

Meeting Minutes: Sunday, April 15, 2018

Council for Christ Lutheran Church and Preschool

Attendees: Tom Pfenning, Rob Jost, Penni Sauer, Mir Pawlak, Richard Davis, Kathy Davis, Pastor Amy Becker-Perez. **Not in attendance:** Lynn Brandl and Lois Menis.

Call to Order: meeting was called to order with prayer at 10:46 am.

Approval of Minutes - February 19, 2018: motion to approve by Rob Jost, seconded by Mir Pawlak, approved.

Preschool/Kids Kamp: Kathy Davis reported all is running smoothly at the preschool. Family Week and Book Fair is April 23-27 with Graduation on May 23. Kids Kamp registrations are coming in slower compared to last year so hiring of staff is also on hold. Preschool Board meets April 22 to decide about 2018-19 contract salary recommendations. Approval for preschool to use some of grass area outside the 3's room for a garden. Everyone is encouraged to attend or donate to the Preschool 25th Anniversary fundraiser.

Pastor's Report: (report attached)

- Pastor Amy will baptize Brea and Amelia Johnson during worship on May 6, 2018.
- Church office is working to update our church directory by June 2018.
- Pastor will be on vacation April 16-22. Pastor Matt at Grace Lutheran will be on call for any emergencies and Pastor Carol Wasemiller will preach on April 22.
- Discussed possibility of having an outside Sunday service this summer.
- No update from Visioning Team; next meeting is April 29.

Financial Report from Tom Pfenning:

- Currently have a "good cash flow"
- Per meeting with Pastor Amy, monthly financial reports will be simple one page outlines and our accounts need to balance with the bank
- Richard Davis has set up an account with Quickbooks (monthly \$20 cost is being donated). Richard and Tom will work together for a smooth transition from Quicken. Quickbooks should streamline our reporting process.

Volunteer needs:

- Ken Pawlak will attend Synod Assembly, June 8/9. Penni Sauer is not able to attend; Kathy Davis will contact Allie Menis about her availability.
- To encourage member participation, Mir Pawlak will set up a Volunteer Fair after service on May 20. Tom P will look for the info posters that we used at our last fair.

Other discussions/announcements:

- Scott Marler storage items will be moved/discarded on Scout clean up day, April 28....Tom will contact our lawn mower repair company (before April 28) to arrange credit/donation of Scott's mower.
- Kindness Rock painting session, Sat, April 28, 10-12pm in narthex. Penni Sauer will coordinate with Pastor Amy and Kathy Davis for installation/dedication of Kindness Rock garden in May.
- Next Council Meeting will be Sunday, May 20, 11 am (after Volunteer Fair)

Adjourned at 11:52 am after closing with the Lord's Prayer.....minutes submitted by Kathy Davis