



Council Meeting Minutes January 12, 2023

Call the Meeting to Order by President Joanne Campbell

Present: Mike Fineran, Barry Rusch, Barb S., Maryla Karl, Pat Krohn, Joanne Campbell, Jerri S. (non-voting), Kevin Harvot, Megan (non-voting), Katie and Ben Merwin, Pete (non-voting), Pastor (Zoom)

Opening Devotion/Prayer Barb

Secretary's Report - Dec. 8, 2022

- accepted as presented

Financial Reports – Dec. 8, 2022

-Combined

- total ytd: \$193,764.83 sunday giving
- total revenue: \$263,607.06
- total expenses: \$331,848.53
- total operating expense: \$344,910.59
- net loss: \$81,303.53
- matching funds: \$39,707.68

Pastor Report – Dec 2022. Supervision

- Worship went well during Advent, 2 Bible studies, bulletin covers for special services, Christmas lunch with staff

Old Business: **(45 minutes)**

- AV Project Status
 - Mark Arend has taken control, needs to setup a calendar for who is running system
 - need David back in for boom mics
- Financial
 - Shelby System /Finance Computer
 - membership is done, financials is still not done
 - Envelopes/ Training
 - loose envelopes have come in, not boxed ones
 - Furnace/Air Conditioner
 - Barry getting quote
 - Endowment Committee – set up (John H, Ron L, Jerri, Barry Rusch suggested members)
 - nothing has been done about this committee yet
- Refugee Relief Update (Good Neighbor)
 - Baby Boy was born!
 - maybe setup a time so they can come see the church

New: **(25 minutes)**

Committees

- Building & Grounds Report (Mike/Pete)
 - next meeting is 1/19
 - signs came out really nice
 - Thank you Pete for all you do. All the extra work you do is amazing!
 - Mold in corner of courtyard

- electric keypad for quilters door
- security cameras and doorbell
- Worship Updates (Maryla)
- Education (Barry/Ben)
 - 3 leaders
 - National Youth Gathering (Barry)
- Church Life (Katie)
 - lunch on Feb 5th
 - breakfast/lunch for easter
 - calendar in Fellowship Hall
 - Fundraising
 - trying to get youth in the building
 - end of school year fair (bounce house, cotton candy, popcorn)
 - Joyful noise last sunday of the month
 - spring concert around easter
 - church life meeting back this Sunday
- Mutual Ministry (Joanne)
 - need a committee
- Personnel (Pat)
 - Personnel needs to be more involved
- Stewardship (Shari) Stewardship Workshop: Cultivating Generous Congregations
- Women's Group (Katie) Quilters
 - Door Key issue
 - possible new lock
- Signage
 - Thank you to all those that helped with the signs (putting up, designing)
- Lent collaboration
 - Working with other pastors to do round robin
- Matching Funds Money Where is it going?
 - Jerri spent \$5000 of the \$40000 on bills
 - Furnace/AC to be taken out of Matching Fund Money
- Spring Clean up (B&G committee confirmation class) Inside/Out
 - Confirmation class possible help to building revamp
- Annual Meeting Feb. 5th 2023
 - please get your reports to Megan ASAP
 - Annual Meeting representatives
- Church Life Calendar
 - Calendar being taken care of by Katie
 - Google Calendar

Lord's Prayer

Adjournment

Next Meeting: February 9th 5:30 pm