

## Church Council Meeting March 9, 2023 6:30pm

Call to order: 6:32pm President Mike

Present: Mike Geiermann, President Mike Humann, Cherie Krueger, Janice Martin, Art Wheeler, Scot Long, Connie Werner

Not present: Pastor Lisa, Sarah Dahl

Additions to agenda: none

Devotion: Mike Humann/Proverbs 2 1-15

Motion to Approve of corrected minutes

### **Treasurer's report:**

- CDs obtained: gain 3.75% on 6 month and 4.1% on 12 month.

\$100000 in CDs now. Bank Balance:\$113,170. Each CD separately listed.

- Janie's expenses from Feb 5th come from continuing education expenses
- Auto owner's premium notices in April: built into budget insurance line item
- Motion to approve: president Mike, Jessi seconds, motion carried  
-Memo distributed/contributions lagging/Vanco electronic contributions down. Do we bring it to congregations' attention? Monthly giving statements? Include in mailing to all members of congregation? ?\$200 per mailing? Quarterly vs monthly?  
June July August dragging on the bottom. Per Mike G, asking too often and too early is a problem. Would like to see numbers at end of March before we send out info to congregation members.
- **Mission endowment report:** Ken Will wants authorization from council to approve transfer of \$1K from general account to mission endowment fund

- **Pastors report:** typed up and copies given to council

Questions...

- Jessi asks about Organizational Chart: Will go out with news letter so other know who to contact
- Gladys Bain hasnt been visited at Edgewood on Dominion. She would like communion from Pastor Lisa. How do we reach out to other shut-ins as well?

### **Old business:**

- Network check didn't happen/not having any issues at the moment, per Connie. Will contact when having issues
- Sound system: per Beth, consultant Feb 11th will return for in- house sometime in March for Wed rehearsal-listening on streaming so far-has not accepted any consulting fees.

### **New Business:**

- Janie's vacancy-we must think about priorities for this mission: ?Sunday at church-insert in Sunday bulletin? Mike G and Connie will write something up tonight.
  - Vacancy survey-Scot asks to see Janie's job description and Connie will email to everyone
  - Updating employee handbook...Mike H offers to take a shot at making changes first, pass to Cherie, and then to Mike G
  - President Mike moves to adjourn, Janice seconds, motion carries. Meeting adjourn at 7:28pm per Pastor Lisa Pastoral visits
  - Call committee (do not have one at this time)-announcement