

# Church Council Meeting April 15, 2024

Location: AGLC Conference Room

Members Present: Pastor Nick Billardello, Vicar Christine Cracchiolo, Jonathan Kraatz, Pete Marquart, Lisa Derasaugh, Craig Womeldorph, Simon Scholtz, Jerry Court, Tom Brekhus, Lori Anderson, Claudia McWhorter

**Absent:** Bob Hill, Jane Seris, Jonathan Charlton

Call to Order - Jonathan

7:00pm

**Opening Prayer/Devotion** – *Jonathan* 

May – Bob Hill

**Approval of Minutes** – *Jonathan* 

Minutes Approved

### **Treasurer's Report** – *Craig*

Giving has increased in Operating Account compared to previous year

2023	2024
January: \$35, 452	January: \$47, 330
February: \$34, 248	February: \$39, 842
March: \$35,947	March: \$55,046

- 174 uncoded (categorization) items in Quickbooks primarily in the areas of income, payroll, and credit card expenses that are still being worked on
- Budget Timeline

By April 26, Finance Committee Chairs will be given budgets from past two fiscal years and this year up to April and committees will have until May 12 to come up with next fiscal year's budget and send to Finance Committee

### Committee Reports – See attached collection of reports.

Additions to submitted reports
 Stewardship:

Stewardship Campaign begins April 28

Theme: Campaign Abundance from Grace



# Church Council Meeting April 15, 2024

Pledges Due May 19

Time and Talent forms will also be turned in (due date still to be determined)

## Member Care:

Compliments given for college care packages received by our college students

## Outreach:

Great Day of Service reminder (May 4) – sign up for projects is now open

### **Property Updates:**

Septic Tank: While septic tank being fixed, electric line that led to lighting of sign was cut

Electrician in process of analyzing it and preparing quote

Stairs: delayed due to city permit

Picnic benches redone at no cost to church

Screws loose in pavilion – Jerry will contact Gene Thie about renting a lift to reach the upper sections

## **Visioning Committee**

• Next Meeting Thursday, April 18

## **Building Use Approval / Fundraising Approval**

Pavilion Use June 1 - Jonathan
 Afternoon use for family reunion
 Approved

### **Old Business**

Jonathan Kraatz will contact Lynette Clemens about contacting Vanco to allow use of debit/credit cards



# Church Council Meeting April 15, 2024

### **New Business**

- Synod Assembly April 19 and 20
  Pastor Nick, Vicar Christine, Lori Anderson and Lisa Harrington will be attending Synod Assembly
- Stephen Ministers will be leading worship on April 21
- Senior Sunday June 2<sup>nd</sup>
- Jerry Court VFW requesting parking space for their BBQ Trailer and we could use it when needed
   Wheel locks, hitch locks, and sign liability statement drafted by Jerry Court

Approved

## **General Discussion**

**Closing Prayer** – *Pastor Nick* 

**Meeting Adjourned** 

8:30pm