

08/20/2018 Congregation Council Minutes

Present: Pastor Glen Thomas, Randy Cramer, Ryan Keebler, Teri Lisko, Margie Magnuson, Kelli Stott, Luke Compton, David Sherwin, John Hollenbeck, Scott Albright

Meeting called to order at 7:00 p.m. by Vice- President Kelli Stott. Brief devotion presented by Scott.

July Minutes – Margie moved to approve Minutes; Dave seconded motion – motion was carried.

Pastor's Report – Pastor Glen led discussion of, "What do people want and need?". Wednesday, August 22 a Progressive Dinner of the churches' Councils will commence at Augustana, main course at Bethel, desert at Grace.

Ministry Reports

Worship & Music – Jazz Worship/Picnic at Elmwood Park 8/26. Ric Swanson is returning.

Stewardship – no report

Faith Formation – Rally Day on 9/09

Hospitality – written report (Teri)

Community Service- written report (Dave); "God's Work, Our Hands", also on Sept. 9.

Staff Support – See "Old Business"

Property – no report

Financial Secretary's Report – Written report; motion to approve by Margie, seconded by Dave-- motion was carried. Another motion by Randy, second by Ryan; to move Eva Bena and Betty Schmidt Memorials to "Memorial General Fund." Motion carried.

Treasurer's Report – motion to approve by Scott; seconded by Dave-- motion carried.

Old Business

Staff Support- Group has met needs-assessment is under-way; recommendations will come soon.

Hickory Street House Special vote – (8/19), congregation voted 47 yes, 20 no to conduct a capital campaign to pay-off mortgage on 5851 Hickory property.

Pew refinishing project – no new bids are available – tabled until September meeting.

New Business

Reconciling in Christ update – Council was provided a written time-line of study. Pastor Glen submitted a proposal for Endowment Fund to provide \$2500 for a speaker on 10/28/2018; moved by Margie, second by Dave – motion carried.

Advanced Electronic Giving – Discussion led by Randy and Pastor Glen new technology which allows Church giving via a phone app.

Office chairs – will be purchase from General Budget.

Adjournment – at 8:33

Next meeting will be Monday, September 17, @ 7:00 p.m.

Meeting was adjourned with the Lord's Prayer, led by Pastor Glen.

Andrew Rouillard

Council President

Scott Albright

Council Secretary