

## **Council Minutes 1-15-19**

Present: Pastor Steve, Renee B, Christy C, Krista M, Chris S, Hope O, Phyllis H, Joan N, Wayne L, Peter G.

Pastor opened with a prayer

Moved by Wayne L for Council to adopt new members for 2017 and 2018. 2<sup>nd</sup> by Joan N. Approved

Council approved housing allowance for Pastor Steve.

### **Annual Party:**

- \*Shannon needs reports from Teams and others
- \*Auditors will meet Thursday, Jan. 17<sup>th</sup> and report
- \*Pastor and Council reviewed 2018 Goals and discussed updates; Pastor will write up
- \*Georgia Freidel will make a brief Luther Park report
- \*Marcia Lindseth will be available as Synod representative if there are questions

Discussed apps on smart phones for Giving – will continue to present to congregation as an option

Thanks were expressed to Joan N. as President, Kristin T. as Treasurer, Bobbie F. as Secretary, and also to Phyllis H., and Wayne L. as Council members for their service

Hope O. reviewed Nominating Committee progress to date. Pastor input – if a candidate is not willing/able this year, have them consider for the next year

### **Treasurer's Report:**

- \*Giving for December increased
- \*Discussion about Money Market and RMD contributions
- \*Decision to put a one page Budget summary sheet into Annual Party Report. Detailed Summary will be available to those who want it
- \*Balance sheet shows General Fund Balance which ties to Dedicated and Restricted funds
- \*Pie chart will be presented at Annual Party

Faith Formation time (9:30) will be scheduled the next two Sundays for discussions/questions from Members about the budget

### **Upcoming Events:**

- \*Walking Together – good opportunity for Council members. March 9. Schedule coming soon
- \*Pastor will be presenting on Malawi in Chicago on March 10
- \*Pastor attended a First Responder class related to mental health crises; possibility to have one in Prescott?
- \*Creative congregations – new program; Pastor will get more information to share
- \*Boundaries conference (appropriate behavior) – coming in February
- \*Opioid conference – upcoming this year

After Annual Party:

\*brief meeting with continuing and new Council members to decide on officers and meeting date – probably February 19<sup>th</sup>

Devotions for February meeting – anyone?

Pastor closed with a prayer

Respectfully submitted,  
Hope Olson (for Bobbie Flatz)