

<i>Meeting: Council</i>	<i>Date: Monday, March 18, 2024</i>
<i>Attendance: Brandon Aschenbrenner, Ray White, Kevin Miller, Dan Thompson, Brian Stroetz, Robin Curtis, Mary Wussow, Carmella Moon</i>	
<i>Next Meeting: Tuesday, April 16, 2024</i>	<i>Devotions: Treasurer – Kevin Miller</i>
	<i>Devotions Next Meeting: Evangelism – 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>
<b>Devotions</b>	Disciple Praise	Kevin Miller		
<b>Leadership Training</b>	Postponed			
<b>Thank You's</b>	<b>Send:</b> Dan W & Amanda S – Audit Team; Rod H - Bookkeeper <b>Rcvd:</b> None			
<b>Written Reports</b>		Dan T made a motion to accept the reports as presented. Robin C second the motion. Motion passed.		
<b>Additions to Agenda</b>	New Business: g. Teen Room	Brian S made a motion to accept amended agenda with New Business Item g. Kevin M second the motion. Motion passed.		
<b>Unfinished Business</b>	a. Property/Rental Updates: Robin updated – Rental is rented. Checking w Dan G on basement floor. Soup/Sandwich for updated lights in Sanctuary. b. IT Updates: Brandon reported – rescheduled due to staff out for illness. Will be done after Easter. Need to provide a deadline for completion. c. IT Service Contract/Phones – Tabled to next month. d. Estate Benevolence Sub-Committee – Dan T had spoken to Dan W to get together with committee to provide suggestions. e. Estate Funds Money Market Account – Ray updated. Meeting next Monday, 3-25, to go over options.	a.  b. Brandon will prepare an email to send to them.  c. Pastor has a contact. d. Dan T will reach out to Dan W to see if they have met.		
<b>New Business</b>	a. Funds Transfers: Kevin M updated Building Fund transfers. \$55,000 paid to Principal. b. Parsonage/Rental Funds Separate Account:	a.  b. Dan T made motion to establish	a.  b. Kevin M will	

	<p>Parsonage/Rental Committee recommends a separate account for the rental income for clarity and auditing. 3 Options: A- \$750 each month to General; B-Everything stays in separate account; C-Build separate account to \$10,000; then \$750 per month to General to offset the Housing Allowance for Pastor Amy.</p> <p>c. Disciples for Christ Meet the Council Night – Sunday, April 21<sup>st</sup> @ 5:30 pm.</p> <p>d. QuickBooks Online – Our current QuickBooks is on a laptop, from 2016 – no longer updatable. Online version is \$90 per month. A member has come forward to donate for the first year.</p> <p>e. Council Meeting Day Change: Brandon suggested Council Meeting moved to third Tuesday of the Month at 6:00 pm. <b>Note: April Meeting Date – Tuesday, April 16<sup>th</sup>.</b></p> <p>f. Committee Spring Cleaning – Each committee responsible for cleaning portion of Church: Stewardship – Narthex, Worship - Balcony, Evangelism - Fellowship, Property – Outside, Faith Formation – Sanctuary.</p> <p>g. Teen Room – Ray updated Teen Room has been painted, carpet cleaned; couch, air hockey, fooseball table, rugs donated. Announcement to go out. Faith Formation to establish rules for use. Camera for security. Code of Conduct for Use. No Food. Bottled Water Only Allowed.</p>	<p>a separate account for the Parsonage/Rental per Option C – building account balance to \$10,000 then \$750 per month would be transferred to the General Account to offset Housing Allowance Expense. Brian s second motion. Motion passes.</p> <p>c.</p> <p>d. Brian S made a motion to purchase QuickBooks online and get setup for Treasurer/ Bookkeeper. Dan T second the motion. Motion passes.</p> <p>e.</p> <p>f.</p> <p>g. Ray to get info to Mary for announcement. Ray will follow up on security camera for room and monitoring. Rules to be posted.</p>	<p>setup an account.</p> <p>c. Notify Jill Dasler if you will be attending at least one week in advance.</p>	
<b>Adjourn</b>	Meeting adjourned with the Lord’s Prayer.			

Respectfully submitted by: Carmella Moon