

<i>Meeting: Council</i>	<i>Date: Monday, May 15, 2023</i>
<i>Attendance: Ray White, Dan Thompson, Maryel Schoenfuss, Pastor Amy, Kasey Dasler, Amy Cournoyer, Marge Redetzke, Brandon Aschenbrenner, Robin Curtis, Brian Stroetz, Carmella Moon</i>	
<i>Next Meeting: Monday, May 22, 2023 (Special Council Meeting)</i>	<i>Devotions: Ray White – Faith Formation</i>
	<i>Devotions Next Meeting: Dan Thompson - President</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		Ray shared devotions.		
Leadership Training	Postponed			
Thank Yous	Recd: Kathy Busche Send: Bill & Grace Kobs, Gail Moen and Sue Anderson			
Written Reports		Amy C made a motion to accept the written reports as received. Robin C second. Motion passed.		
Agenda	Addition to Agenda: New Business: e. Scholarship Recipients	Maryel S made a motion to accept the amended agenda. Brian S Second. Motion passed.		
Unfinished Business	<p>a. Property Updates: Marge reported getting thermostat in sanctuary. Robin informed projection screen bracketing/attachment to ceiling needs to be repaired. Need to find storage area for the snowblower. Not able to complete the lights due to testing in Family Center. A broken window needs to be repaired.</p> <p>b. IT Updates: \$48,228.59 remaining in IT Upgrades Designated Fund. Waiting for final quote for Sanctuary Upgrades.</p> <p>c. Estate Gift: Will have a special meeting on Monday, May 22nd at 6:00 pm to discuss the Cathy Belgea-Zuelke gift of land.</p> <p>d. Sign – no quote from Stratford Sign yet. Pastor Amy shared comments from online from other congregations that updated sign – most indicated that price paid for new sign didn't generate much return, better to put funding into</p>	<p>c. Special Meeting – Monday, May 22, 2023</p> <p>d. We will wait for a quote to determine next steps, if any.</p>		

	utilizing website/online resources.			
New Business	<p>a. Carpet Quotes: Rice's Broadloom Quote = \$9,880.27; Carpet Tiles Quote = \$9,988.51 – Materials only, No installation. R&R Quote = \$13,000 - \$14,000 Materials and Installation.</p> <p>b. Trust Fund Wish List: Looking for potential projects/items for donors to put funds towards.</p> <p>c. Staff Support: Dan reported, at their last meeting, Staff Support put together a list of Action Items for Council to review.</p> <p>d. Budget/Financials/Offering: Current Expenses Cash Balance decreasing each month. Not taking in as much as we are sending out. Are we coming back down to where we were pre-COVID? Continued to take in during COVID, but not as many expenditures.</p> <p>e. Scholarship Recipients: 4 Scholarships to be given: Sydney Kafka – Grace M E Carpenter Scholarship; Lydia Burrows – Marie Zuelke Scholarship; Jackson Ormand – Bev Aschenbrenner Memorial Scholarship; Jasmine Grell – Grace M E Carpenter Scholarship.</p>	<p>a. Amy C to get carpet samples from R&R Flooring and a firm quote.</p> <p>b. Dan created a list from the suggestions offered to give to Trust Fund.</p> <p>c. The Executive Committee reviewed list and provided insight. Dan will report back to Staff Support.</p> <p>d. Remind congregation to continue to give regularly. Utilize Simply Giving. Mark Current Expenses vs Designating Offering.</p> <p>e. Scholarships will be presented to recipients on Sunday, May 21st.</p>		
Adjourn	Meeting adjourned with the Lord's Prayer.			

Respectfully submitted by: Carmella Moon