

<i>Meeting: Council</i>	<i>Date: Monday, September 18, 2023</i>
<i>Attendance: Amy Cournoyer, Pastor Amy, Marge Redetzke, Casey Dasler, Robin Curtis, Brandon Aschenbrenner, Brian Stroetz, Maryel Schoenfuss, Dan Thompson, Ray White, Carmella Moon</i>	
<i>Next Meeting: Monday, October 16, 2023</i>	<i>Devotions: Robin Curtis, Property</i>
	<i>Devotions Next Meeting: Pastor Amy</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	Job 38 - Who is God?	Robin C shared.		
Leadership Training	Revisiting the goals/needs from the CAT Survey.	Pastor Amy		
Thank Yous	Send: Carolyn Arnow – Donation to German Fest/Crisis Fund in honor of Robert Ulrich. Recd: None			
Written Reports		Amy C made a motion to accept reports as given. Maryel second. Motion passes.		
Additions to Agenda	New Business: Add item d. Report to Congregation on a monthly basis.	Brandon A made a motion to approve amended motion. Robin C second motion. Motion passes.		
Unfinished Business	a. Property Updates: Carpet – R&R Flooring would like to know when we would like to have flooring installed. Robin C reported coffee maker in kitchen leaks. Discussion of price to fix/repair vs purchasing a new one. b. IT Updates – Brandon A updated. Install in 3-4 weeks. First payment made. Need to purchase I-Pad yet. c. Estate Gift – Dan T informed – interviewed 3 auction companies – going with Hansen Auction – will be online auction to wrap up around October 30 th . Computer set up to accommodate those without computers/technology. d. Treasurer/Bookkeeper/Council Positions – Start talking with the congregation.	a. Amy C to see what is available after Oct 22 nd . Decided to purchase a new coffee maker. Robin C will discuss with Rich & June.		
New Business	a. Treasurer’s Report: Building Fund, Designated Funds – Marge reported decrease in giving. Money from the sale of	a. Have Diane from Synod come in to talk to council & congregation.	a. Pastor Amy to contact Diane;	

	<p>Estate Gift will not be earmarked for General Expenses. Marge R explained discrepancy on the year-to-date budget.</p> <p>b. Budget Reminder – Committees need to have their budgets into Treasurer by October 15th.</p> <p>c. Capital Improvement Fund: At this time, do not need to make it a budget line item.</p> <p>d. Report to Congregation: Council and Committees. Section in the Newsletter and slide in announcements.</p>	<p>Brandon A made motion to use the council/pastor designated fund be used to pay current expenses as needed. Balance = \$10,295.53. Brian S second the motion. Motion passes.</p> <p>d. Brandon A will prepare a bulleted list to have in the Newsletter and in announcements. Agenda item to discuss each month.</p>	<p>Dan T to address congregation regarding current expenses and available funds.</p> <p>d. Brandon A.</p>	
Adjourn	Meeting adjourned with the Lord's Prayer.			

Respectfully submitted by: Carmella Moon