



Council Meeting Minutes February 9, 2023

Call the Meeting to Order by President Joanne Campbell

In attendance: Jerri Schmidt (non-voting), Megan Hafenbreadl (non-voting), Mike Fineran, Maryla Karl, Kevin Harvot (non-voting), Shari Englund, Barb Schneider (non-voting), Barry Rusch, Pat Krohn

Opening Devotion/Prayer: Barb Schneider/Romans 12

Secretary's Report - Jan 12, 2023

-accepted as presented

Financial Reports – Jan 12, 2023

January

-revenue: \$36,917.29 10.82% of budget

-total expenses: \$25,722.07

-total all expense: \$26,222.07

-total net profit/(loss): \$10,695.22

-quarterly humane society check will be written
cash balances

-West Pointe: \$10,504.05

-Nicolet Bank: \$20,045.54

-Horicon: \$38,988.65

Motion to pay more on wps and review in April: Barry Rusch

Second: Shari Englund

All in favor

-monthly WPS bill bumped to \$2500

Pastor Report – Jan 2023

-not submitted

Old Business: (45 minutes)

- AV Project Status
 - AV team meeting on mics
- Financial
 - Shelby System /Finance Computer
 - Jerri and Kevin trained on Financials for an hour. Another meeting was set up on the 20th. 4 hours of training total.
 - Mary Jo and Megan trained on Giving. Giving training is free whenever you need it.
 - Envelopes
 - not coming until earliest until end of February or March



- Furnace/Air Conditioner is 10yr warranty (need tax exempt #)
 - Quote and warranty comparable to what we have already
 - Slight difference in efficiency compared to mid-level of different unit
 - Warranty covers parts for 10yr
 - Heat exchanger and compressor lifetime warranty
 - \$4,000 down to get it, \$7,350 total
 - Thermostats to look at
 - One year warranty on labor
 - Motion to get the furnace as quoted above to be taken from capital funds memorial : Mike Fineran
 - Second: Pat Krohn
 - All in favor
- Endowment Committee – set up (John H, Ron L, Jerri, Barry, Glenn Chase, Bethany Rusch)
- Annual Meeting Feb 5 2023 (members thoughts comments) Need to have Budget with 2022 # by side for Sunday)
 - available in the weekly word 2/10
 - transparency in salaries/side by side
- Matching Funds
 - need to keep track where money is going

New: **(25 minutes)**

Committees

- Building & Grounds Report (Mike)
 - tds possible new internet that doesn't have to go through walls
 - took the tree down in Sanctuary
 - spring cleanup
 - Safe to be accessed/Solution in future
- Worship Updates (Maryla)
- Education (Barry/Ben)
- Church Life (Katie)
- Mutual Ministry (Joanne)
 - Kevin is going to read the book and start looking for a team during ministry fair
- Personnel (Pat) -Secretary, Media Specialist Person
- Stewardship (Shari) Stewardship Workshop: Cultivating Generous Congregations
 - Needs Book/Information
- Women's Group Quilters
 - extra keys will be given to office staff/Pete/B+G
- Council Retreat late April on Saturday- Bring your Calendars
 - April 29th
- Ministry Fair **Feb 19th**



- work in progress
- send list to council
- Council contact info
- Vanco Are payments coming through?
 - Yes, but we need to transfer people over. We can do that through VANCO/Shelby and not have to individually switch people over
- Lent
 - Ash Wed Feb 22nd
 - Chili Supper before mid-week

Lord's Prayer

Adjournment

Next Meeting: March 9th 5:30 pm