

In Attendance: Stacy Rindahl, Stephanie Johnson, Dave Jacobson, Dee Johnson, Paul Osborne, Ross Amundson, Pastor Paul Shumaker, Pastor Adam Butler

Devotions: Worship

Motion to approve the Jan 2nd minutes was made by Stephanie seconded by Paul O. All approved  
Motion to approve the Jan 21st minutes was made by Stephanie seconded by Dave. All approved

Financial Reports: Pastor Paul gave a brief summary of the budget. Budget is healthy. Looking for clarification as to why giving was more than expenses and why the checking account balance went down. Motion to approve the financials was made by Paul O seconded by Dee. All approve.

Staff Reports: Pastor Adam expressed his excitement about upcoming fundraisers for the Haiti mission trip.

Trustees: Dave will work on a plan to recycle old lightbulbs. Something will be put in the bulletin to give them away.

Youth and Family: updates on upcoming youth events.

Deacons: food shelf month, worship banners, communion changes, vi continuing to help with WELCA,

Executive: nothing

Old Business:

Capital improvement: Pastor Paul made a motion to achieve \$25,000 goal as part of capital improvement project to come from designated special funds and extra mortgage funds, for reason of saving interest. Dave seconded. All approved.

Stewardship: January giving vs last year is up significantly. Next stewardship meeting is April 12 at 6:30.

Accountant transition is going great. Chelsea is our contact person at Christianson.

New Business:

Endowment mandate: Paul O made a motion to change the mandate so the endowment committee can distribute the WELCA scholarship money in addition to their own. Seconded by Stephanie. All approved.

Special funds: need to look into \$15,000 that are help in CD's in a Mission Investment.

Pastor Paul made a motion to take money out of Thrivent choice special fund to zero out (and eliminate) the Banner committee, financial peace, and pastoral care line items in the special funds. With the purpose of cleaning up these reports. Dave seconded. All approved.

Constitution was last sent to the synod in 1973 though PLC has updated it most recently in 2012. We will be addressing any updates and compliance issues (with the ELCA constitution) this year.

Motion was made by Dee, seconded by Paul O, that the staff and committee can use their discretion to disperse any items that are no longer needed in the church after the renovation project. All approved.

Pastor Paul made a motion, Dee seconded, to use the Camper Scholarship line item from our budget to give all first time youth campers a \$100 off of their registration fee. It was also decided to give \$100 to other youth in financial need. All approved with one abstention – Stacy R.

Cinnamon rolls will continue as scheduled for the rest of the school year. After that, Deacons will look to buy bakery goods each Sunday and look to provide a more welcoming fellowship hour. The hope is that people will give more to sustain this service.

Missionary family will be in the states Aug 1 - Sept 16. We discussed possibly having them attend service or get a video from them to show during service to create more awareness.

Motion by Dave and seconded by Paul O that the council president will get a stamped signature for future check signing. All approved.

The minor theft of some AV cables, that took place in church on a Tuesday night has been addressed and is being handled.

Calendar:

Trustees: March 16 at 6pm

Council: Retreat on March 18 from 12-4 at Bugbee. Potluck.

Motion to adjourn by Dee, seconded by Paul O. All approved.