

<i>Meeting: Council</i>	<i>Date: Monday, November 20, 2023</i>
<i>Attendance: Dan Thompson, Casey Dasler, Pastor Amy, Maryel Schoenfuss, Marge Redetzke, Amy Cournoyer, Robin Curtis, Brandon Aschenbrenner, Brian Stroetz, Brenda Castellano, Carmella Moon, Ray White</i>	
<i>Next Meeting: Monday, December 18, 2023</i>	<i>Devotions: Brian Stroetz</i>
	<i>Devotions Next Meeting: President – Dan Thompson</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	Devotions	Brian Stroetz shared.		
Leadership Training	CAT Survey Follow-up	Pastor Sue		
Thank Yous	Rcvd: None Send: None			
Written Reports		Amy C made a motion to accept written reports. Marge R second. Motion passed.		
Additions to Agenda	New Business Addition: item f: Youth Room Renovations	Brandon A made a motion to accept amended agenda. Brian S second. Motion passed.		
Unfinished Business	<ul style="list-style-type: none"> a. Budget: Brenda C from Staff Support reported – Staff Evaluations completed & wage recommendations made for 2024. Marge shared budget items needing approval. Pastor’s compensation for 2024; Staff Support wages for 2024; Line-Item Adjustments. Marge to update & bring to December Meeting for approval. b. Property Updates: Dan W getting Rental Group together to meet w Success Realty for property management. c. IT Updates: Brandon reported multiple calls into Justin w Audio Video Pros. Need update. d. Estate Gift Updates: Sale completed \$502,000 from the two parcels. This will be split between St Joseph Catholic Church & Zion. e. Council Positions/Committee Meetings: Potential prospects for council positions. For members going off committees, is it possible for them to continue for 	<ul style="list-style-type: none"> c. Pastor Amy will place a call to Justin. 		

	a couple meetings to help in the transition? f. Treasurer's Report: Covered under item a. Budget.			
New Business	a. Giving Envelopes: Postponed to December. b: Accounts Receivable/Payable – Postponed to December c. Annual Meeting Reports – Mid December Deadline d. Staff Christmas Gifts e. December Council Meeting Location at The Thompson's – 120584 Gulden St. f. Youth Room Renovations: Casey reported that they are cleaning out the room and want to know if ok to sell some items and if funds received can be used to purchase items for the room?	c. Committee Reports due 12-16. d. Brandon A made motion to give \$75 to Pastor, Secretary & Organists; \$50 to Custodian & Snow Shoveler to be taken from Pastor/Council Fund. Robin C second. Motion passes. f. Council approved them cleaning out room and selling/purchasing items.		
Adjourn	Meeting adjourned with the Lord's Prayer.	Brandon A made a motion to adjourn the meeting. Amy C second. Motion passes.		

Respectfully submitted by: Carmella Moon