

Council Meeting

October 20th, 2022

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

Present: Pat K., Jerri S (consultant, non-voting), Kevin H., Maryla K., Barb S., Sue Hall, Michael Fineran, Joanne Campbell, Megan (Secretary, non-voting), Ron, Pastor

Opening Devotion/Prayer Pastor 5:37

Secretary's Report –Sept 2022

-accepted as presented

Financial Reports – Sept 2022

-if you would like to see the monthly financials in whole, please see Megan

OSLC:

September

- Total income: \$6,330.57
- Total expenses: \$15, 680.75
- Loss: \$9,350.18
- Matching funds totals: \$31,077.49

CLC:

September

- Total revenue: \$6,851.84
- Total expenses: \$8,727.85
- Loss: \$1,876.01

Combined:

- Total ytd expense: 256,340.28
- Total operating expense: 265,806.16
- Loss: 64,983.06

Pastor Report – Sept 2022

- Worship and preaching as normal (God's work. Our hands, Rally Day, etc)
- 1 Wedding and 2 Baptisms
- Anti Bias training

Old Business: **(45 minutes)**

- AV Project Status
 - Trying to train new people to help on Sunday's
 - Mark Arend liaison between staff and Av staff
 - Need to contact university/high school for AV help (RON) (MEGAN UWU)
- Our Savior's/Christ Collaboration
 - Education Classes, Confirmation, Worship, Bible Study – How is it going?
 - Erica helping with admin duties for Education
 - Confirmation lock-in went great
 - Bible Study mostly every Monday
 - Sunday School has started and going well
 - Trunk-or-Treat coming up; looking for more cars to help out
- Consolidation Team next meeting Nov 7, 2022, at 6 pm Barb

- Sept 18 Name Oct 2 Dissolve both groups, consolidate both groups, Proposed budget, call Pastor Connie
- constitution is done, copies in Narthex
- September 25th informational meeting
- Financial
 - New system we have. MJ knows about it. We need our training and we can get running with it!
 - Bank accounts between two churches: west point vs nicole; Jerri want to move over to Horicon
 - Our Saviors savings account: 1 gen checking and 1 savings for all in excel not in SHELBY? Would be line item
- Building & Grounds Report
 - Next meeting Oct 27
 - Mission Investment came in and helped us with ideas on what we can do with our building to be more inviting
- Worship Updates
 - ADVENT IS COMING
 - January 8th, no morning service, brunch 11-12:30 and 1 BIG INSTILLATION AND HAPPY DAY
- Refugee Relief update
 - Moved to a new apartment
- Youth
 - Youth room has painted 3 walls
- Newsletter
 - December Newsletter will be the last bulk mailing. Will still send out to shut ins and others that truly want paper
- Offering Envelopes

New: (25 minutes)

-Grace Place used for new quilting with wall and storage (need to figure out how to merge together NOW)

- Quilting meeting next week @ 10-12

-Congregation members shall go to Council Members instead of Megan

-MJ (training on new system)

-Trunk or Treat on Saturday

Future

Lord's Prayer

Adjournment

Next Meeting: Nov 10, 2022 5:30 pm