

<i>Meeting: Council</i>	<i>Date: Monday, January 15, 2024</i>
<i>Attendance: Marge Redetzke, Robin Curtis, Ray White, Brandon Aschenbrenner, Amy Cournoyer, Pastor Amy, Brian, Maryel Schoenfuss</i>	
<i>Next Meeting: Monday, February 19th, 2024</i>	<i>Devotions: Maryel Schoenfuss</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	Vice President	Maryel Schoenfuss		
Leadership Training	Stewardship	Pastor Amy		
Thank Yous	Send: Received:			
Written Reports		Brandon motion and Brian S second. Motion carried.		
Additions to Agenda	e. Parsonage Update/Maintenance f. Fresh expressions	Marge motioned to update agenda with e. and f. Brian S second, motion carried.		
Unfinished Business	<p>a. Property/Rental Updates – Waiting on current residents to move out before meeting next. There was also discussion on what to do with the income from the rental property. The estimated rent will be 1300. The breakdown of deductions are as followed.</p> <ol style="list-style-type: none"> 1. 140 fee that goes to the management company 2. 260 estimated property tax payment 3. 150 maintenance fee that goes to the rental and parsonage updates/maintenance fund. <p>The remaining balance will go into the general fund.</p> <p>b. IT Updates – Answer back finally from Justin, another 2-3 weeks before install. Late January/early February.</p> <p>c. Budget – Discussion on benevolence and goals. 8% for benevolence, 0.50 percent for the other 4 categories. (16,000 total, 800 for the four) Ok to keep 16000 budgeted items in for</p>	<p>a. Property/Rental Updates– Brian S make a motion for the remaining balance after other deductions are taken from the rent payment, to go into the general fund. 2nd by Ray White. Motion carried.</p> <p>b. IT Updates –</p> <p>c. Budget – Brandon A motioned to approve. Amy C second. Motion Carried</p> <p>d. Estate Gift Update –</p> <p>e. Council Positions 2024 –</p> <p>f. New Giving Envelope Plan – Table for next month.</p>		

	<p>benevolence.</p> <p>d. Estate Gift Update – Total Proceeds: \$247,822.85. We also received a gift from Kathy Zuelke: Put into a CD, Balance \$32,684.69</p> <p>e. Council Positions 2024 –</p> <p>f. New Giving Envelope Plan – May end the first week of March,</p>			
<p>New Business</p>	<p>a. Proposal to Congregation for Estate Gift Proceeds – Discussion on paying off the building loan, remaining amount to be under \$67,000. Discussion on possible tithe and discussion on Capital Improvements. Could possibly take the CD amount back into the CD to earn more interest. Could we let the remaining estate</p> <ol style="list-style-type: none"> 1. Paying off building <ul style="list-style-type: none"> - Will need to discuss with congregation that the amounts being donated now for the building fund, would be nice to redesignate elsewhere once the building would be paid off. 2. 10% Tithe from both the Estate Land Sale Proceeds before paying the remaining building loan. 3. For the estate CD to be placed into a Capital improvement and maintenance designated fund once it hits its maturity date in February. Some potential needs for these funds include the bell towers, sidewalks, the elevator, and the roof. 4. To invest the remaining Estate land proceeds into a CD once the tithe and loan balance are deducted. <p>b. Annual Meeting – Reminder 1/28</p> <p>c. Soup & Sandwich – Wednesday Lent, will pick a March date at our February Meeting.</p> <p>d. Bookkeeping Position – Talked with Blaine A, willing to donate time for now. Encouraged to use QuickBooks program, track trends, income, etc.</p> <p>e. Parsonage Update/Maintenance – designated fund for updates. Donation for \$600 maintenance,</p>	<p>a. Proposal to Congregation for Estate Gift Proceeds – To be presented at the annual meeting. 1. Take a 10% tithe from the Estate Land Sale proceeds. 2. Pay off the remaining building loan balance from the Estate Land Sale Proceeds. 3. The remaining amount from the Land Estate Sale to be invested in a CD. 4. For the Estate CD to be placed in a Capital Improvement and Maintenance designated fund once it hits its mature date in February. Motion by Brandon A to propose ideas to congregation. 2nd by Ray White. Motion Carried.</p> <p>b. Annual Meeting –</p> <p>c. Soup & Sandwich –</p> <p>d. Bookkeeping Position – Robin C motioned to move to use Blaine, Brian S second. motion carried.</p> <p>e. Parsonage Update/Maintenance – Brian S motioned to add maintenance to account.</p>		

	<p>where do we put it.</p> <p>f. Fresh Expression – Working with Diane House, Pastor Amy, Brandon A, now Nicole C and Kevin M. Interested in bringing the Farmer’s Market to the Church lawn since the coffee shop is shutting down. Would pair well with the Food Pantry being here. Fresh expressions, is about reaching out to the community and get more involved. May need to work around Vacation Bible School.</p>	<p>Brandon A. second.</p> <p>f. Fresh Expressions - Brian S motioned to approve proceeding with taking on Farmer’s Markets in the summer months, Ray W 2nd Motion Carried.</p>		
Adjourn	Meeting adjourned with the Lord’s Prayer.			

Respectfully submitted by: Maryel Schoenfuss