

<i>Meeting: Council</i>	<i>Date: Monday, December 19th, 2022</i>
<i>Attendance: Lois Miller, Pastor Amy, Dan Thompson, Marge Redetzke, Jasmine Grell, Amy Cournoyer, Cory Weisman, Ray White, Maryel Schoenfuss</i>	
<i>Absent: Carmella Moon</i>	
<i>Next Meeting: Monday, January 16th, 2023</i>	<i>Devotions: President – Dan Thompson</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	President Dan Thompson called the meeting to order at 18:17.	Dan shared devotions.		
Leadership Training	Postponed			
Thank You's	Sent: Phil Schultz (Plowing before funeral), Dennis Nikolai (Parts and labor for snow blower), Greg Kaufman (Installation Sunday), Leaders of JTeam and Little Lutherans.			
Written Reports		Amy C made motion to accept written reports at received. Jasmine G 2 nd . Motion passed.		
Additions to Agenda	Amend Agenda: Add New Business: Wednesday Service/Meal and adding Housing Allowance to the Budget item.	Cory W made motion to amend and accept amended agenda. Amy C. 2 nd . Motion passed.		
Unfinished Business	<p>a. Staff Support – Personnel cabinet currently in Pastors office, needing to decide where to keep the cabinet. Needs to be always locked. Brenda to keep a copy of the key. Rod started his cleaning duties.</p> <p>b. Property Updates – Currently have 2 proposals for electrical work, waiting on one more. Will follow up at next month’s meeting. Also, to have a meeting with Parsonage Team soon. The Kaiser family has moved into the Parsonage.</p> <p>c. IT Updates – No updates</p> <p>d. Estate Gift – The required paperwork has been submitted. Awaiting a response. The county has yet to send over the deed.</p> <p>f. Expiring Council Member Terms – Jasmine G, Lois</p>	No actions needed.		

	M and Cory W. June K can stay on Trust – but must be on ballot.			
New Business	<p>a. Germanfest Request – Kaiser Family</p> <p>b. 2023 Budget/Housing Allowance for Pastor – Everything stayed the same for personnel just updated Rod for housekeeper. Discussed Housing Allowance Resolution. 27,000 requested to be paid through the housing allowance. Salary calculations/budgeted amounts updated. This was the only item adjusted on the budget.</p> <p>c. Thrivent Funds - \$3000 in funds. Discussion on matching funds and it was suggested that it could be hours of service in addition to funds. Dan will reach out June to write up guidelines. To bring for action at the January meeting.</p> <p>d. Christmas Eve Host: Dan will attend the 1900 service and can lock up. Marge programmed the thermostat to start heating the Church on Saturday early afternoon. Marge will also open the doors before service.</p> <p>e. Inclement Weather: Unwritten if school is out in Stratford, then the Church will cancel events/services. Will work on getting a written document. Will also reach out to local news programs to get cancelations listed.</p> <p>f. Wednesday Night Service: Pastor will record a sermon to present. Also discussed what to do to simplify meal.</p>	<p>a. Cory W motioned to give \$2000, Ray W second. Motion carried.</p> <p>b (1). Amy C motioned to approve the Housing Resolution, Robin C 2nd. Motion carried.</p> <p>b (2). Cory W motioned to bring the updated budget forward for the Annual Meeting January 2023, Ray W 2nd. Motion carried.</p> <p>f. Ray W motioned to do order pizzas to simplify the meal, Amy C 2nd. To come from the Pastoral Council Designation Fund. Motion carried.</p>		
Adjourn	Meeting adjourned with the Lord's Prayer at 19:22.			

Respectfully submitted by: Maryel Schoenfuss