

## Minutes of the January 13, 2020 Church Council Meeting

Present: Pastor Mark Laatsch, Debbie Villas, Ronda Pedersen, Kathy Bero, Mike Bellisle, Dave Anderson, Matt Vanni, Jim Zobel, Stacy Hansen, Boni Heckel, Bill Taccolini

Excused: Terrie Porras, Darrell Eland, Rhyon Anderson

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. Jim Zobel made a motion to approve the agenda, seconded by Mike Bellisle; motion passed.

Devotions/Study of the Word: Pastor Mark's devotion was from the Word in Season booklet, titled, "Praising in Our Own Way".

President Debbie Villas called for a review and approval of the December 2019 meeting minutes. Dave Anderson made a motion to approve the minutes, seconded by Stacy Hansen; motion passed.

### ACTION ITEMS

#### Old Business

Downstairs flooding insurance claim: Property committee gave update on the insurance claim for the flooding damage. The damage will be 100% covered once deductible is met. They will be looking at flooring options. No action required at this time.

Staff bonuses: Jim Zobel made a motion to approve staff bonuses in the following amounts: \$150 to the three full-time employees, \$100 to the two part-time employees, and \$50 to the part-time temporary employee, seconded by Matt Vanni; motion passed.

Stacy Hansen made a motion to approve the purchase of a \$25 gift card and thank you card for each of the weekly office volunteers, seconded by Boni Heckel; motion passed.

Other:

Annual Meeting Date and Time - 1/26/2020 10:00 a.m.: There will be one 9:00 church service followed by a brunch (hosted by the Fellowship Committee) and the Annual Meeting.

#### New Business

Roof leak: Klema repaired the leaking. It appears it is coming through the metal fascia and a long term solution may need to be addressed in spring.

Yoga: Mike Bellisle made a motion to approve a yoga class to be held downstairs on the first and third Tuesdays of the month, seconded by Matt Vanni; motion passed.

Lord's Diner Participation: Ronda Pedersen informed the Council that the program at Our Savior's is seeking additional groups to sponsor the Lord's Diner community program. The Ronda will contact Our Savior's to gather more information regarding this opportunity.

Call Committee Description and Executive Committee Description and Duties; Description of Duties Amendment for Learning, Outreach, Fellowship, Stewardship, Finance, Mission Endowment, Property, Worship, and Youth Committees: Jim Zobel presented on the Policy and Procedures continuing work. Bill Taccolini made a motion to approve the Call and Executive committee descriptions and the Description of Duties amendment, seconded by Boni Heckel; motion passed.

Audit Committee Appointment: Jim Zobel nominated Debbie Villas to serve on the Audit Committee, seconded by Kathy Bero; motion passed.

Treasurer's Report: Jim Zobel made a motion to pay the bills, seconded by Kathy Bero; motion passed. Jim Zobel made a motion that any excess funds from the 2019 budget will be transferred to the dedicated maintenance fund, seconded by Kathy Bero; motion passed.

Nominating Committee Report: Mike Bellisle made a motion to accept the candidate recommendations of the Nominating Committee, seconded by Dave Anderson; motion passed.

Appointment of 2020 Officers: Kathy Bero made a motion to approve the appointment of Ronda Pedersen to the role of Church Council President, seconded by Jim Zobel; motion passed. Jim Zobel made a motion to approve the appointment of Kathy Bero to the role of Church Council Vice-President and Terrie Porras to the role of Church Council Secretary, seconded by Mike Bellisle; motion passed.

Other:

## **REPORTS**

Youth Advisory Council Report: Rhyon Anderson was excused from this meeting. Youth and Family Ministry Director's Report: Patti Treptow presented her report as written. She also reported that there will be an Open House to the new Children's Library on February 23.

Presidents Report: President Debbie Villas gave thanks for all of the wonderful Christmas services and activities. She reminded all that preparations are being made for the Annual Meeting and attendance is highly encouraged. She thanked Mike, Darrell and Rhyon for their commitment to serving on the Church Council and highlighted their many efforts. She reflected that it has been an honor to serve on the Church Council and as Council President and thanked Pastor for his guidance and support. She thanked the Council for their support and for all the good they do.

### Committee Reports:

Finance: See notes from Treasurer's report. They will be meeting again tomorrow.

Youth: The youth will be holding a Movie and Munchies event on February 9. That is also the date of their next meeting. During March 1-22 they are sponsoring a School Food Drive.

Learning: They will meet in May to plan for Vacation Bible School.

Endowment: Nothing to report

Fellowship: Fellowship will meet tomorrow to finalize plans for the Annual Meeting.

Human Resource: Nothing to report

Memorial: Met last week, but will report next month.

Outreach: Outreach reported that the Christmas events were a success. The cookie and bake sale raised \$517 and cookies were delivered to shut-ins. 9 people participated in bell ringing. They received a thank you from the Rainbow House and it is posted on the kiosk. The next event on their calendar is Easter baskets for shut-ins.

Policies and Procedures Review: See the notes in the agenda.

Property: See notes from the agenda on the flood and leak damage. Property Committee members assisted with taking down the Christmas trees and putting away the Nativity scene. They also reported that they have a couple of new members on the property committee. Stewardship: Nothing to report.

Worship: Pastor thanked the Worship committee for decorating the Altar with the poinsettias.

Pastor's Report: Pastor Laatsch presented his report as written.

President Debbie Villas adjourned the meeting on a motion by Mike Bellisle, seconded by Stacy Hansen; motion passed. We closed with the Lord's Prayer.

Respectfully Submitted

Ronda Pedersen, Council Secretary