

Meeting: Council Meeting	Date: Tuesday, February 18 th , 2025
Attendance: Pastor Amy, Brandon Aschenbrenner, Kevin Miller, Carmella Moon, Maryel Schoenfuss, Brian Stroetz, Dan Thompson, Ray White, Mary Wussow, Robin Curtis, Nicole Curtis, Phil Schultz, Brenda Castellano	
Absent: None	
Next Meeting: Tuesday, March 11 th , 2025	Meeting Called to Order: 6:07 pm
Next Devotions: Worship	Meeting Adjourned: 7:36 pm

Topic	Discussion	Motions	Action Items/In Progress	Completed Tasks
Devotions	Maryel			
Leadership Training	None			
Thank Yous	Send: Hudson B for super bowl for caring, Anniversary cards for Marge R and Judy P, Birthday card for Judy P, and a retirement card for Kathy B Received: From year end donation recipients			
Written Reports	Reviewed Pastor Report, Secretary's Report, Treasurer's Report and Standing Team Reports	Carmella M motion to approve reports, second by Mary W. Motion carried.		
Additions to Agenda	No additions to agenda	Dan T motioned to approve agenda, second by Ray W. Motion carried.		
Unfinished Business	<p>a. Property/Rental Updates – Roughly \$700 to fix the roof top furnace. This was why the family center was so cold. Balcony lights are completed. The Aschenbrenner family donated \$6000 to be put towards a fence on the North end of the main parking lot.</p> <p>b. IT Updates – Brandon found a good deal on two laptops from Best Buy, totaling \$960. Discussion on where to take the funds from. There is also a charge from Audio Video Pros totaling \$789.99 for service to come and inspect streaming laptop just find out that the laptop wasn't powerful enough.</p> <p>c. Annual Meeting Review Focusing on the people of the past and the</p>	<p>Property/Rental Updates No motions made.</p> <p>IT Updates Mary motioned to use Thrivent Choice dollars for the laptops for \$960. Second by Dan T, motion carried.</p> <p>Dan T motioned to pay \$789.99 to Audio Video Pros from the Pastor Council Designated fund. Second by Kevin M. Motion carried.</p> <p>Annual Meeting Review No motions made.</p>		

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	<p>present. Gathering memories from the congregation to share.</p> <p>d. Mission Moment – Nothing scheduled at this time.</p>	<p>Mission Moment No motions made.</p>		
<p>New Business</p>	<p>a. Council Positions – Secretary and Stewardship opening. Nicole and Phil coming in. Nicole interested in Stewardship. Dan T open to switching over to secretary, Phil will move into Evangelism.</p> <p>b. Christmas Eve Times – Recommendation for 3pm and 6pm</p> <p>c. Lent Service – March 5th Council will be serving. Discussion on where the proceeds should go. Feed My Starving Children and the Hannah Center were discussed.</p> <p>d. Lent Host Duties – Maryel to set tables and adjust heating schedule before Ash Wednesday. Brandon Aschenbrenner to host 3/5. Dan T and Phil S will take 3/12. Mary W for 3/19. Brian for 3/26. And 4/2 for Robin C.</p> <p>e. Staffing Support – Looking for replacement for Kathy B. Maryel S to help Brenda C and June K with online posting. June and Brenda also looking to have a Staff Appreciation Dinner either in Summer or Autumn.</p> <p>f. Thrivent Designated Account – Discussion on what we do with these funds. June does Bingo at Stoney River. She brings prizes and requested funds. Discussion on providing 70-80 to stock up on prizes.</p>	<p>Council Positions – No motions made</p> <p>Christmas Eve Times Nicole C motioned to update Christmas Eve worship times to 3pm and 6pm. Second by Dan T. Motion carried.</p> <p>Lent Service Mary W motioned to choose Personal Development Center to be the recipient of Ash Wednesday offerings. Second by Carmella M. Motion carried</p> <p>Lent Host Duties No motions made</p> <p>Staffing Support No motions made</p> <p>Thrivent Designated Account Dan T motioned to provide \$800 to June K from the Thrivent Designated fund. Second by Ray W. Motion carried.</p> <p>Google Meet for Meetings No motions made</p>		

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	<p>g. Google Meet for Meetings – <i>Testing this out today. Discussion on having this as a back up option in case someone is sick or unable to make the commute.</i></p>			
Adjourn	Meeting adjourned with the Lord’s Prayer.			

Respectfully submitted by: Maryel Schoenfuss