

February 19 2017

PLC church council meeting

In attendance: Janell Moburg, Dave Ample, Paul Osborne, Julie Youngs, Ross Amundson, Pastor Paul Shumaker, Pastor Adam Butler, Viola Bengtson, Kathy Lura, Kelley Heimerman

**Call to order:** Janelle

**Devotions:** Pastor Paul

**New Business:**

**Moved agenda so Julie can speak on capital improvement.**

Capital improvement suggestions by the committee. (packet of their view)

Recommendation of council to present to congregation and voted on. Motion has been made by Viola Bengtson to move forward to recommend an adult forum to present to the congregation, Dave Ampe seconds the motion.

**Minutes from the January Meeting**

Motion to approve January Meeting by Viola Bengtson and seconded by Dave Ampe.

**January Financial Report**

Motion by Kathy to approve and seconded by Ross. Discussion on the financial report and being aware the details.

**Staff Reports**

Pastor Adam and Pastor Paul:

-Discussed how everything is going well and there are lots of good things planned for Easter and Lent. Pastor Adam discussed his trip to the Holy Land and hope of a trip in 2018 for our congregation. Information and dates to come.

**Board Reports**

Trustees: no action items to discuss with full council

Youth and Family: no action items to discuss with full council

Deacons: No action items to discuss with full council

Executive: No action items to discuss with full council

**Old Business:**

-Motion by Vi Bengtson, second by Dave Ampe to make the change to adjust insurance payments to match recommendations from Senate.

-Motion made by Vi, Kathy seconds the motion for a facility use donation adjustment made for two rooms instead of one.

**New Business:**

-Capital improvement committee to present their plans to the congregation for a vote. Approved by all.

-Motion moved by Ross and second by Dave to have the congregational meeting and vote on April 9th. Open forums would be the 3 Sundays before, March 19, 26, and April 2.

-Motion made by Vi seconded by Dave to maintain Anfinson in a probationary position for another year.

**Upcoming Dates:**

- Council retreat/council meeting for March planned for March 19
- March 21: Sr. Shepherds
- March 25: Equipping Congregations
- March 26: Financial Peace Legacy
- March 1: Ash Wednesday

Motion to adjourn by Ross and seconded by Kathy.