

<i>Meeting: Council</i>	<i>Date: Monday, December 18, 2023</i>
<i>Attendance: Dan Thompson, Marge Redetzke, Robin Curtis, Ray White, Brandon Aschenbrenner, Amy Cournoyer, Pastor Amy, Carmella Moon</i>	
<i>Next Meeting: Monday, January 15, 2023</i>	<i>Devotions: Dan Thompson</i>
	<i>Devotions Next Meeting:</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	Freed From Our Prisons	Dan shared		
Leadership Training	CAT Survey Follow-up – Postponed	Pastor Sue		
Thank Yous	Send: Received:			
Written Reports		Brandon A made a motion to accept reports as received. Amy second. Motion passed.		
Additions to Agenda		Amy C made a motion to accept the agenda as presented. Ray W second. Motion passes.		
Unfinished Business	<p>a. Property/Rental: Dan W in correspondence w Joel @ Success Realty – Property/Rental Management. The neighbor has ripped up grass on our property. Lee S will talk to Ratch Engineering re: Towers. FCA no longer using office space. Changing light bulbs in the sanctuary and narthex.</p> <p>b. IT Updates: Brandon received correspondence from Justin, said he would get back to us with the correct people cc'd in. No response since. A lot of the stuff is in but not all. Brandon ordered I-Pad on Black Friday Sale. Year-end report to Kathy for annual meeting.</p> <p>c. Budget Updates/Housing Allowance/Benevolence: Marge sent out current budget – moved Chequamegon Conference Dues to Dues. Items no longer used set at 0 for comparison. Benevolence at 10% of General Giving then the 10% will be split between the ELCA (8%), Crossways (.5%), Lutheran Social Services (.5%), Missionary (.5%), and ELCA World Hunger Appeal (.5%).</p>	<p>c. Brandon A made motion to have total 10% for Benevolence from General Giving and Designated w 8% to ELCA and .5% to the other 4 . Ray W second. Motion passes. Amy C made a motion to accept the Housing Allowance</p>		

	<p>Designated will count towards the percentage. Housing Allowance: Pastor Amy Housing Allowance/Salary \$30,000</p> <p>d. Estate Gift Updates: Estate Land Closings occurred last week. Separate checks cut to each congregation - \$247,619.85. \$8,116 owed to IT from Carpet Replacement. \$239,503.85 Balance. Funds will be deposited as Designated Estate Land Sale. Will check into Savings or Money Market Account.</p> <p>e. Council Positions-Candidates/Stewardship: Ray W will go on the ballot. Need a youth candidate. Coordinator for counting does not need to be Stewardship Council Position. Instead, could be an extension of the Treasurer and the Treasurer could be a liaison to/from the Council.</p> <p>f. Aplos – Software Program: Church Database - Do we want to expand into the accounting functions? Should we wait to see who will take the Treasurer position/duties to see what they would prefer?</p>	<p>Designation of \$30,000 for Pastor Amy Salary. Brandon A second. Motion passes.</p> <p>f. Robin C made the motion to continue using Aplos but not to expand its capabilities at this time. Amy C second. Motion passes.</p>		
New Business	<p>a. New Giving Envelopes Plan: New envelopes have been ordered and received. Kathy to cancel the current giving envelopes that are mailed, order another 500 envelopes, and put together a list of the members using the current giving envelopes.</p>			
Adjourn	<p>Meeting adjourned with the Lord's Prayer.</p>			

Respectfully submitted by: Carmella Moon