

December 6, 2018

VP Jon Schiele called the meeting to order. In attendance Lori, Jim, Christine, Jamie & Pastor Jordan along with Amanda via Conference Call. Pastor Jordan opened with prayer. Minutes from previous meeting were read. Jim approved minutes and Christine 2<sup>nd</sup>.

Treasurer report: report read Jamie approved report, Lori 2<sup>nd</sup>

Committee Report:

Evangelism: Nothing to report

Stewardship: Giving is on track

Worship: Dave Jacob to fill in on the 30<sup>th</sup>, still looking for someone to fill in on the 6<sup>th</sup>.

Property: Light at bottom of the stairs was replaced w/ LED; Jon to check on fuel oil.

Youth: LL to do Chili in a jar at Christmas on Main. Christmas program on 12/16 Practice after Church on Sunday. LL to serve after the annual meeting.

Fellowship: LL to serve after the annual meeting

Technology: LCMC grant fund is at zero, no grant available from LCMC. Christine to check on voicemail with DRN. Pastor would like calls to forward automatically to his cell phone, rather than going to a voice mail. Thrivent grant package may have funds in 2019. Old speakers are still for sale on Ebay. A google group account was discussed and tabled.

Regular Business Meeting was paused to discuss building plans from Jim Steel presented. Discussion on building plans. Also discussed Alter & Lectern to be done by Jim to match the pulpit. Christine motioned to proceed with Alter & Lectern projects, Jamie added to the motion to allow Pastor & Jim to decide on Style & Design. Jim 2<sup>nd</sup>.

Back to Technology: Jim said Wifi is okay until the church gets a computer/if the church gets a computer.

Unfinished Business:

Council members need to replace 4, Jolene, Jon, Jamie & Amanda. Nominating Committee: Tim & Jeremy. Lori to talk with Tim, and Jon to talk with Tina.

Awana \$275 special offering, Lori motioned to give \$550 total for donation. Jamie 2<sup>nd</sup> Motion

Jamie motioned to honor Dotty with the Lechtern, Jon 2<sup>nd</sup>. Jamie motioned to pay for the Lechtern & Alter from the repairs/upkeep budget. Lori 2<sup>nd</sup>.

Budget: Christine work on budget Jim to suggest a Tech budget. Amanda to work on Pastors Contract and get it to him.

Sound System needs were discussed. Jamie motioned to move forward with microphone, guitar box, stand & cable if it is under \$500, Christine amended motion to read Under \$600. Jim 2<sup>nd</sup>.

Annual meeting will be Jan 13<sup>th</sup>, LL report will be done by Jamie, SS by Amanda, Lori the mission report. All reports are due by 12/31 to be put together.

Christmas eve service will be at 5 p.m. Next meeting will be 1/10 @ 5 p.m Jamie motioned to Adjorn, Christine 2<sup>nd</sup>. Ending with the Lords Prayer.