

<i>Meeting: Council</i>	<i>Date: Tuesday, April 16th, 2024</i>
<i>Attendance: Pastor Amy, Brandon Aschenbrenner, Robin Curtis, Casey Dasler, Kevin Miller, Maryel Schoenfuss, Dan Thompson, Mary Wussow</i>	
<i>Next Meeting: Tuesday, May 21st, 2024</i>	<i>Meeting Called to Order: 6:07 pm</i>
<i>Next Devotions: Faith Formation</i>	<i>Meeting Adjourned:</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	Wearing the Cross	Dan Thompson		
Leadership Training	Stewardship	Pastor Amy		
Thank Yous	Send: Received: Leon Tietyen			
Written Reports	Reviewed Pastor Report, Secretary's Report, Treasurer's Report and Standing Team Reports	Dan Thompson motion to approve reports, second by Robin Curtis. Motion carried.		
Additions to Agenda	e. Homebound Team Designation f. Building Usage Fee	Mary Wussow motion to approve agenda with additions, Dan Thompson second. Motion carried.		
Unfinished Business	<p>a. Property/Rental Updates –</p> <ul style="list-style-type: none"> • Renter to pay utilities starting in March. We are responsible for paying February. • Building Funds account to be left open 30 days to ensure that all offerings have been updated. Pastor will put a note in for newsletter to remind congregation this account has been closed. • Discussion on bark and what account this needs to come out of. There is a budget item for medication garden upkeep. Current budget amount for meditation garden is 150. • All updates/repairs are complete in the rental. • American Mowing was the lowest bidder so we will be proceeding with mowing 	<p>a. Property/Rental Updates – No action taken.</p> <p>b. IT Updates – No action taken.</p> <p>c. IT Service Contract/Phones – No action taken.</p> <p>d. Estate Benevolence Sub Committee – No action taken.</p> <p>e. Estate Funds Money Market Account Recommendations – Dan motioned to put \$150,000 from the designated fund into a Goldman Sach Marcus</p>		

	<p>services with America Mowing.</p> <ul style="list-style-type: none"> • Update on cleaning - Both sides in the balcony, belltowers have leaking. Couple of the pews are shaky, some with cracks. Lighting above the choir is still dark, will have to look into track lighting. <p>b. IT Updates –</p> <ul style="list-style-type: none"> • The installer is coming 4/17 to make final adjustments and to set up the iPad. Audio is working well especially for the choir. Getting feedback from people regarding the font size and color schemes on the power point. • Looking into getting additional lapel microphones. • Need to figure out if we can run the slides directly from google instead of going back and forth from google to power point. • Will also need to check on capabilities of creating cds/tapes for events such as weddings. <p>c. IT Service Contract/Phones –</p> <ul style="list-style-type: none"> • The new IT service provider needs to get into our network. Our old provider has it locked down. Josh said they should be able to do a network take over and they would be able to set up the capability of remoting in if we need assistance with network issues. <p>d. Estate Benevolence Sub Committee –</p> <ul style="list-style-type: none"> • Dan spoke with Dan W.; they are starting to meet and are still in the research stage. Will present community needs to congregation in the future. <p>e. Estate Funds Money Market Account Recommendations –</p> <ul style="list-style-type: none"> • Ray reached out to a financial investor. Recommended to us to invest money in a 	<p>account. Second by Mary Wussow. Motion carried.</p> <p>f. QuickBooks Online Update – No action taken.</p> <p>g. Mission Moment – No action taken.</p>		
--	---	--	--	--

	<p>local money market versus utilizing services out of state. Other options include high yield savings accounts, through Goldman Sachs, Capital One, etc.</p> <p>f. QuickBooks Online Update –</p> <ul style="list-style-type: none"> Account has been created and Blaine is getting our information transferred over. <p>g. Mission Moment –</p> <ul style="list-style-type: none"> Standing item for scheduling mission moments for services. If any of the teams have events or information coming up. Council can discuss upcoming information and will provide to Worship through Mary Wussow. Evangelism – down the line showing the congregation what their donations have provided to our troops. 4/28 Ray to discuss the teen room. Farmer’s Market starting June 6th, Dan Thompson will do a mission moment in May for this. 			
<p>New Business</p>	<p>a. Disciples for Christ –</p> <ul style="list-style-type: none"> Reminder this Sunday, 21st at 530 pm. Contact Jill at 715-305-7324 to RSVP <p>b. Teams Checklist –</p> <ul style="list-style-type: none"> Checklist for what is coming up on events, and which teams are responsible. Teams should start sending updates to Brandon so he can create a spreadsheet to get the entire council in the loop. <p>c. YMCA Building Usage –</p> <ul style="list-style-type: none"> Currently the YMCA is not being charged to utilize our building. The cost for heating and cooling the family center is costing a lot. Discussion on adding a building fee to help alleviate the cost of increase utilities. Contract the director and 	<p>a. Disciples for Christ – No action taken.</p> <p>b. Teams Checklist – No action taken.</p> <p>c. YMCA Building Usage – No action taken.</p> <p>d. Reminders for Upcoming Events – No action taken.</p> <p>e. Homebound Team Designation – No action taken.</p> <p>f. Building Usage Fee – No action taken.</p>		

	<p>approach this subject. Will check with Brian to see if he would reach out.</p> <p>d. Reminders for Upcoming Event –</p> <ul style="list-style-type: none"> • Looking to update the agenda and provide reminders for upcoming events, meetings, and deadlines. FYIs. <p>e. Homebound Team Designation:</p> <ul style="list-style-type: none"> • Looking to let congregation know who is homebound and recommend to visit or send communications. We will monitor thorough the summer and get a better idea of how to manage visits. <p>f. Building Usage Fee –</p> <ul style="list-style-type: none"> • Question brought up as to why congregation members pay a fee to utilize the building, but the YMCA doesn't. Discussion on switching to a deposit that you would get back as long as the facilities are cleaned to satisfactory level. Policy/forms to be updated and brought to the next council meeting. 			
Adjourn	Meeting adjourned with the Lord's Prayer.	Casey motion to adjourn, Ray White second. Motion carried.		

Respectfully submitted by: Maryel Schoenfuss