

# Council Meeting Minutes

December 8th, 2022

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

Attendance: Pastor, Barb Schneider, Megan (non-voting), Jerri Schmidt (non-voting), Pat Krohn, Maryla Karl, Mike Fineran, Sue Hall, Kevin Harvot, Ron K., Joanne C.

## *Opening Devotion/Prayer: Pastor*

### **-Thank You Cards**

#### *Secretary's Report – Nov 2022*

- Accepted as is

#### *Financial Reports –Nov 2022*

- Total revenue **combined**: 245,304.66
- Expenses: 320,361.51
- Loss 75,056.85
- Matching funds as of 12/4: 35,909.70
- Vanguard youth funds: 27,650.00
- See Megan if you want the full financials
- Ron question: budget is up in the air only for Pastors insurance because Mr. Rick doesn't know if he is going to retire or not yet

#### ❖ Financial Updates

- Tax numbers, 501c3 is all work in progress, but almost done

#### *Pastor Report – Nov 2022*

- Conversations with Sunday School, Working ahead for Advent and Christmas/Celebration Sunday, hosted Pastors text study, Thanksgiving Eve service

#### **Old Business: (45 minutes)**

- AV updates
  - Had some problems with it one Sunday, boom mics not working but hopefully will be fixed before cantata
  - Schedule is going out so we have A/V people scheduled on Sundays
- Consolidation Efforts
  - Thank you to the Consolidation team for helping the past few years get us to where we are now!
  - EIN, TAX STUFF IS ALL DONE! YIPPEE!
- Building & Grounds Report
  - Pete has been changing ceiling tiles. Thank you Pete!
  - Lights have been fixed. Thanks Kevin and all who helped with that!
  - Carpet can't be fixed right now in Sanctuary. We are hoping to temporarily fix it
- Worship Updates

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- Holden Evening prayer has been good so far, We are excited for Christmas Eve/Xmas but we are mostly excited for January 8th (Celebration Sunday!)
- Training on new system (ShelbySystems)
  - Jerri, Kevin and Mj need to train together. We are all in this together. There is no need for people to not be involved. EVERYONE NEEDS TRAINING!
- Celebration Sunday
  - Apps being served so we have no servers and everyone can be involved
  - Decoration committee helping revamp the church
  - Design for January 8th was presented
- Logo Development
  - It was a long process but we got to what was presented.
  - A leaf to show new development and growth
  - “Experiencing and sharing Christ’s love”

## New: (25 minutes)

- Annual Meeting Reports (One Annual Meeting this year, February 5th)
  - Please get the committee reports to Megan before end of December
- Keys/Quilters
- Church Life Revival
  - Katy wants to bring events back. Church Life calendar in Fellowship Hall. She wants a committee to form. Meeting December 18th.
- Officers for 2023
  - Sunday, be prepared to pick
- Pastor Housing 2023
  - Only IRS related issues. Housing/FICA because of self-employment
  - Move: Ron, to make 75% of Pastors salary package can be used for housing based on IRS codes
  - Second: Kevin
  - All in favor
- Committee Liaisons
  - Building and Grounds: Mike Fineran
  - Worship and Music: Maryla Karl
  - Education: **Barry Rusch/Ben Merwin?**
  - Church Life: Katy Merwin
  - Mutual Ministry: Joanne
  - Stewardship: Shari Englund
  - Personnel: Pat Krohn
- Terms: Chosen from basket

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- Pat 1yr
- Maryla 2yr
- Mike 2yr
- Joanne 1yr
- Barry 2yr
- Katie 2yr
- Ben 1yr
- Shari 1yr

Thank You Council members for your service!

Ron K, Nancy S, Susette H, Barb S, Kevin H

Future

Lord's Prayer

Adjournment

**Next Meeting: 5 :30 pm**