

<i>Meeting: Council</i>	<i>Date: Monday, March 20, 2023</i>
<i>Attendance: Pastor Amy, Marge Redetzke, Robin Curtis, Amy Cournoyer, Brandon Aschenbrenner, Carmella Moon, Maryel Schoenfuss, Brian Stroetz</i>	
<i>Next Meeting: Monday, April 17<sup>th</sup>, 2023</i>	<i>Devotions: Marge Redetzke - Treasurer</i>
	<i>Devotions Next Meeting: Evangelism – Brandon Aschenbrenner</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>
<b>Devotions and Sharing Time</b>	Marge shared – Spring has officially arrived. 2 <sup>nd</sup> Corinthians 5: 7	Marge R shared.		
<b>Leadership Training</b>	Postponed			
<b>Thank Yous</b>	Rec'd: Stratford School District – Book Fees			
<b>Written Reports</b>	Written Reports – Reviewed	Robin made motion to accept reports as received. Marge second. Motion passed.		
<b>Additions to Agenda</b>	Amend New Business: Item e. Redesignate Pastor Recruitment Funds	Brandon A made motion to accept amended agenda. Amy C second. Motion passed.		
<b>Unfinished Business</b>	<p>a. Property Updates: Robin updated working on Thermostat. Estimate from Polster Electric to change all lightbulbs to LED. \$4,705.50 (285 bulbs). Brandon and Robin provided updates on flooring estimates and are continuing to get them – good, better or best options.</p> <p>b. IT Updates: Pastor Amy reported they have received one quote and working on two additional quotes. Brandon will order Smart TV &amp; TV Podium per quote options.</p> <p>c. Estate Gift: St Joseph needs to get a reserve amount from Diocese that needs to be obtained. They would prefer to have auction vs sale. Brian brought up keeping land to have continual rental income.</p> <p>d. Future of Scrip: Two people on Faith Formation who would be interested in taking over the Scrip Program.</p>	<p>a. Marge made motion to accept bid from Polster Electric to convert lightbulbs/fixtures to LED with \$2,000 coming from Pastor/Council Designation and the remaining from Church Repairs/Maintenance. Brandon second. Motion passed.</p>	<p>c. Brian S to do some research on rental income vs sale.</p>	

	e. Conference Assembly – went very well. Synod Assembly – April 29 <sup>th</sup> – still need one male and one female representative.			
<b>New Business</b>	<p>a. Council Committee Designations: Brandon A to go to Evangelism Committee. Brian Stroetz to go to Worship Committee.</p> <p>b. Membership Transfer: Pastor Andrea Fluegel Family request transfer of membership.</p> <p>c. Spring Cleaning of Church – Committees currently doing this. Generally, to be done by Easter.</p> <p>d. Adopt-a-Highway: Is it time to let this project go? Same 4 families that participate. Weather concerns.</p> <p>e. Redesignation of Pastor Recruitment Funds:</p>	<p>b. By general acclamation Council accepts request for transfer.</p> <p>d. Brandon A to contact County to see what needs to be done.</p> <p>e. Brian S made motion to redesignate the remaining funds Pastor Recruitment Funds to IT Update. \$9,850.91. Brandon A second. Motion passed.</p>	d. Brandon A	
<b>Adjourn</b>	Meeting adjourned with the Lord’s Prayer.			

Respectfully submitted by: Carmella Moon