

# January Council Meeting Minutes

## January 10, 2022

Attending: Mike Driver, Larry Weiss, David Hockerman, Deena Hart, Mariah Myers, Sarah Pearl, Tom Straub, Bill Owen, Mark Krider, and Pastor Matthew Converse.

Larry called the meeting to order at 6:37pm.

Pastor shared a short devotion with everyone. He read Isaiah 62:1-5. There were discussions about the reading. A prayer was given by Pastor Matt.

The **December minutes** were reviewed. There was a correction to be made and then stand as written.

**Pastor's report.** If you are presenting any reports to have it to Pastor by the 19<sup>th</sup> so that things can be printed. The annual meeting will be 11:00am on the 23<sup>rd</sup>. Pastor Matt asked what we wanted to do for the 30<sup>th</sup> when he is at Hope for their annual meeting as he is at the church when the meetings are going on. He can't make both on the annual meeting days. He presented suggestions to have that day. Pastor Matt suggested having readings and hymns for that day. It was agreed upon by the council.

Treasurer's report was given. David had questions about the script program expense but explained by Deena. Deena also presented the 2022 preposed budget to presented to the congregation at the meeting. Questions were made and answered. There will some adjustments to be presented. David made a motion to accept the presented budget with adjustments. Tom seconded the motion. Everyone voted and motion passed.

**Property Team Report:** Report was given to everyone. Mark contacted Koorsens again to talk to them about the smoke detectors not being made correct. Koorsens made a small quote of \$2359.26 to get the smoke detectors up to date. Smoke detectors will be changed out in attic and put in a different terminal. The property made motion to spend the money to get it fixed. David then made a motion to council to go ahead with the proposed amount to get the smoke detectors will be fixed. Motion carried. The new furnaces were also installed in

December. Discussion was made about the air conditioners and wonder if they will make it through and if we need to get things updated.

**Fellowship Report:** Tenderloin Fry on March 1, 2022. Drive-thru worked very nicely and will do it again. It will tenderloin only. It will probably be around \$12.00. Larry left a message with Marcy Gaerte about scheduling the tenderloin fry with them. There will be a nice coffee hour available during the meeting in the fellowship hall.

**Worship and Music:** no meeting

**Finance:** no other information

**Food Pantry:** Milford is not giving food anymore. They are on a shopping type thing. We have members that go up once or twice a month to get food for food pantry.

**Permanent Endowment:** no report. They got a new shelf in the cabinet where the wine set.

**Altar Guild:** no report

**Pre-School Team:** down to 32 students when we came back from Christmas Break. Questions were asked if there is financial aid available if needed to help any families for tuition.

**Staff Support Team:** Mariah was hired as our new Admin Assistancet and Preschool assistant.

**Culture of Stewardship:** no report.

**Old Business:**

Sunday school - we have the materials. We just need to find someone to help and when we want to have it. Do we want it before church, after church or like children's church during the service.

### **New Business:**

New council members: David and Mariah's terms will be ending. Deena has been asked to be added to council. We need to find 2 more people to be on council. Larry has spoken to a few people but they said no. Please look at possibilities of new council members.

The Lord's prayer was given by all before leaving.

Meeting was adjourned at 7:57pm

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### January Congregational Meeting Minutes from January 23, 2022

Larry called meeting to order at 11:14 am. Attendance sheet was passed around for all to sign. Pastor Matt gave a prayer before starting the meeting. Larry asked if there any members that wanted to be considered for Council. No one else wanted to be considered. Larry then proposed the members Paul Marken, Deena Hart, and Joe Freiburger for council members to be voted on.

David Hockerman motioned to accept the nominations for council. Brad Pearl seconded the motion. All voted. Motion carried.

Deena Hart went over the proposed budget for 2022. There were some questions by members. Keith Darstein made a motion to accept the proposed budget from finance. Brad Pearl seconded the motion. Everyone voted. Motion carried.

Mark Krider went over the information about roof estimates to the members. He explained the difference of the roof quotes and the reasoning behind property team choosing the current bid. There were questions about doing a metal/steel roof. Mark let everyone know about the quote about metal roof and how much the price difference is. Members asked questions and answers were given. We are going with Smith Roofing to do the roof.

Brad Pearl made a motion to accept the proposed budget from Property committee to get the roof fixed. Holly Restemeyer seconded the motion. Members voted and motion carried.

The main reason we have to vote on roof expenditure, the roof amount exceeds the budget amount council is allowed to approve. The roof will be paid by Grace Legacy fund or savings account as there is money there for it.

Larry let everyone know that the reports will not be going over individually. The reports are there for people to look over and ask questions if they need them. Larry went over those leaving council, David Hockerman and Mariah Myers.

Mark Krider thanked everyone for helping to donate funds for repairs to the church this last year and years before. The lighting fund which will be almost done, has a few more things to complete.

There were talk about having air conditioners replaced this spring since they're getting old. All furnaces have been replaced as of now.

Pastor did a prayer to close the meeting.

Meeting was adjourned at 11:47 am.