

Council Meeting Minutes

November 10th, 2022

Call the Meeting to Order by Presidents Kevin Harvot & Barb Schneider

ATTENDANCE: Sue Hall, Jerri Schmidt. (Consultant, Non-Voting), Megan Hafenbreadl (Secretary, non-voting), Pastor Connie, Barb Schneider, Kevin Harvot, Pat Krohn, Nancy Schwartz, Ron Kuehl, Barry Rusch, Mike Fineran, Maryla Karl

Opening Devotion/Prayer: Pastor Connie

-Thank You Cards

Secretary's Report – Oct 2022

-accepted as presented

Financial Reports – Oct 2022

Joint:

-Revenue: 225,753.85

-total expense: 282,829.83

-total operating expense: 293,592.55

-loss: 67,838.70

Designated funds

-vanguard youth funds: 27,650

-matching funds: 33,932.88 (needing to tap into this to pay for the furnace/ac, and to pay for the sidewalks)

See Megan if you want the full financial report

Pastor Report – Oct 2022

-Kayla and Jeff's wedding, regular Bible Study, Jeff Tarras pulpit supply on Oct 30th

Old Business: (45 minutes)

- Education Classes, Confirmation, Bible Study
 - Bible Study every week going well, More help with Education Classes and Admin has been great, Collab Confirmation has been great
- AV updates
 - David was here fixing the system last week
 - Lucas wants to help out
 - Mics not raised on pulpit
- Consolidation Efforts
 - o Team's Progress- consolidation is all about making our foundation stronger
 - o Shifting of Spaces-Grace Place has shifted
 - o Quilter's Social- Went very well. See the future. Need to talk about the wall and door being built
- Financial Updates

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-EIN number in progress. Jerri working on it. New bank accounts to Horicon

-All savings will need to be moved to their own

- Stewardship

- Pastor wants Stewardship committee (Shari Englund)

- Need to change the culture

- Building & Grounds Report

- o leaves (Pete doesn't know when they pickup or where to put)

- Wisconsin/Gruenwald or mulch them (call city sanitation)

- o lights in sanctuary Saturday

- o Property Walk-through

- Worship Updates

- o Advent through 8th Celebration Sunday

- Thanksgiving Eve at St Andrews

- Midweek soup and service

- Xmas Eve and Christmas Day

New: (25 minutes)

- Training on new system (Shelby)

- New system membership needed asap

- Annual Meeting Reports (One Annual Meeting this year, February 5th)

- Logo Development

- Council Additions: Ben and Katie Merwin

- Parish Life Revival

- Letter of Call-See Megan if you want the letter

Future

Lord's Prayer

Adjournment

Next Meeting: December 8, 2022 5 :30 pm