



Church Council Meeting Minutes **March 18, 2024**

Members Present: Pastor Nick, Vicar Christine, Craig Womeldorph, Jonathan Kraatz, Lori Anderson, Pete Marquart, Lisa Derasaugh, Claudia McWhorter, Jane Seris, Simon Scholtz, Tom Brekhus

Guest: Christine Riggs, Property Committee

Absent: Bob Hill, Jerry Court, Jonathan Charlton

Call to Order – *Jonathan*
7:03pm

Opening Prayer/Devotion
Craig gave the devotion
April - Bob Hill

Approval of Minutes – *Jonathan*

Minutes approved with minor corrections: Jonathan Charlton absent and one typo corrected

Treasurer's Report – *Craig*

- Update on Accounting conversion
For past couple months, transactions had not been communicated between bank and Quickbooks but now communication re-established. So now there is a need to map the transactions and allocate them to correct accounts/committees.
- Also, there is an ongoing need to map transactions from credit card accounts
- One of the ladies helping with accounting had family emergency early March so no work has been done since around March 4
- Giving has increased since congregational meeting (January 28)
- Current Balances:
 - Capital: \$85,142
 - Operating: \$83,794



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Committee Reports – See attached collection of reports.

- Additions to submitted reports
Pastor Nick thanked Craig Williamson and Property Team for all his ground maintenance
- Time & Talent update
Committees need to review Time and Talent and send updates to John Nelson by April 1
- Property Additions (septic tank, stairs, water well projection) – *Christine Riggs*
Septic Tank: \$5,000 expense to evacuate and crush and fill to satisfy code plus cost of permit
Council approved \$6000 from Capital Fund to pay for septic tank and permit

Stairs: \$6,0000 to bring to code and make repairs/updates
Council approved \$6,000 expense for stairs

Water Well tabled for now as we gather information about options
 - Jonathan sent original draft of water well analysis to council
 - Pastor Nick will contact Debbie Kelley's husband, Travis Hazelwood, to consult with as we gather information
 - Options will be brought to congregational meeting in June
- Stewardship Proposal (acceptance of debit/credit cards for regular giving)
Stewardship Committee motioned since we do have capacity to accept debit/credit cards through Vanco and PayPal nonprofit that we allow these options

Fees associated with processing cards: estimated 2-3% and possible option for people to cover the fees through their donation

Vanco will send us terms and agreement

Council approved motion



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Visioning Committee

- Charter and Work Plan

Visioning Committee submitted charter document outlining purpose, objectives, scope, and timeline for visioning committee through December 2024/January 2025

Council approved charter and work plan

Building Use Approval / Fundraising Approval

Old Business

New Business

- Holy Week and Easter Schedule
 - Maundy Thursday 7:00pm
 - Good Friday 7:00pm
 - Easter Sunday Sunrise Service 7:30am
 - Breakfast 8:30am -9:45am Breezeway and Sunday School rooms (plan for 200)
 - Easter Worship 10:00am
- Committees need to send proposed budgets for Fiscal Year 2024-2025 to Craig Womeldorph by May 15
- Congregational Meeting: Sunday June 23

General Discussion

Closing Prayer – *Pastor Nick*

**Meeting Adjourned
8:50pm**