

ORLC Council Minutes February 21st

Pres. Amanda called the meeting to order. In attendance were Amanda, Lori, Christine, James, Pastor Jordan, Jon, Jamie & Jolene. Pastor Jordan Opened with prayer. Minutes from 1/3/2018 read by Jamie. Jon approved the minutes, seconded by Christine. Treasurer's report was read. Motion to accept treasurer's report by Jamie, Second by Jon.

**Reports from Committees:**

**Evangelism:** Nothing to report

**Stewardship:** Nothing to report

**Worship:** Fill ins from Ash Wednesday was Pastor Chemezie & 2/18 was Rick Waldholm

**Property:** Nothing to report

**Youth:** Amanda & Jamie will start discussing VBS program. Movie day for SS kids will be in March

**Fellowship:** The annual meeting brunch was well attended

Christine Motioned to adjourn the business meeting, Jon 2<sup>nd</sup>.

President Amanda Cook opened up a new meeting for Reorganization of the Board. Jamie nominated Amanda for President. Lori 2<sup>nd</sup> the nomination. Jolene made the motion for Amanda as president, Jon 2<sup>nd</sup>. Amanda Accepted. Secretary: Jon motioned for Jamie, Jolene 2<sup>nd</sup>. Treasure: Lori nominated Christine, Jolene 2<sup>nd</sup>. Committees: Worship: Lori & Jamie, Property: Jon, Jolene, Jamie, Youth: Jamie, Amanda, Jolene, Fellowship: Lori, Amanda

**New Business:** Pastor Contract discussion: Reviewed current salary, Amanda will check on the increase chart where he should be as his percentage of increase. Discussion on raising housing allowance to \$5000 per Year. Jolene Motioned to increase his housing allowance, Jon 2<sup>nd</sup>. Motion Passed. Updates discussed with Pastor Jordan, he is okay with the updates. Discussion on Confirmation time is it's payed separately or not. Pastor Jordan is going to continue to Volunteer his time to teach Confirmation, no additional compensation. Christine & Amanda to update Pastor Jordan's contract. Christine will have Katrina fill out a W9 so that we can send a 1099 for next tax years. Pastor Chemize filled in on Ash Wednesday, Christine motioned to send him a check as we do other fill ins. Lori 2<sup>nd</sup>.

**Building Committee:** It was brought up at the annual meeting to form a building committee to research adding on to the church. A note will be put in the bulletins to ask for Volunteers. James will research if there are any grant money available.

James has volunteered to form a Technology committee. He will start working on a website, and look at the sound system and see if we can make improvements and what would work best.

Maundy Thursday service will be on March 29<sup>th</sup> at 7 pm, Palm Sunday is March 25<sup>th</sup>. Jolene is to order 100 Palms.

**Pastor report:** Pastor Jordan thanked new members to the council. He is planning to continue to do visits with congregation members. Pastor Jordan is requesting the Church to help work out a tax resolution from prior taxes not being reported the proper way. He has suggested we start on that in the Summer once tax season slows down for accountants.

Next meeting is March 5<sup>th</sup> at 5 p.m. Christine motioned to adjourn the meeting, Jon 2<sup>nd</sup>. Closed with the Lords Prayer.

Respectfully Submitted: Jamie Lagodinski