

<i>Meeting: Council</i>	<i>Date: Tuesday, June 18th, 2024</i>
<i>Attendance: Pastor Amy, Brandon Aschenbrenner, Robin Curtis, Kevin Miller, Carmella Moon, Maryel Schoenfuss, Brian Stroetz, Dan Thompson, Mary Wussow</i>	
<i>Next Meeting: Tuesday, August 20th, 2024</i>	<i>Meeting Called to Order: 6:05 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	Carmella Moon			
Leadership Training	None this month	Pastor Amy		
Thank Yous	Send: Tree Cleanup, one to Rock Oil Received: Feed My Starving Children, Tanner Oertel, Hannah Center, Delores Pernsteinner, Stratford Food Pantry, Marshfield Area Pet Shelter, Village Resident.			
Written Reports	Reviewed Pastor Report, Secretary's Report, Treasurer's Report and Standing Team Reports	Dan Thompson motion to accept. 2 nd by Kevin Miller. Motion carried.		
Additions to Agenda	Additions under new business. C. Crisis Fund/Germanfest Request D. Team Thank Yous E. Photo Opportunities, F. Member Transfer Request.	Carmella Moon motioned to approve agenda, second by Brian Stroetz. Motion carried.		
Unfinished Business	<p>a. Property/Rental Updates –</p> <ul style="list-style-type: none"> Refrigerator died at the rental and success realty took care of it. Breaker needs to be turned on/off for the elevator for host duties each Sunday. Needs to be added to the host list. <p>b. IT Updates–</p> <ul style="list-style-type: none"> WIFI has been operating better. They said that 3 access points should be replaced but after further review its probably only necessary to replace one access point in the class room. Looking to get another body pack microphone and the updated streaming device. Looking about \$200 short for the new mic system and access point. Discussion on coming out of the choir fund. Looking to use the extra laptop in the office as the media computer as well as for committee use. <p>c. Estate Benevolence Sub Committee -</p> <p>d. Estate Funds Money Market Account –</p> <ul style="list-style-type: none"> At a bit of a dead end as most of the 	<p>a. Property/Rental Updates – No action taken.</p> <p>b. IT Updates – No action taken.</p> <p>c. Estate Benevolence Sub Committee – No action taken.</p> <p>d. Estate Funds Money Market Account – Kevin Miller motioned to go with Financial Strategies and have one account for Church funds and one account for Rental funds, 2nd by Dan Thompson. Motion carried.</p> <p>e. Teams Checklist – No action taken.</p> <p>f. YMCA Conversation/Building Usage – Mary Wussow</p>		

facilities are requiring personal information to be used to set up an account. There is a 5.02% money market account, through Financial Strategies in Stratford WI. Looking for minutes that we approved two accounts. One for the Church's funds and one for the rental funds.

e. **Teams Checklist –**

- Just missing info for faith formation. Recommendation for teams to start looking at individual thank yous for some of the smaller things that people are doing for the various teams. Any announcements that get sent to Kathy should also be sent to Mary Wussow.

f. **YMCA Conversation/Building Usage –**

- Looking to not have to heat/cool the family center during the “off hours”. Interested in having YCMA utilize the classrooms since there is such a small number of students in the program. Brian and Pastor Amy will have a discussion with the YCMA to let them know of our increased costs and that they have utilized the building without any costs or donations in the past and then revisit with them. Also, would like them to start utilizing the classrooms more.
- Building Usage Form – couple of updates made to the form at executive council meeting.

g. **Funeral Guide Approval**

- Additional information brought forward on fees. Feedback we have gotten - many of the churches have had very few weddings, most don't have a funeral guide. ELCA site recommends, Pastor fee for worship service \$200, organist \$150 with \$75 for additional services. Custodian \$25-\$50.
- No fees for wedding building usage for members. Recommendations to follow the wedding guide regarding fees for members/non-members.

motioned to approve the Building Usage Form 2nd Dan Thompson. Motion carried.

g. **Funeral Guide Approval**

– Brian Stroetz motioned to accept the Funeral Guide as brought before the council at the May 2024 meeting, 2nd Kevin Miller. Motion carried.

h. **Mission Moment** – No action taken.

	<p>h. Mission Moment</p> <ul style="list-style-type: none"> • A lot of open weeks. 			
New Business	<p>a. Rally Sunday September 8th –</p> <ul style="list-style-type: none"> • Rally Sunday will be on September 8th. Getting the whole council involved. Looking for a council member to head a subcommittee. Not just up to just faith formation. Will have to check and see if any one has signed up for fellowship. <p>b. Blood Drive –</p> <ul style="list-style-type: none"> • Versiti Blood Center requested to use the building and host a blood drive. <p>c. Crisis Fund/Germanfest Request</p> <ul style="list-style-type: none"> • <i>Confidential information name/ address sent to treasurer separately in order to write check.</i> <p>d. Team Thank Yous</p> <ul style="list-style-type: none"> • Will have teams look to start sending thank yous to those you contribute and volunteer. <p>e. Photo Opportunities</p> <ul style="list-style-type: none"> • Will have Leon start taking photos of things going on within the church, special events, people volunteering, etc. <p>f. Membership Transfer Request</p> <ul style="list-style-type: none"> • Wendy Grell’s request to transfer membership was approved and completed. 	<p>a. Rally Sunday September 8th – No action taken.</p> <p>b. Blood Drive – No action taken.</p> <p>c. Crisis Fund/Germanfest Request – Motion made by Robin Curtis to donate \$2000 to the individual from the crisis fund. 2nd by Brian Stoetz. Motion carried.</p> <p>d. Team Thank Yous – No action taken.</p> <p>e. Photo Opportunities – No action taken.</p> <p>f. Membership Transfer Requests – No action taken.</p>		
Adjourn	Meeting adjourned with the Lord’s Prayer.			

Respectfully submitted by: Maryel Schoenfuss