

Lutheran Church of the Cross
"Making Jesus Known by Sharing Our Gifts"
Council Meeting Minutes
November 13, 2018

Meeting was called to order by President Tom at 6:30pm

Attendance: Pastor Lisa, Kylie Blanchard, Jon Hanson, Tom Harris, Heather Martin, Jeff Thomas, Ken Will, Connie Werner, Art Wheeler **Absent:** Brian Johnson

Devotions: Pastor Lisa led us in prayer

Approval of September Minutes – Ken W motion/Jeff T second/APPROVED

Calendar Review

Pastor Lisa

1. LSS insert for victims of the California wildfires
2. LSS Refugee Dinner on January 13
3. Church "Wish List" during Christmas season
4. Financial Peace University has been re-designed, final class is November 18

Director of Discipleship (DOD) Janie

1. The children's Christmas program has been selected and will be a combined program (Sun/Wed), December 16, 5:30 with soup supper to follow
2. Commented on board game night, not as good a turn-out as the first time, next one is scheduled for December 2

Treasurer's Report – Jon H motion/Jeff T second/APPROVED

1. All bills and statements as of October 31 have been paid.
2. A 2018 prepaid income general journal entry was made for \$1,525.00.
3. October bank statements have been reconciled and registries are correct.
4. Total income for October was \$24,559.88, which was \$10,079 less than the General Operating Fund budget goal of \$34,639. Total income for first ten months was \$301,661, that is \$18,809 less than the budget goal for the same period.
5. The income for the first ten months has exceeded expenses for the same period by \$53,769 which is close to the amount transferred from the General Fund to the Promissory Note Reserve Fund. Income over expenses has kept the General Fund balance in a good range this calendar year. Without the Income vs Expense difference, the General Fund would be much less.

Old Business:

The remaining meeting time was spent reviewing the 2019 Draft budget

New Business:

After experiencing sewer line backing up into the old bathrooms (week of Oct 31), a call was made to HA Thompson & Sons. As a short-term fix, they did clean out existing lines and performed an examination of the condition of the pipes. It was determined that, due to the condition of the old pipe and damage from tree roots, a long-term solution would be to reline the pipe.

HA Thompson & Sons submitted a proposal to reline approx. 25 feet of the sewer line. This proposal is *“to clean and reline the main sewer line from the good PVC pipe by the street to the connection at the city main. This project will take a couple of days and the techs on site will keep the customer informed of their progress.”*

Due to the urgency of this issue, the following actions were taken:

1. Motion to waive the bid requirement and approve the proposal
Jon H motion/Ken W second/APPROVED
2. Discussion on November 2 resulted in the decision to accept this proposal and conduct vote through email
3. Vote was conducted via email on November 3, vote to approve was unanimous
4. Work began on November 12 and concluded on November 13

Next Meeting: December 11 @ 6:30pm

President Tom adjourned the meeting at 8:30pm

Thank you for what you do for Lutheran Church of the Cross!