

<i>Meeting: Council</i>	<i>Date: Monday, January 16, 2023</i>
<i>Attendance: Dan Thompson, Maryel Schoenfuss, Jasmine Grell, Pastor Amy, Marge Redetzke, Cory Weisman, Amy Cournoyer, Robin Curtis, Lois Miller, Ray White, Carmella Moon</i>	
<i>Next Meeting: Monday, February 20, 2023</i>	<i>Devotions: Maryel Schoenfuss</i>
	<i>Devotions Next Meeting:</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	Maryel shared: No dead ends with God.			
Leadership Training	Postponed			
Thank Yous	Rec'd: R Knoll, K Busche, J Polege Send: Mike Rock, Leon Tietyen			
Written Reports		Maryel S motioned to accept the reports as received. Amy C 2 nd . Motion passes.		
Additions to Agenda	Amend the Agenda: New Business: Add item f. German Fest Purchase	Robin C made motion to accept the amended agenda. Lois M 2 nd . Motion passes.		
Unfinished Business	<p>a. Property Updates: Robin updated – met with Mike Rock to discuss elevator. Everything working now. Had Fire Inspection. Polster Electric scheduled to update the electrical panel in sanctuary.</p> <p>b. IT Updates: Maryel spoke w Alex, he wants to know specifically what we want done before he offers a quote. Are we willing to pull up/replace carpet/flooring to re-wire? What would Alex need for electrical updates for media? Check with others for quotes. Outside Handicapped Automatic Door button not working.</p> <p>c. Future of the Parsonage: Committee put together recommendation to keep parsonage and use as a rental property with the use of a rental management company.</p> <p>d. Estate Gift – K Belgea Zuelke account funds distributed</p>	<p>c. Cory W made motion to send recommendation from the committee onto the congregation at the annual meeting. Amy C 2nd. Motion passes.</p> <p>d. Amy C made motion to deposit</p>	b. Dan to contact Permar and Door Co to get fixed.	

	<p>to Zion of \$31,843.78. Where/what should these funds go? Should we place in a separate account until we have the rest of the funds from the Estate Gift?</p> <p>e. Expiring Council Terms: Two members have committed to being on the ballot.</p> <p>f. Inclement Weather Policy: Maryel shared Inclement Weather Policy.</p>	<p>the funds into a CD at Partners Bank – 6 Month CD. Ray W 2nd. Motion passed.</p> <p>e. Council Members to continue asking members.</p> <p>f. Amy C made motion to accept Inclement Weather Policy. Lois M 2nd. Motion passes.</p>		
New Business	<p>a. Annual Meeting: Dan shared agenda is set. Pastor Amy asked about what slides are needed? Due to short time frame, will not have slides for this year. Will have hardcopies like last year.</p> <p>b. Lent Soup & Sandwiches: Council to host on Ash Wednesday, Feb 22nd. Signup passed around. Designate the offering to Confirmation Camp Designated Fund.</p> <p>c. Stratford Chamber Membership: Annual Fee is \$25 for Non-Profit Group. Membership offers free access to advertise on the sign at the corner of 97 & 153.</p> <p>d. Stratford Family Foods Charge Account:</p> <p>e. Future of Scrip – June K to step down from coordinating. Do we want to continue to offer this program?</p> <p>f. German Fest Purchase: Amy reported borrowed cabbage shredder to shred cabbage and the potatoes. A new one costs approximately \$2,700.</p>	<p>c. Amy C made motion to submit membership form. Marge R 2nd. Motion passes.</p> <p>d. Dan will contact Stratford Family Foods to get additional information.</p> <p>e. Dan to ask June how much time is spent, how many funds are generated?</p> <p>f. Amy made motion to use Thrivent Choice Dollars (50%) and Kitchenware Funds (50%) to purchase commercial cabbage shredder instead of having to borrow one and replacing if something happens to it. Maryel 2nd. Motion passes.</p>		
Adjourn	Meeting adjourned with the Lord's Prayer.			

Respectfully submitted by: Carmella Moon