

April 2, 2017

Council Meeting

In Attendance: Janell Moburg, Paul Osborne, Viola Bengtson, Ross Amundson, Dave Ampe, Pastor Paul, Pastor Adam, Kelley Heimerman, Dee Johnson

Devotions: Pastor Adam's message today.

Motion to accept the March minutes made by Ross, second by Viola.

Financial Reports: nothing to report for March at the moment. Will be approved by email.

Staff Reports:

Pastor Report: Many signed up for first communion which we are excited about! Working on Holy Week services. Holy Land trip is moving forward with new information to be presented at adult forum.

Trustees: nothing to report to the full council.

Youth & Family: nothing to report as of yet because of the early April meeting.

Deacons: nothing to report as of yet because of the early April meeting.

Old Business:

- Adult Forum meetings: All three are now done. The financial aspect was addressed more thoroughly today. Concerns were addressed as far as pews/chairs and the lowering of the alter.
- Bus Report: tabling the conversation about bus repairs.
- Senate Assembly: We are looking for a male member to go to the Senate Assembly on June 9-10.

New Business:

- Congregational Vote: The Council moves that we approve the borrowing of funds for a capital improvement project, not to exceed \$600,000, as outlined by the Capital Improvement Committee. Kelley makes the motion, to be presented on Sunday at the Congregational Meeting.
- Garage Roof: The garage roof is getting its needed improvements and we are moving forward with a contractor. A motion was made to re-shingle the roof with contractor Ron Mehr by Viola and Paul seconds the motion.
- Senate Assembly: Pastor Paul and Pastor Adam were honored by the Senate Assembly. They were also pictured in the most recent newsletter!

Upcoming Dates:

- Holy Week: April 10 - April 16
- Meatball Supper: Wednesday, May 3
- Trustees: May 9
- Youth and Family: May 2
- Deacons: May 2
- Sr. Shepherds: May 16
- Church Council Meeting: May 14

Motion to adjourn from Ross, second by Paul.

