

Meeting: Council	Date: Tuesday, June 18 th , 2024
Attendance: Pastor Amy, Brandon Aschenbrenner, Robin Curtis, Kevin Miller, Carmella Moon, Maryel Schoenfuss, Brian Stroetz, Dan Thompson, Mary Wussow	
Absent: Ray White	
Next Meeting: Tuesday, August 20 th , 2024	Meeting Called to Order: 6:02 pm
Next Devotions: Property - Robin Curtis	Meeting Adjourned: 7:58 pm

Topic	Discussion	Motions	Action Items/In Progress	Completed Tasks
Devotions	President - Brandon			
Leadership Training	Pastor Amy – Why Is Stewardship So Stinking Difficult?		Council stewardship homework to discuss at the September council meeting.	
Thank Yous	Send: Funeral Guide Team Received: Schraeder Family, Chrudimsky Family, Koehler Kilty		Mary sending thank you to members that assisted in the creation of the funeral guide.	
Written Reports	Reviewed Pastor Report, Secretary's Report, Treasurer's Report and Standing Team Reports	Carmella motion to accept, second by Dan Thompson. Motion carried.		
Additions to Agenda	Addition for new business c. Bell (hand) fund, d. Special Music, e. German Fest Beer sale	Dan Thompson motioned to approve agenda, second by Brian Stroetz. Motion carried.		
Unfinished Business	a. <i>Property/Rental Updates – Renter does not want to mow the lawn. Dan Weiland will take care of the lawn. The rental company is now charging her more for the rent and the church plans to pay Dan. There was discussion on the fact that the rental company would get 10% of that fee. Need to get clarification on whether or not this increase in fees will be year-round or just for the summer months. If its year-round we would be ahead, but if its only summer months then we would be losing month if we were paying Dan the amount that was increased by the rental company since we would be paying them 10%. There was also discussion on having the</i>	a. Property/Rental Updates – No motions made.	a. Brandon to follow up with Dan and have him reach out to Success to have them take care of the increase in rent and paying Dan directly for the mowing services. Robin to reach out to Kathy for all keycards to check working order Robin will also get ahold of Tim to research contractors for the bell tower.	

	<p>payment to Dan coming directly from Success Realty instead of getting the rent into our account and then paying Dan through the church's account. Lawn mowing issues and changes to the contract so Success should be taking care of it.</p> <p>Permar was at church and did all the fire inspections. No issues.</p> <p>Robin mentioned that his keycard does not work to get into the East entrance before the hours the doors are unlocked. Will need to get the church sign cleaned</p> <p>The rope is broken in the bell tower and bricks on the floor. Need to get someone in to look at the tower.</p> <p>b. IT Updates– Everything we order is in. Extra microphones are set up. We also have the option of adding in the old microphones if we needed them. Access point in the learning wing is now fixed and should reach the food pantry. Service has been improved. The streaming camera has been replaced and is working well, just need to look into the hum that was heard during last s \$3091.14 bill remaining. 1651.18 left in the budget. \$1439 need to come from another account. There was discussion on splitting the cost with the choir fund as well. Choir pay half and we pay the other half thru either choice dollars or pastor/council designated.</p> <p>The lighting updates for the balcony is expected to be over \$1000. Need dimmer capabilities. This would come out of the choir fund.</p> <p>Brandon put all the electronics and equipment on surge protectors.</p> <p>c. Estate Benevolence / Funds – \$191,536 to be invested through Financial Strategies. There was also discussion on Financial</p>	<p>b. IT Updates – Dan Thompson motioned to pay the remaining IT balance. \$720 from the Choir designated fund and the other \$720 from Thrivent Choice dollars. Mary Wussow second. Motion carried.</p> <p>c. Estate Benevolence / Funds – No motions made.</p>	<p>c. Kevin to follow up with Financial Strategies on the clarification needed regarding the two accounts.</p>	
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	<p><i>Strategies needing clarification in the minutes from the previous meeting indicating that two accounts would be opened for this purpose. The minutes show this under motions made, Kevin will follow up with them to show this.</i></p> <p>d. Teams Checklist – Just missing Faith Formation, Brandon sent a reminder to Ray. Brandon will then present the information.</p> <p>e. YMCA Conversation – Brian talked with the YMCA and let them know that we would like them to feel free to keep using the Church for their needs but also indicated that we would appreciate anything they could do to help compensate for the use of the building.</p> <p><i>Also blessing of the backpacks and handing out bibles.</i></p> <p>f. Rally Sunday September 8th – Carnival games and ice cream. Brian found four volunteers and could use a couple more. They will be bringing in roughly 8 games.</p> <p>g. Mission Moment – Pastor discussed to have a mission moment to share the responses from various community services for monetary donations given by the church.</p> <p><i>Carmella to do a future mission moment to encourage volunteers for counting money after services.</i></p> <p><i>Future mission moments – Sept 15 for German fest reminder. And Oct 13 for a Trunk or Treat reminder. November to get ahead of council openings. Blessing of the Orange on 17th.</i></p>	<p>d. Teams Checklist – No motions made.</p> <p>e. YMCA Conversation – No motions made.</p> <p>f. Rally Sunday Sept 8th – No motions made.</p> <p>g. Mission Moment – No motions made.</p>		
	<p>a. Crisis Fund Request – Brought up from</p>	<p>a. Crisis Fund Request –</p>	<p>a. The church will</p>	

<p>New Business</p>	<p>a member, do so some sort of donation to the Church that was burnt down recently. There was discussion on having a noisy offering for the month of September and the church would do matching funds up to \$500 and take out of either the Pastor/Council designated fund or Thrivent choice dollars. This would not come from the actual crisis fund and there was discussion on eliminating the “crisis” from the agenda item. We still have coffee cans that can be used from previous noisy offerings.</p> <p>b. Janitorial Position – Rod put in his 4-week notice. Contact Brenda or June for interested candidates.</p> <p>c. Bell (Hand bells) Fund – Not enough bells to cover all music. Don’t have enough octaves of bells. Paul is researching prices per octave/bell. Worship team would like to do a fundraiser to “Adopt a Bell”. Discussion on whether the team needs council permission to conduct a fundraiser.</p> <p>d. Special Music – Discussion on if there should be a budget line for Special music so money is put aside each year to bring in artists and groups to play music at church services.</p> <p>e. German Fest Beer Sale – Discussion on having a beer tent to sell beer to raise funds for future needs. Money raised from the meal would go to the crisis fund. Need to research whether or not we would be able to host a beer tent in the green space. Discussion to bring forth to the congregation and discuss for next year’s German Fest if that is something we want to pursue.</p>	<p>Dan Thompson motion to match raised funds up to \$500 dollars for the noisy offering, to come from the account at the discretion of council. Robin second. Motion carried.</p> <p>b. Janitorial Position – <i>No motions made.</i></p> <p>c. Bell (Hand Bells) Fund – <i>No motions made.</i></p>	<p>have a noisy offering for the month of September to raise money for the church that recently burned down.</p> <p>b. No action taken</p> <p>c. Worship team to plan and conduct a “Adopt a Bell” fundraiser.</p> <p>e. Dan will follow up with the German Fest committee for 2025 consideration. And will discuss making a clarification on where money goes for German Fest and how the crisis funds are requested and used. Will do a future mission moment for this information gathered.</p>	<p>b. Brandon reached out to Staff Support for posting the position.</p>
<p>Adjourn</p>	<p>Meeting adjourned with the Lord’s Prayer.</p>			

Respectfully submitted by: Maryel Schoenfuss