



## **AGLC Church Council Meeting Minutes April 18, 2022**

**Present:** Kristin Bergstrom, Jim Berg, Lisa Derasaugh, Alayna Payne, Paul Harrington, Peter Marquart, Pastor Nick Billardello, Kristin Comer, Jonathan Kraatz, April Dobbs-Petersen

**Absent:** Gene Thie, Debbie Kelley

**Call to Order:** Kristin Bergstrom at 7:10 PM

**Opening Prayer/Devotion** – *Pastor Nick*

**Approval of Minutes** – *Alayna Payne*

- Motion to approve March 26 Council Meeting Minutes was made by Kristin Comer and seconded by Lisa Derasaugh. The motion passed.

**Committee Report** – *Alayna Payne*

- Motion to approve the March Committee Report was made by Peter Marquart and seconded by Kristin Comer. The motion passed.

**Treasurer's Report**– *Jim Berg*

- No report to approve.
- A financial scenario was brought up about educational donations through the church. Council sees the possibility of a Scholarship Endowment Fund to support college students.
- There are some questions about who has bank access and electronic access to QuickBooks.
- FY23 budget draft should begin around April/May and based off of 2019-2020 model.

**Building Use Approval / Fundraising Approval**

- No requests to review and approve.

**Old Business**

- Ham & Ribs Fundraiser raised \$850 for kids in Kenya.
- Refinance options: waiting on Christine Riggs (cost of architectural design and gathering space)
  - Which group/committee will be authorized to meet with the lender?
  - Capital presentation for Congregation

- o Separate executive meeting to discuss options
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- There has been 1 applicant for pianist, 0 for youth director.

**New Business:**

- Christine Riggs is finishing the CPE.
- In need of a new piano
  - Unbudgeted 5% annual budget (\$15,000)
  - Donations will be secured by Pastor Nick.
  - Discussion was made regarding having personnel find a piano and purchase the piano without needing Council approval prior to purchase. A motion was made by Council to allow for up to \$20,000 be spent for a piano, without needing prior approval, if a piano was found and deemed desired. Motion to approve spending up to \$20,000 on a piano was made by Lisa Derasaugh and seconded by Jonathan Kraatz. The motion passed.

**General Discussion-**

- Executive Council positions and the positions for Jonathan Kraatz, Peter Marquart, and Gene Thie are up for election.
- Discussion on mutual insurance regarding a clause for “terrorism”
- May 15 is New Member Sunday

**Closing Prayer – *Pastor Nick***

**Meeting Adjourned @ 8:11 PM**

**Next Meeting is Monday, May 16 @ 7:00 PM**