

## **Council Meeting for Monday, November 20, 2017**

Attendance: Pastor Paul Krupinski, Cynthia Boots, Lynda Cornwell, Aaron Koerth, Pam Slagh, Josh Wellman, Cindie Nelson, Brad Waara, Erica Coombs

Not in attendance: Dave Stracke

**Previous Meeting Council Minutes:** Josh Wellman made the motion to approve the minutes; Lynda Cornwell seconded the motion. The minutes passed by acclamation.

**Treasurer's Report:** Cindie Nelson made motion to approve the report; Cynthia Boots seconded the motion. The motion passed by acclamation.

### **Other New Business:**

#### **Pastor's Report:**

**HVAC System** - The HVAC system will arrive any day now. Our fundraising efforts were very successful. Everyone's generosity is very much appreciated. At a congregational meeting held on October 15, 2017, a motion was approved for the Council to use the funds raised and certain special account funds to pay for the new HVAC system with the remaining funds to be paid from the General Fund. Council recommended using West MI Heating and Cooling.

Therefore, at tonight's council meeting, Pam Slagh made a motion to move certain funds from the Special Account (\$10,780 from HVAC fundraiser, \$736 set aside for transportation, \$159 for memorials, \$978 remaining funds raised for the Anniversary Celebration, and \$59 in the Fair Trade) to the General fund. The remaining amount due is to be paid from the General Fund (approx. \$2800). Brad Waara seconded the motion. The motion passed by acclamation.

#### **Other Pastor's New Business:**

Pastor inquired as to whether we wanted to utilize a company to send a mailing out advertising our Christmas Eve Services. It was decided that we would instead utilize one free Facebook "boost" for which we are eligible to get the word out to those in the area of the church.

#### **Team Reports:**

*Faith in Action:* Cynthia Boots reported that we raised \$1100 via the Second Best and Bake Sale for Lutheran World Relief Hurricane Relief. Pastor Paul is planning a Birthday Party for Jesus on December 10, 2017 at 1 pm to collect unwrapped gifts for Family Promise.

*Fellowship:* Post Family Farm outing had about 15 people who attended on October 21.

*Mission Support:* Pastor initiated a stewardship drive for the 2018. Pledges should be returned as soon as possible so the Council can make the 2018 budget.

*Mutual Ministry:* Pastor took a moment to share the purpose of a Mutual Ministry committee.

*Worship:* Lynda Cornwell updated the Council on several upcoming events.

Service of Lessons and Carols – December 17

Christmas Eve – regular worship service at 9:30 am. Evening services at 4 pm and 7 pm. Laurel Pals will be substituting for Luis as our accompanist.

Ash Wednesday – Feb 14

Easter – April 1

*Youth:* Planning a bowling event potentially December 10. More to come.

*Building & Grounds:* Snowplowing agreement was presented by Pastor. Erica Coombs made the motion to approve. Cynthia seconded the motion. Motion was approved by acclamation. Invoice from Terbeek Electric was discussed. Sean Coombs has assisted with the phones and has been working on the microphones. Thank you Sean!

*Education:* BOL Annual Advent Event is December 3. Yule logs, Christmas cookies, crafts etc.

Next Meeting. December 11, 2017.

The meeting was adjourned following Pastor's benediction.