

MINUTES OF THE SEPTEMBER 10, 2024, CONGREGATION COUNCIL MEETING

Present: Pastor Christine Olson; President Terrie Porras; VP Jim Briar; VP Chris Nelson; Secretary Joanna Magrane; Treasurer Debbie Villas; Bill Taccolini; Cindy Smith; Gail Sieglaff; Jeff Hines; Jeremy Sallgren; Eileen Beyer; Holly Bayerl; Brianna Camps; Youth Member Emily Lenca Present to Report: Patti Treptow; Judy Raygo

Call to Order & Approval of Agenda: Terrie called the meeting to order at 6:00. Debbie requested that Otis Repair Order be added to the Agenda under Action Items. Cindy made a MOTION to approve the Agenda as amended, SECONDED by Bill, MOTION CARRIED.

Opening Devotion: Pastor Christine led a discussion of Matthew 28:11-20.

Secretary's Report: Terrie called for review and acceptance of the August 13, 2024, Minutes. The Minutes were accepted as presented and filed.

Treasurer's & Finance Committee Report: Debbie reviewed all financial reports. The Treasurer's and Finance Committee Reports were accepted as presented and filed.

ACTION ITEMS: OLD BUSINESS

Fundraisers: Holly reported that Jeff Bayerl has spoken to Jack's regarding a brat sale fundraiser in the near future. The Council discussed various options for dates and duration of the sale. Holly and Jeff will follow up with Jack's.

Church Pictorial Directory: Brianna will report in October

Online Giving: After exploring our options, Debbie recommended that Emmanuel remain with Vanco as our online giving platform, possibly adding other features for a fee. Debbie and Judy will input Emmanuel's information in the free Vanco app, and Patti will update the website when the app is available.

Sprinkler Bid: Jeremy reported on behalf of the Property Committee that our sprinkler system is in need of multiple inspections and possibly repair. After discussion and review of the issues and the three bids received, Bill made a MOTION to approve Fireline's bid for any needed sprinkler inspections and repairs up to \$10,000, SECONDED by Chris, MOTION CARRIED.

Air Conditioners: Tabled until March, 2025

Contemporary Service: Tabled until March, 2025

ACTION ITEMS: NEW BUSINESS

Otis Repair Order: Jeremy distributed copies of the Otis Service and Repair Order for the annual elevator inspection at a price of \$975.00. After review and discussion, Cindy made a

MOTION to approve the Otis Service and Repair Order, SECONDED by Chris, MOTION CARRIED.

REPORTS

Youth & Family Ministry Director's Report: Patti presented her report as written.

President's Report: Terrie thanked Council members for their service and leadership.

Committee Reports:

The following committee reports were given to Council:

Learning: Bill reported that Sunday School will resume on September 22nd and there will also be a backpack blessing during worship that Sunday. On October 6th the third graders will receive their Bibles. A new Confirmation Prep program has been established this year for sixth grade students.

Fellowship: Joanna and Terrie reported that Bunco will resume on September 19th and that the Fellowship Committee would like Council's input on whether and when to host the Thanksgiving Pie Social.

Outreach: Joanna reported that the Outreach Committee participated in the DAR Back to School Bash as also noted in the Youth and Family Ministry Report.

Policy & Procedure/Human Resources: Debbie reported that a Congregation member has agreed to serve on one/both of these committees. Joanna will follow up as to which committee and whether Council needs to vote on membership.

Pastor's Report: Pastor Christine presented her report as written and also noted the upcoming Resource Fair, Fall Conference Convention on October 20th, and her intention to hold a Congregational Asset Management event in January.

ADJOURNMENT

Bill made a MOTION to adjourn, SECONDED by Jeremy, MOTION CARRIED. Terrie adjourned the meeting at 7:35. The meeting concluded with the Lord's Prayer.

Respectfully submitted,

Joanna Magrane

Council Secretary