Stewardship Policy: Kathy Bero made a motion to accept description as presented, Cathy Hipke seconded; motion passed.

Rally Day: September 9

Tailgate: October 7

Treasurer's Report/Finance Committee Approval: Dave Anderson reported that a new web-based finance system will be tried on a trial basis, cooperates with current information, comparable price. A motion to pay the bills was made by Kathy Bero, seconded by Darrell Eland; motion passed.

### **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 is looking forward to fall and the beginning of the fall schedule and activities.

Treasurer's Report/Finance Committee Report: See above

## Committee Reports

Fellowship: Ronda Pedersen reported on Rally Day picnic on September 9. Worship will be at 10 with lunch immediately after service.

Human Resource: Jim reported on bereavement policy. (See above)

Memorial: Met and discussed the banners for before and after Christmas.

Outreach: They participated in the Waterfront Parade. They are also collecting donations for the Salvation Army school supply drive.

Property/Decorating: The fence, gutter and canopy are fixed. Reported that they may need to pick up tools as needed for Lee. Discussed possible flooring and are seeking snow plowing bids.

Policy and Procedures: Their meeting was rescheduled.

Stewardship: Met with the Policy & Procedures committee on June 21. Plan to include Mission Minutes in the weekly bulletins and in the Messenger to create a year round presence. Have dates and activities for upcoming campaign-"God's gift to me, My gift to God". They plan to work on a packet for new members.

Endowment: Met for first time in 15 years. Judy Seglund will be the chair. Discussed ways to disperse approximately \$5000 to outside groups. Waiting for clarification on bylaws before dispersing.

Worship: Nothing to report

Other:

Pastor's Report: as written

Pastor further informed the Council of a Synod information opportunity on Thursday, October 18. The event will take place at Good Shepherd, Peshtigo, from 6-8 pm. The Bishop has requested that 10 members from each church attend.

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

Respectfully Submitted  
Ronda Pedersen, Council Secretary