

# APPROVED JUNE CHURCH COUNCIL MINUTES

(The June Minutes were approved at the August 11, 2022 meeting.)

## FIRST CONGREGATIONAL CHURCH Church Council Minutes June 9, 2022

Call to Order By Jeanne Mantsch @ 6:31 PM

Jeanne Mantsch, Phil Stepanski, Mike Spalding, Bill Bond, Jennifer Dimmer, Eric Olson, Savannah Anderson, Kathy Bretl and Rhonda Thompson.

Opening Meditation – Bill Bond said a prayer and had a moment for silent prayer.

Approval of the Minutes – May, 2022 – Bill Bond motions to approve the May minutes and Eric seconds the motion. The minutes are approved.

Monthly Budget Review (/Phil/Kathy) – Phil has updated Quick Books and things are current. The insurance audit was conducted. There was a worker's comp insurance refund of \$659 due to an over payment. The premium was \$942 with \$1400 budgeted thus a credit for that account in Quick Books. Light House Ministry is asking for the first installment of \$2500 and Phil will get them a payment.

### Old Business

Capital Campaign – Jeanne- Scott has put a team together. Members of the team thus far are Jeanne Mantsch, Bill Bond, Carolyn Heatwole, Karen Oftedahl, Joe Mueller and Ray Shupe. A meeting date has been set.

Building maintenance updates – (Bill)- A new estimate for the stained glass windows has been submitted from Staige Stained Glass. It is \$22,000 less than other estimates. This will be looked into with references from other churches to make sure this is a legitimate company with quality work. and question references from someone with work that is five or ten years old to make sure that the work has held up as well. There is a need for a line gutter with two down spouts to help get the water to the creek/away from the building. Based on past experience, Mike mentions to make the gutter company aware that snow melting off the solar panels can rip the gutter off.

Scrip sales progress – (Rhonda)- The bank account balance is \$58.73. A total of \$80.23 in rebates has been earned.

'Adopt a Bill' program-(Phil)- A total of \$7883 in bills has been covered.

Lighthouse Youth Ministry board of directors' representatives/ Lighthouse (Savannah)- Savannah will be stepping away as of the June meeting. The board will meet over the summer. The new youth director is the wife of the Lutheran minister. She'd like to start with meeting the congregation and tour the church. The open position should be mentioned at the congregational meeting stating the time commitment can take as much or as little time as one

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wants it to; meetings are two hours a month. With new changes it would be wise to be involved and a part of the board to have a say and provide something wonderful for the youth.

Ministry Options List for Team Leaders-Team leaders, please be sure to reach out with an email to contacts on the list given to you.

### New Business

Annual reports from team leaders for June congregational meeting are due June 12.

Positions to be filled at June Congregational Meeting: Associate Moderator; Christian Education (Shandy Roehrig); Staff Support (Ken Matthews); Community Outreach (Eric Olson); and Jodi Cowen will replace Jason Jacque as Stewardship Leader. It should be mentioned at the Congregational meeting that the Council is in need of an Associate Moderator.

Port Pride group is seeking permission to use Fellowship Hall and patio as backup picnic location on Jun 26 if it rains. The date is open on the calendar. Bill Bond moves to allow Port Pride use of the hall. Kathy seconds the motion. The vote is approved.

Any other new business to come before the Council? If anyone wishes to have a flag flown it should be brought to Council for approval.

Closing Prayer and Adjournment- Meeting is adjourned at 7:17PM.



## OUR CHURCH DESIGNATIONS

As we move into a new program year, we wanted to refresh you on some of our church designations:

### **Safe Sanctuary**

We are doing our very best to ensure that all people, most especially children, are always safe when at the church or when participating in church activities or programs.

### **Accessible to All (A2A)**

We are doing our very best to make our church fully accessible to persons with physical disabilities.

### **Open and Affirming (ONA)**

We are doing our very best to welcome all people into full participation in the life of our church regardless of their sexual orientation.