

<b>Meeting:</b> Council	<b>Date:</b> Tuesday, January 21 <sup>st</sup> , 2025
<b>Attendance:</b> Pastor Amy, Brandon Aschenbrenner, Kevin Miller, Carmella Moon, Maryel Schoenfuss, Brian Stroetz, Dan Thompson, Ray White, Mary Wussow	
<b>Absent:</b> Robin Curtis	
<b>Next Meeting:</b> Tuesday, February 18 <sup>th</sup> , 2025	<b>Meeting Called to Order:</b> 6:03 pm
<b>Next Devotions:</b> Worship	<b>Meeting Adjourned:</b> pm

<b>Topic</b>	<b>Discussion</b>	<b>Motions</b>	<b>Action Items/In Progress</b>	<b>Completed Tasks</b>
<b>Devotions</b>	Brian Stroetz			
<b>Leadership Training</b>	Pastor Amy – Discussion on hospitality and engaging with visitors potentially looking to join the congregation.		Next time to discuss worship service.	
<b>Thank You</b>	Send: None Received: None			
<b>Written Reports</b>	Reviewed Pastor Report, Secretary’s Report, Treasurer’s Report and Standing Team Reports	Dan T motion to approved, second by Carmella M. Motion carried.		
<b>Additions to Agenda</b>	Addition of New Business A. Germanfest Request E. Church Anniversary, F. Kitchen, G. Scholarship	Carmella M to approved updated agenda, second by Dan T. Motion carried.		
<b>Unfinished Business</b>	<p><b>a. <i>Property/Rental Updates –</i></b>  <i>Dan Weiland in to discuss the rental property agreement. Success Reality Property Management Report and the Zion Rental Property Report. Discussion on keeping more up to date on keeping everyone informed. Review the report to be provided at the annual meeting this coming Sunday. Discussion on storage on old or archive information. Included the recently retired chalices. Looking at rearranging furniture in gathering center to free up room for displays. Going to leave this on the memorial list for the time being.</i></p> <p><i>Discussion on creating a Historic Team – Brian Stroetz to chair.</i>  <i>Waiting on bill from Polster Electric.</i>  <i>The heat in the family center didn’t seem to be working</i></p>	<p><b>Property/Rental Updates</b>  <i>No motions made.</i></p> <p><b>IT Updates</b>  <i>No motions made.</i></p> <p><b>Annual Meeting Review</b>  <i>No motions made.</i></p> <p><b>Mission Moment</b>  <i>No motions made.</i></p>	<p><b>Property/Rental Updates</b>  <i>Dan W will provide the word document to Brandon to get into the power point</i></p> <p><b>IT Updates</b>  <i>Brandon will look into brining in a newer computer to run the slides. Brandon will also reach out to the gentleman to run the hearing loop.</i></p> <p><b>Annual Meeting Review</b>  <i>Carmella to follow up with Nicole on interest in being on council and the ballot.</i></p>	<p><b>Property/Rental Updates</b>  <i>No motions made.</i></p> <p><b>IT Updates</b>  <i>No motions made.</i></p> <p><b>Annual Meeting Review</b>  <i>No motions made.</i></p> <p><b>Mission Moment</b>  <i>No motions made</i></p>

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	<p><b>b. IT Updates –</b>  <i>Streaming has been working great with the new laptop. 2 new operators trained now to help with streaming.</i>  <i>We now have access to the administrative account and working on getting back into the security cameras.</i>  <i>We need to look at getting a new laptop for running the slides since the computer is not able to get anymore updates.</i>  <i>Will need to reach out to the company that maintains the hearing loop to get that operating again.</i></p> <p><b>c. Annual Meeting Review</b>  <i>Phil Schultz and Ken Strutz are interested in being put on the ballot. Possibly Nicole Curtis and Brian Leick as well.</i>  <i>Also discussed getting photos of the candidates on the slides for the meeting.</i></p> <p><b>d. Mission Moment –</b>  <i>1/26 – Evangelism for Picture Directory</i>  <i>2/2 – Bible Study Skit</i>  <i>2/9 -</i>  <i>2/16 – Marriage Acknowledgement</i>  <i>2/23 -</i></p>		<p><i>Will wait to hear confirmation from Phil and Brian.</i>  <i>Council will communicate via email if calls are needed for other potential candidates.</i></p> <p><b>Mission Moment</b>  <i>No motions made</i></p>	

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New Business	<p>a. <b>Germanfest Request</b> – Discussion for a family in need. Names withheld from minutes, will send details to Treasurer based on motion.</p> <p>b. <b>Lent Meal Council</b> – Discussion on which date the council will take for the Lenten dinner service. Council decided to go with Ash Wednesday/</p> <p>c. <b>Christmas Eve Times</b> – Worship team has discussed the current times, 5pm and 7pm. Discussion on potentially having updated service times. 3pm and 6pm. Offering an earlier service for families with small children and those who don't like to drive in the dark.</p> <p>d. <b>Membership Transfer – George and Sheri Chrouser</b> – Discussion to accept transfer.</p> <p>e. <b>Church Anniversary</b> – Discussion on the 125<sup>th</sup> anniversary that was last year. Will be creating a team to celebrate last years anniversary. Mary to do a mission moment.</p> <p>f. <b>Kitchen</b> – Pat Emon will keep tabs on the kitchen stock. Rhonda created a spreadsheet to track items to keep stocked. VBS has a separate tub to keep their items. Deb Weiland to do purchasing. So all costs can be tracked each year. Designated funds has a Kitchen wares line. Discussion on using the designated funds up first and then the budgeted amount.</p> <p>g. <b>Scholarship</b> – Aschenbrenner family is going to discontinue</p>	<p><b>Germanfest Request</b> – Brian Stroetz motioned to donate \$2500 to the family in need, second by Dan T. Motioned carried.</p> <p><b>Lent Meat Council</b> No motions made.</p> <p><b>Christmas Eve Times</b> No motions made.</p> <p><b>Membership Transfer</b> Member ship transfer accepted by council.</p> <p><b>Church Anniversary</b> No motions made</p> <p><b>Kitchen</b> No motions made</p> <p><b>Scholarship</b> No motions made</p>	<p><b>Germanfest Request</b> – Will follow up with Dan W to see if he wants to present the check.</p> <p><b>Lent Meat Council</b> No motions made.</p> <p><b>Christmas Eve Times</b> No motions made.</p> <p><b>Membership Transfer</b> No motions made.</p> <p><b>Church Anniversary</b> Looking to find and chair to lead this committee and start planning</p> <p><b>Kitchen</b> No motions made</p> <p><b>Scholarship</b> No motions made</p>	<p><b>Germanfest Request</b> –</p> <p><b>Lent Meat Council</b> Decided on Ash Wednesday Service</p> <p><b>Christmas Eve Times</b></p> <p><b>Membership Transfer</b> Accepted Membership Transfer</p> <p><b>Church Anniversary</b></p> <p><b>Kitchen</b></p> <p><b>Scholarship</b></p>

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	<p><i>the Bev Aschenbrenner Memorial Scholarship. Final scholarship amount of \$500 was taken out to pay out last year's 2024 receipt. Aschenbrenner family looking to donate funds for Bob, to be put towards a fence between the parking lot and the old rental house to the North of the lot.</i></p>			
<b>Adjourn</b>	Meeting adjourned with the Lord's Prayer.			

Respectfully submitted by: Maryel Schoenfuss