

2020-07-09 Church Council Meeting Agenda

Call to order at
Devotion

Members Present:

President -Josh Ehlers, Kelly Vandermuse, Nathan Schmiede, Tim Baneck, Donn Yunke, Kieth Murphy, Pastor Tesch, George Dumke

Review of [June Meeting Minutes](#) **MSC to approve the June 11, 2020 minutes.**

Approval of the Agenda **MSC to approve the July 9, 2020.**

Membership Changes:

Transfers In:

Transfers Out:

Releases:

Adult Confirmation:

Affirmation of Faith:

Reports:

President - report, dropped the 1:00 service, organ dedication on Sept 27-28

Treasurer – report

Pastor – [report](#)

Education -- [report](#)

Elders – [report](#)

Finance – report

Evangelism – report

Stewardship - no report, meets next Monday

B&G - verbal report

Old Business:

- [Leadership Calendar of Events](#)
- Nominations/appointments -
 - President - Josh Ehlers
 - Secretary - Nathan Schmiede
 - Treasurer - vacant, Josh will sign checks during vacancy
 - Evangelism - 3 vacancies
 - Education - 6 positions, 2 vacancies
 - Stewardship - 1 vacancy
 - Elders - 1 vacancy
 - Buildings & Grounds - 1 vacancy
 - Ministry Coordinator - 1 vacancy

- Finance - 0 positions
 - Pastor will contact nominating committee members (Jonathan Ehlers, Dale Zorn, Fred Schrank) to call a meeting
- Create special gift wish list [Wish List](#) - need to add estimated costs,
 - Kelly will gather estimates
- School Roof - what is the action plan & timeline? Waiting for contractor, Kelly will contact
- Pastor's Health Insurance - Emily is now covered for no cost under ACA. Christina is covered by her husband's military insurance, with the church reimbursing the difference between single and couple premium. Overall savings is around \$8000.
- Leadership Restructuring - the committee will reconvene in early August.

New Business

- Church picnic plans - the Hoard's will coordinate the picnic on September 13 at TLS
- MJ Trust explanation - Pastor will contact David Spangenberg on best way forward on how to guide us on how apply the MJ Trust
- 1st Quarterly Voters' Meeting Schedule - recommend bypassing July meeting, next meeting will be October 18, 2020. Members will be asked to contact a leader by August 2 if there are concerns in this regard.
- Prioritize work of the leaders during COVID. Council will focus on the Organizational restructuring and Josh will reach out to Nathan Schmeige if he would like to chair the subcommittee.
- Good Of the Order - All Council, Voters' Meetings, and Board minutes to be archived in paper and digital by Admin Assistant for 2020-21 fiscal year. To review after year one to determine if we go with digital archiving only.

Meeting adjourned with Lord's Prayer at 8:12

Next Meeting Date/Time: August 13, 6:30pm