



AGLC Church Council Meeting Minutes November 15, 2021

Present: Jim Berg, Kristin Bergstrom, Kristin Comer, Lisa Derasaugh, Paul Harrington, Debbie Kelley, Peter Marquart, Pastor Nick Billardello

Absent: April Dobbs-Petersen, Jonathan Kraatz, Alayna Payne, Breona Swatsworth, Gene Thie

Call to Order: Kristin Bergstrom at 7:08 PM

Opening Prayer/Devotion – Jim Berg

Approval of Minutes – Kristin Bergstrom

- Motion to approve October 18, 2021 Council Meeting Minutes was made by Kristin Comer and seconded by Lisa Derasaugh. The motion passed.

Committee Report – Kristin Bergstrom

- Motion to approve the October Committee Report was made by Lisa Derasaugh and seconded by Kristin Comer. The motion passed.

Treasurer's Report- Jim Berg

- QuickBooks Update: received one reasonable bid last week and asked for additional information. One more bid is expected. Current timeline: build-out of all reporting in December and first official "go live" reporting in January.
- Presented Balance Sheet as of October 2021 and Profit & Loss for July – October 2021. It was noted that the mortgage payments are missing from the Profit & Loss report. No formal report available to approve. Confirmed that the Council needs to review monthly and YTD Operating Income and Expenses, as well as monthly and YTD Capital Income and Expenses.

Building Use Approval / Fundraising Approval

- No requests to review and approve.

Old Business

- COVID Update: no new updates to report.

- Staffing Updates:
 - Tom SoRelle has started as the Choir Director. He may need assistance with the bells. Vicar Christine is assisting with the Praise Ensemble.
 - Sara Spence, new Office Manager, is doing a terrific job.
 - Vicar Christine continues to excel and has taken on additional responsibilities than originally planned, including music, all youth activities, and outreach. A motion to approve, effective January 1, 2022, an increase to Christine's stipend from \$2000/month to \$2500/month was made by Debbie Kelley and seconded by Kristin Bergstrom. The motion passed. *(Note: \$1250/month of Christine's stipend is covered by designated donations. Total increase to budget is \$500/month.)* Kristin Bergstrom will notify Buffy Upchurch of the approved increase.
 - Kristin Bergstrom will contact First Financial Bank to seek an update on our PPP Loan and to inquire about online banking.

New Business:

- A motion to approve a request from the Property Committee to spend up to \$900 to install 4 LED drivers in parking lot lights was made by Pastor Nick and seconded by Kristin Comer. The motion passed.

General Discussion:

- The office renovation looks great! The new tile looks fantastic. Thank you to Christine Riggs for all her help.
- Kristin Comer suggested that the Property Committee consider setting up an Angel Tree for congregational members to donate specific items needed to maintain the property.
- Next meeting will be moved to January 10th since January 17th is a holiday and the Congregational Meeting will be on January 30th.

Closing Prayer – Pastor Nick

Meeting Adjourned @ 8:00 PM

Next Meeting is Monday, January 10th @ 7:00 PM