Windsor United Church of Christ Council Minutes
February 13, 2024

Present: Dwight Mueller, Nancy Nader, Luann Adams, Jon Rouse, Matt Sutherland, Lori Newlun, Pastor Craig Jan-McMahon, Mat Stack, Shane Schweppe, Joan Rice
Guests: Susan Norby, Gene Nader

1. Opening Devotional: Dwight Mueller

2. Minutes of the January 11, 2024 meeting were reviewed and approved as submitted.

3. Treasurer's Report: Dwight Mueller reported that revenue for January was 24,000. Expenses were 36,000. Expenses were increased due to payment of an insurance bill.

4. Moderator's Report: Dwight asked for motions from the Nominating Committee:

Joan Rice moved that Jon Rouse be appointed to the Personnel Committee. Nancy Nader seconded the motion. Motion carried.

Joan Rice moved that Sally Orcholski be appointed to the Personnel Committee. Nancy Lori Newlun seconded the motion. Motion carried.

Joan Rice moved that Gene Nader be appointed to the Pastor-Parish Relations Committee. Jon Rouse seconded the motion. Motion carried.

Joan Rice moved that Kathy Boebel be appointed to the Pastor-Parish Relations Committee. Lori Newlun seconded the motion. Motion carried.

Joan Rice moved that Jean Wentland be appointed to the Board of Trustees. Nancy Nader seconded the motion. Motion carried.

Joan Rice moved that Matt Sutherland be appointed Vice Moderator. Jon Rouse seconded the motion. Motion carried.

Next Sunday is the third Sunday of the month, so there will be a get-together at 9:15, will social time starting at 9:00. Mat Stack will facilitate conversation about the Constitution.

5. Pastor's Report: Tomorrow is Ash Wednesday, and there will be a service at 6:00. Pastor Craig expressed gratitude to the Council.

6. Technology: Matt Sutherland reported that they are working on a google group mailing list for Council.

Shane Schweppe moved that we move into executive session. Matt Sutherland seconded the motion. Motion carried. Dwight shared a report from the Personnel Committee. Discussion followed and will be continued at the next Council meeting.

Closing prayer: Lori Newlun

Next meeting: March 12, 2024

Respectfully submitted,
Joan Rice