ABIDING GRACE
LUTHERAN CHURCH

AGLC Church Council Meeting Minutes
March 11, 2019, 7:00 p.m.

In Attendance: Nick, Tony, Lisa, Tim, Allison, Janet and Bruce
Absent: Laura, Ethan, Mike, Arthur, Karen, Don
Guests: Kelsey, Jane

Opening Devotional: Lisa Harrington

- Next Month's Opening Devotional: Tim Draney

Approval of last month's council minutes:

- A motion was made and was carried to approve the February Council Minutes

Approval of Treasurer's Report:

- A motion was made and was carried to approve the Treasurer's Report

Acceptance of committee reports:

- A motion was made and was carried to accept the committee reports

Old Business:

Ability Connection status- Tim
- Ability Connection has placed the project on hold due to staffing turnover

Audit response - Lisa and Arthur
- Tabled because Arthur was absent from the meeting.

Staffing of Director Youth and Family Ministries position – Nick
- There are four interested parties with one candidate having submitted a resume and is being scheduled for an interview on Monday, March 18.

2019-20 budget preparation instructions
- Dustin Viktorin has sent out information to the committees to facilitate budget preparation.

2019 Stewardship campaign – Bruce
- Bruce provided a timeline and proposal for a video

Recommendation for Managing Benevolent Requests and Donations – Laura
- Deferred

Need for capital campaign

- A meeting is being set to discuss capital campaign

Other Old Business

- None

New Business:

Replacement of playground equipment – Jane Seris

- A discussion was undertaken regarding replacement of playground equipment; Jane and Tim will meet with the property committee to confirm placement; possible budget request forthcoming for the new fiscal year.

Digital Marketing Presentation: Kelsey Piper

- Kelsey provided recommendations regarding potential improvements to the Church website and digital marketing efforts.

Nanny Service for Nursery Coverage

- Taylor is recommending and researching an alternative Nanny service as a result of performance issues with the current contractor.
- Tim to research issues related to FICA, etc.

Closing Prayer: Pastor Nick

Future Council Meetings for FY 2018-19:
April 15 May 13 June 10

Semi-annual Congregational Meeting June 16