



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

- 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