

<i>Meeting: Council</i>	<i>Date: Monday, August 15, 2022</i>
<i>Attendance: Dan Thompson, Lois Miller, Marge Redetzke, Robin Curtis, Pastor Andrea, Carmella Moon, Amy Cournoyer, Cory Wiesman, Brenda Castellano, Ray White</i>	
<i>Next Meeting: Monday, September 19, 2022</i>	<i>Devotions: Amy C</i>
	<i>Devotions Next Meeting: Property – Robin Curtis</i>

<i>Topic</i>	<i>Discussion</i>	<i>Action Taken/Action Required</i>	<i>Person(s) Responsible for follow-up</i>	<i>Date Required</i>
Devotions and Sharing Time	2 nd Corinthians 7: 10	Amy C shared.		
Leadership Training	Postponed due to heavy agenda.			
Thank Yous	Rcvd: Crossways – Donation Sent: Dan & Cara Drexler/Stratford Sign			
Written Reports		Cory W made motion to accept written reports as received. Marge R second and motion passed.		
Additions to Agenda	Amend New Business: Add item d. New Members and item e. Insurance	Amy C made motion to accept agenda. Robin C second and motion passed.		
Unfinished Business	<p>a. Staff Support: Brenda C reported Gene S not able to take on Custodial/Cleaning position. Received Jerry's resignation. Reviewed and discussed job descriptions for Cleaning & Custodial positions. Able to combine positions?</p> <p>b. Property Updates: Robin C informed obtaining revised Carpet Cleaning Bids, 8-24 Parsonage basement floor will be done. June K to paint lower kitchen. Automatic door lock bids from PerMar and Mobile Lock. Les O to join Property Committee.</p> <p>c. IT Updates: Pastor Andrea shared Family Center WiFi</p>	<p>a. Brenda C will revise job description for Housekeeping and provide list of duties/chores that people can assist in.</p> <p>b. Robin C made motion to move forward with the PerMar bid for the automatic door locks for \$8995 for east doors. Marge R second and motion passed. Robin C made a motion to approve painting of lower kitchen using funds from the designated Kitchenwares Fund. Cory W second and motion passed.</p>	<p>a. Staff Support</p> <p>b. Pastor Andrea to contact PerMar – accept bid for east doors.</p>	

<i>Topic</i>	<i>Discussion</i>	<i>Action Taken/Action Required</i>	<i>Person(s) Responsible for follow-up</i>	<i>Date Required</i>
	<p>being installed, new phone system is installed, rack for networking installed. Last upgrade to sanctuary for multi-media was done by Northern Lights & Sounds.</p> <p>d. German Fest Updates: Cory W and Amy C reported Stratford Sign updated the banner (donated) and making sauerkraut on Saturday, Sept 3rd.</p> <p>e. Ministry Team Budgets: Budgets due by Sept 30th.</p>			
New Business	<p>a. Pastoral Candidate: Call Committee had second interview with a candidate, recommendation made to Council and a Meet & Greet with candidate, Call Committee and Council occurred on Sunday, August 18th.</p> <p>b. Membership Removal List: Pastor Andrea updated list for those who returned information form and responded to contact.</p> <p>c. Cemetery Committee & Funds: Pastor Andrea informed Investment Income from the Cemetery Funds has been going into the General Fund and by law needs to go back into the Cemetery Funds. Cemetery Committee needs to have their own checking account for the Cemetery Funds. Church has paid for the cemetery lawn mowing and snow plowing; investment income is less than the expenses paid out of general fund. Cemetery Committee members need to be voted on by the congregation.</p> <p>d. New Members: New Member Sunday, August 21st. Luke and Myranda Schwantes; Gene Schedlo</p> <p>e. Insurance: Carmella M presented renewal insurance options.</p>	<p>a. Lois M made a motion to move forward with the recommended Pastoral Candidate and to start working on the compensation package. Robin C second motion and motion passed.</p> <p>b. Amy C made motion to remove members from the membership list that have not responded to request for information, have not communed and have no record of giving per guidelines. Ray W second and motion passed.</p> <p>c. Cory W made motion Cemetery Committee to have their own checking account. Amy C second and motion passed.</p> <p>d. Amy C made motion to approve new members. Lois M second and motion passed.</p> <p>e. Cory W made a motion to increase property deductible to \$1,000 and to reject the terrorism coverage per quotes provided and</p>	<p>c. Dan T to draft document explaining the Investment Income earned and the expenses paid for the cemetery considered a wash; going forward investment income will be put into the Cemetery Funds.</p> <p>e. Carmella M to contact insurance carrier with the renewal terms.</p>	

<i>Topic</i>	<i>Discussion</i>	<i>Action Taken/Action Required</i>	<i>Person(s) Responsible for follow-up</i>	<i>Date Required</i>
		do not add Cyber or Equipment Breakdown coverage at this time. Ray W second motion and motion passed.		
Adjourn	Meeting adjourned with the Lord's Prayer.			

Respectfully submitted by: Carmella Moon