

<i>Meeting: Council</i>	<i>Date: Tuesday, May 21st, 2024</i>
<i>Attendance: Pastor Amy, Brandon Aschenbrenner, Kevin Miller, Carmella Moon, Maryel Schoenfuss, Brian Stroetz, Dan Thompson, Mary Wussow</i>	
<i>Next Meeting: Tuesday, June 18th, 2024</i>	<i>Meeting Called to Order: 6:00 pm</i>
<i>Next Devotions:</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				
Leadership Training		Pastor Amy		
Thank Yous	Send: Received:			
Written Reports	Reviewed Pastor Report, Secretary's Report, Treasurer's Report and Standing Team Reports	Dan Thompson motion to accept. 2 nd by Brian Stroetz. Motion carried.		
Additions to Agenda	No additions to the agenda.	Brian Stroetz motioned to approve agenda, second by Dan Thompson. Motion carried.		
Unfinished Business	<p>a. Property/Rental Updates – Rental property could use a new dehumidifier.</p> <p>b. IT Updates/IT Service Contract/Phones –</p> <ul style="list-style-type: none"> • Internet issues have been resolved with access points. Service is no longer dropping. • Looking at replacing 3 Wi-Fi ports which are estimated to be \$200 each. • IT service is replacing the streaming camera free of charge since it hasn't been working. • Looking to get another wireless microphone and a body pack microphone. • Phones have been switched to the new service and the phone number has been forwarded to our new system. • Update from previous meeting, we are looking to have the capability to play CDs for weddings, not creating them. <p>c. Estate Benevolence Sub Committee -</p> <ul style="list-style-type: none"> • They meet again this week. No updates at this time. There has only been one 	<p>a. Property/Rental Updates – No action taken.</p> <p>b. IT Updates/IT Service Contract/Phones – No action taken.</p> <p>c. Estate Benevolence Sub Committee – No action taken.</p> <p>d. Estate Funds Money Market Account Recommendations – No action taken.</p> <p>e. Teams Checklist – No action taken.</p> <p>f. QuickBooks Online Update – No action taken.</p> <p>g. Homebound List – No action taken.</p> <p>h. YMCA Conversation/Building Usage – No action taken.</p>		

	<p>recommendation to come through, suggestion to put money towards German fest Requests.</p> <p>d. Estate Funds Money Market Account Recommendations –</p> <ul style="list-style-type: none"> Looking at putting money into a Goldman Sachs account but it required a personal account and after further research it wasn't deemed feasible. <p>e. Teams Checklist –</p> <ul style="list-style-type: none"> Only received a couple so far. <p>f. QuickBooks Online Update –</p> <ul style="list-style-type: none"> We are no longer going to go with QuickBooks Online. It didn't have the payroll function unless we would be willing to pay extra for that feature. <p>g. Homebound List –</p> <ul style="list-style-type: none"> Discussion on determining who is in charge of and who has access to the Homebound List. <p>h. YMCA Conversation/Building Usage –</p> <ul style="list-style-type: none"> No discussion with YMCA yet. Will table for now. <p>i. Mission Moment</p> <ul style="list-style-type: none"> Possibly bring up the Farmers Market Will talk about vacation bible school this next weekend on June 2nd. 	<p>i. Mission Moment – No action taken.</p>		
New Business	<p>a. Memorial Trust Ideas –</p> <ul style="list-style-type: none"> Discussion on additional items to add to the list. Maybe look into replacement or updates to the classroom windows. To help improve energy efficiency. Also, check on the update for LED lights throughout the church. <p>b. Funeral Guide Approval –</p> <ul style="list-style-type: none"> Discussion on the fees. Another church charges 150 for clergy, 100 for organist/music, cleaning fee 50, sound/streaming was 100. 	<p>a. Memorial Trust Ideas – No action taken.</p> <p>b. Funeral Guide Approval – Dan Thompson motioned to approve the updates to the Draft of the Funeral Guide and we will research fees and bring back. Brian Stroetz. Motion Carried.</p>		
Adjourn	Meeting adjourned with the Lord's Prayer.			

Respectfully submitted by: Maryel Schoenfuss