



AGLC Church Council Meeting Minutes
August 18, 2018 Agenda

In Attendance: Pastor Nick Billardello, Tony Seris, Tim Draney, Lisa Harrington, Bruce Holte, Janet McElfresh, Allison Viktorin and Laura Hopkins
Absent: Arthur, Ethan and Mike

Opening Devotional: Pastor Nick

Approval of last month's council minutes:

- A motion was made and carried to approve the Council Minutes from the June Council Meeting.

Approval of Treasurer's Report:

- A brief discussion regarding overages, allocations and accrual of expenses was undertaken.
- A motion was made and carried to approve the Treasurer's report.

Committee Meeting Reports:

- A motion was made and carried to approve the Committee Meeting reports.

Old Business:

- Audit Committee
 - A discussion regarding the appointment of an Audit Committee was undertaken.
 - A motion was made and carried to
 - Initiate an audit in accordance with ELCA Congregational guidelines; and
 - Appoint three members to the committee: David Klym, Johnathan Kraatz, and Mike McTaggart; and
 - Review previous audits conducted and come back to the Council with recommendations for the scope and focus of the audit
- Ability Connection
 - A discussion regarding the current status of the opportunity to host an Ability Connection site for day habilitation programming for adults with intellectual and developmental disabilities was undertaken.

- o A motion was made and carried to continue the due diligence process to determine the feasibility of hosting an Ability Connection site. The motion was subsequently amended to the following: continue the due diligence process to determine the feasibility of hosting an Ability Connection site and investigating ministry opportunities to serve people with intellectual or developmental disabilities and their families. The amended motion carried.

New Business:

- Welcome new Council members
 - o The Council welcomed the new members and provided resources for Roberts Rules of Order
 - o Tony asked that Committee meetings be placed on Church calendar, and to provide any policies and procedures that have been revised or developed for John Nelson to post
 - o A recommendation was made to have Vanessa work with John to co-manage the website
- Change in signatories
 - o A Motion was made and was carried to remove Chad Nelson as signatory on all accounts and to add Tony Seris and Tim Draney. This revises the signatories to the following:
 - Tony Seris
 - Tim Draney
 - Lisa Harrington
 - Laura Hopkins
 - John Nelson
- Quickbooks administration
 - o A motion was made and was carried to change the administrator of Quick Books from Mark Etheredge to John Mucklee
- Establishing an alcohol use policy:
 - o Tim Draney and John Nelson will bring forth a recommendation regarding alcohol use to the Council at a future meeting.
- Future Meetings:
 - o September 10
 - o October 15
 - o November 12
 - o December 10
 - o January 14
 - o February 11
 - o March 11
 - o April 15
 - o May 13
 - o June 10

Closing Prayer: The Closing Prayer was offered by Bruce Holte.

