

<i>Meeting: Council</i>	<i>Date: Monday, February 19, 2024</i>
<i>Attendance: Ray White, Dan Thompson, Brian Stroetz, Dan Wieland, Mary Wussow, Marge Redetzke, Kevin Miller, Casey Dasler, Robin Curtis, Brandon Aschenbrenner, Pastor Amy, Carmella Moon</i>	
<i>Next Meeting: Monday, March 18, 2024</i>	<i>Devotions: Secretary – Carmella Moon</i>
	<i>Devotions Next Meeting: Treasurer – Kevin Miller</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	Is God's Kingdom Your Treasure?	Carmella M/Ray W		
Leadership Training	Stewardship - Our Security Base	Pastor Amy		
Thank Yous	Rcvd: None Send: None			
Written Reports		Marge R made a motion to accept the written reports as presented. Brian S second. Motion passed.		
Additions to Agenda	Additional item: Unfinished – e. Budget/Benevolence	Brandon A made a motion to accept the amended agenda. Brian S second. Motion passed.		
Unfinished Business	<p>a. Property/Rental Updates: Robin C updated – new coffee makers in Fellowship & Kitchen. Dan W – Rental Updates – Legal Issues – Concerns rental income/unrelated income, no property taxes for 2024 per Greg S, door locks updated & new keys, 3 interested parties. Separate account for the rental. Kulp's to donate steel shingles for storage shed.</p> <p>b. IT Updates – Wiring laid on Thursday, final installation on March 4, 5 & 6th. TV Screens on each side 75". Goal to stream Easter Sunday. Microphone in belltower.</p> <p>c. Council Positions/Committee Positions: President – Brandon Aschbrenner, Vice President – Brian Stroetz, Secretary – Maryel Schoenfuss, Treasurer – Kevin Miller, Faith Formation – Ray, Worship – Mary Wussow, Evangelism – Dan Thompson, Stewardship – Carmella Moon, Property – Robin Curtis, Youth – Casey Dasler to stay on through May 2024.</p>			

	<p>d. Estate Gift/Building Fund Distribution: Marge R made \$55,000 balloon payment on the building fund. Need to stop the donations to the Building Fund. Building und Tithe of 5% = \$1,857.85. 13 Month CD matures on 2-23-24. Do we want to invest this money? Place in Money Market Account until decision is made?</p> <p>e. Budget/Benevolence: Clarification: Example for split of 8%, .5%, .5%, .5% and .5% for accounting/budget purposes.</p>	<p>d. Brandon A made a motion to donate \$750 to Village for Utility Bills and \$750 to Stratford School District for late lunch fees remaining balance to General Fund \$357.85. Brian S second. Motion passes.</p>		
New Business	<p>a. Designated Item – Amend Description of Capital Improvement</p> <p>b. Mission Investment Fund – Memorial Trust Fund CD – matures in February 2028, Memorial Trust Fund committee would like to withdraw the funds, pay the \$151 penalty and invest at a local financial institution.</p> <p>c. Soup & Sandwich Signup – March 13</p> <p>d. Benevolence Sub-committee: Volunteers: Dan Wieland, Nicole Curtis, Chuck Foley</p> <p>e. IT Service Contract / Phones: Alex – difficult to reach, doesn't respond, lack of billing statements, administrator on Spectrum Account and website.</p> <p>f. Hosting Duties Lent Services: Kathy will increase temp in Sanctuary, Sign up sheet for Lent hosting duties – doors, lights, temperature.</p>	<p>a. Brian S made a motion to amend description of Designated Item Capital Improvement to Capital Improvement/Maintenance. Robin C second. Motion passed.</p> <p>b. Ray W made a motion to allow Marge R to withdraw the funds from the CD to invest locally. Brian S second. Motion passed.</p> <p>c. Signup sheet passed around.</p> <p>d. Dan T to make announcements on Wednesday and Sunday.</p> <p>e. Pastor has a contact that she will talk to.</p> <p>f. Sign up sheet passed around.</p>		
Adjourn	<p>Meeting adjourned with the Lord's Prayer.</p>			

Respectfully submitted by: Carmella Moon