

<i>Meeting: Council</i>	<i>Date: Monday, April 17, 2023</i>
<i>Attendance: Dan Thompson, Marge Redetzke, Pastor Amy, Maryel Schoenfuss, Robin Curtis, Brandon Ashenbrenner, Brian Stroetz, Ray White, Amy Cournoyer, Carmella Moon, Guest – Justin Rothamer (Stratford Sign Co)</i>	
<i>Next Meeting: Monday, May 15, 2023</i>	<i>Devotions: Brandon Ashenbrenner</i>
	<i>Devotions Next Meeting: Faith Formation – Ray White</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	Brandon shared a reading from Acts			
Leadership Training	Post			
Thank You				
Written Reports		Maryel S made motion to accept reports as received. Amy C 2 nd motion. Motion Passes.		
Additions to Agenda	Amendments to New Business: e. Approve Confirmands and f. Building Use Request	Amy C made motion to amend new business and approve agenda. Maryel S 2 nd motion. Motion passes.		
Unfinished Business	<p>a. Property Updates: Justin w Stratford Sign Co – Options to upgrade sign on corner. \$8,000 - \$14,000 estimate for 3x8 display w 5 lines of text and full color. Need electric service there. Robin shared carpet estimates and samples from Rice’s. R&R Flooring will be coming 4-18 to measure & estimate. Lights – Almost all have been updated to LEDs. Thermostats – Nests not recommended to use w the roof top units.</p> <p>b. IT Updates – nothing new.</p> <p>c. Estate Gift – Brian provided additional information on renting landing vs selling land. Greenberg’s seeded tillable land last year. Spoke w Todd Belter with St Joseph, they have already told Greenberg’s they can rent the land this year. Renting at \$125 an acre.</p> <p>d. Synod Assembly – April 29th – Need two voting</p>	<p>a. Sign-Justin will create some designs and estimates for us. Flooring-Will get 2nd estimate. Thermostats – Marge to check w Heating Co for Programmable for the Sanctuary.</p> <p>c. Brian S will work w Todd Belter to put together a side-by-side comparison.</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>
	members – register by 4-18.			
New Business	<p>a. Synod Endowment Fund – could get funds for IT Upgrades that would be for community outreach – streaming online.</p> <p>b. Family Center Usage Request – Stratford Continuing Ed – Yoga Class on Wed nights during summer.</p> <p>c. Thrivent Choice Dollars – Matching Funds for Noisy Offering</p> <p>d. Synod Neighbor to Neighbor Ministry Request</p> <p>e. Approval of Confirmands – Caleb Wensch, Trenton Cournoyer, Mason Oertel, Trevor Zawislan</p> <p>f. Building Use Request – Stratford Schools request use of a classroom for 45 mins for one day a year to provide offsite counseling for a student.</p>	<p>a. Pastor Amy can fill out paperwork, waiting on IT estimates.</p> <p>b. Brian S made motion to all Stratford Continuing Ed to use the Family Center for Yoga class. Marge R 2nd motion. Motion passes.</p> <p>c. Brandon A made motion to use Thrivent Choice Dollars to match Noisy Can Offering of \$413.08 for a grand total of \$826.16. Brian S 2nd. Motion passes.</p> <p>d. Marge R made motion to do Noisy Can Offering for the month of May for Synod Neighbor to Neighbor. Ray W 2nd motion. Motion passes.</p> <p>e. Ray W made motion to approve confirmands. Brandon A 2nd motion. Motion passes.</p> <p>f. Amy C made motion to allow use of a classroom for Stratford School for one day a week. Brian S 2nd motion. Motion passes.</p>	<p>a. Pastor Amy</p> <p>c. Marge R</p>	
Adjourn	Meeting adjourned with the Lord’s Prayer.			

Respectfully submitted by: Carmella Moon