

Meeting: Council	Date: Tuesday, October 15 th , 2024
Attendance: Pastor Amy, Brandon Aschenbrenner, Robin Curtis, Kevin Miller, Carmella Moon, Maryel Schoenfuss, Brian Stroetz, Dan Thompson, Ray White, Mary Wussow	
Absent:	
Next Meeting: Tuesday, November 19 th , 2024	Meeting Called to Order: 6:08 pm
Next Devotions: Worship	Meeting Adjourned: 7:17 pm

Topic	Discussion	Motions	Action Items/In Progress	Completed Tasks
Devotions	Property – Pastor Amy			
Leadership Training	Pastor Amy – Postponing			
Thank Yous	Send: Received: Stratford High CFO			
Written Reports	Will review via email within the next week or two.			
Additions to Agenda	Accept the agenda as presented.	Dan Thompson motioned to accept agenda, second by Brian Stroetz. Motion carried.		
Unfinished Business	a. Property/Rental Updates – <i>Parking sign had to be replaced since the wood was rotting and there was standing water. Replaced a door handle. Added salt to water softener. Thermostats need to be switched over to heat. Keycards appear to be working fine now. There is currently just over 10,000 in the Financial Strategies account for the rental property. There was discussion on anything over that amount needing to be put back in the general fund. Kevin, Dan, Brian, Brandon and Robin, to all sit down with Dan Weiland and figure out a process to determine and approve updates needed for the rental process.</i>	Property/Rental Updates <i>No motions made.</i>	Robin to reach out on fixing the urinal in the men’s downstairs bathroom.	
	b. IT Updates – <i>No updates other than working on improving stream. Might be network connectivity problems.</i>	IT Updates <i>No motions made.</i>		

	c. Noisy Offering – 482.42 so matching funds would bring the total to 964.98. Discussion on where to pull funds from. Pastor Council Designated fund.	Noisy Offering Dan Thompson motioned to pull 482.42 from the Pastor Council Designated Fund, second by Brian Stroetz. Motion carried.		
	d. Estate Funds Account – Everything except for \$600 has been transferred to the new money market account. Discussion to leave the two accounts as is.	Estate Funds Account No motions made.		
	e. Mission Moment – 10/20 – Trunk or Treat Help needed and Recruiting for Bells 10/27 – 11/03 – Nothing for All Saints Sunday 11/10 – Operation Christmas 11/17 – Council Position	Mission Moment No motions made.		
New Business	a. CAT Survey Transition Team – Transition team to continue to go through CAT Survey results with Pastor Amy. Look at doing at leadership training in the future.	CAT Survey Transition Team No motions made.		
	b. Annual Budget Review – Teams to review their budgets and bring to the November Council Meeting for final review.	Annual Budget Review No motions made.		
	c. Temporary Host Update (Altar Candle) – Maryel will start doing this until Kathy returns, during custodian duties.	Temporary Host Update (Altar Candle) No motions made.		
	d. Stratford Community Survey – Filled out as a group to represent the Church’s interests.	Stratford Community Survey No motions made.		
Adjourn	Meeting adjourned with the Lord’s Prayer.			

Respectfully submitted by: Maryel Schoenfuss