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# Council Minutes: September 18, 2018

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## **Attendance:**

Present: Dorothy Datemasch, Mack Flood, Steve Foust, Pastor Hybl, Bill Lavallee, MaryAnn Sinwell, Howard Weigold

Absent:

**Devotions:** Steve

## **ADMINISTRATIVE**

### **Minutes:**

A motion was put forth by Bill and seconded by Steve to approve August's minutes as corrected. The motion passed.

### **Pastor's Report:**

Pastor Hybl mentioned that we should have a mortgage burning party in December. Need to include in the E-News and have refreshments. We should invite inactives.

John Verner resigned from Mutual Ministry.

Carnegie Institute may be interested in helping us to set our future vision.

### **Financials:**

Please review budgets and make notes as appropriate for changes. If category changes are required, please make note of them. Budget input is due for next meeting.

Contributions for August were about \$14,600, about \$2,000 more than last. Expenses were about \$18,300, less than the budget. A deficit of \$3,600 for the month resulted.

Contributions YTD were \$179,300, about \$8,000 less than last year. Expenses were \$210,800, about \$7,400 below budget, resulting in a negative cash flow of about \$31,000 for the year to date.

We're running \$7,400 below budget year to date.

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\$42,800 remains in the bank account. Our current mortgage balance is \$16,000. \$38,000-\$39,000 is in our total funds. We are very close to delving into the fund balances for operating expenses.

Vacation Bible School had expenses of \$248. Maintenance has spent 102% of the budget through 83% of the year. Overall we are at a little over 80% of the budget.

See financials for details.

## **Ministry Reports**

### **Christian Life:**

Dorothy provided her report for the meeting.

Budgets were prepared and will be meeting at the end of September.

Most of the meeting was spent on discussing plans for the Convocation.

Amy Foust tendered her resignation from W-DOGS due to her schedule. Dan Plance was suggested with Ebbie Borgia as an assistant.

### **Soul Life:**

#### **Worship & Music:**

Worship and Music met last night to discuss the plan for the Saturday night service. It was decided to hold a service the 2<sup>nd</sup> Saturday of each month rather than weekly.

#### **Christian Ed**

There was no Christian Ed meeting since the last council meeting.

### **Life Stewardship:**

Display was on display during August.

Publication was put out on Time, Talent, Treasure and Testimony.

The Life Stewardship's next meeting will be tomorrow.

Discussed A Dollar for Missions program, asking for \$1/week/member.

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A reminder needs to be put out to remind people to designate their Thrivent dollars.

Stewardship is investigating online giving options.

A midyear thank you document was sent to members.

Preparations are underway for the Fiscal 2019 budget.

### **God's Property:**

The Scout clean up was very successful with scouts and congregation members.

Church clean up was a big success with a large turnout.

Budget quotes were received to fix the foundation and a bill for \$350 was received to move dirt.

Convocation preparation is planned for September 20<sup>th</sup>.

### **OLD BUSINESS**

Acolyte schedule continues to be a challenge.

We will be receiving \$23,101 from the Wilson property settlement. We should set up an appreciation wall. A letter of thanks should be drafted.

### **NEW BUSINESS**

Next events:

- a. Final touch up for Convocation
  - i. A repeater has been installed to provide Wi-Fi in the sanctuary
- b. Convocation Documents are not being provided by us.
- c. Sight & Sound trip to see Jesus on September 27<sup>th</sup>.
- d. Crop Walk will be the 14<sup>th</sup> of October.
- e. Daylight Savings Time ends 11/4.

Service Survey Results:

- Survey results were received and reviewed but were inconclusive.
- It was decided to do one Saturday per month on the second Saturday and will include communion and will be a contemporary service at 6:00PM.

Focus on Website Updates

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### Mutual Ministry

Karen Kusick was proposed to replace John. Motion was put forth by MaryAnn, seconded by Steve and passed unanimously.

Mary Lou Rides/Welcoming Church – We need to be able get Mary Lou to church on a regular basis.

### Background screening

Pastor will be meeting with Bob to understand what needs to be done to

Host of Convocation – council

### Convocation Delegates

- a. Mack Flood
- b. Dorothy Datasch (MaryAnn Sinwell as an alternate)

Angela Held had an issue with reusing the bulletins and the potential to spread germs.

### 2019 Budget

Budget inputs were provided to Bill. Bill will compile the information. A separate budget meeting will be scheduled.

Open Forum

## **ADJOURNMENT**

Motion made by Howard, seconded by Steve, and carried to adjourn.

Next meeting: October 16<sup>th</sup>. Pastor Hybl will have devotions.

The meeting was closed with the Lord's Prayer.

Submitted by MaryAnn Sinwell (Secretary)