

McFarland Lutheran Church Council * Tuesday August 23, 2016 * 7:00 p.m.

Meeting was called to order at 7:04 pm by Joe Schwartz, Pres.

Council met on Tuesday Aug 23rd.

We welcomed new members: Norma Kohl, Diane Wells, Steve Schoch, Randy Hanson and Sharon Mylrea

Financial Summary: Brent Odell presented the July financials The checking account balance is \$24,037

The two mortgages total \$1.5 million

The envelope income for July was \$35,968, slightly lower than last year but below budgeted amount. Money received for the building fund (directly applied to mortgage principle was \$2,565. Expenses exceeded our income by \$5220. However, expenses are lower than our budgeted income. This should rebound as, typically, attendance and giving increase after summer.

All committees and programs are operating under budget.

4K expenses are reimbursed by the district in Oct. and Feb. so it will appear as though that program will operate as a deficit until the school district payments have been received.

Basement Updates: Our new basement space is complete! Move in date is 10:00-noon on Saturday Aug 27th, pizza for lunch!

Leaking on the opposite side of the basement was found again. A solution to the problem is actively being sought. Updates will be given as we get them.

Pastors' Reports

Our prayers were with Pastor Tim as he spent time with his father and family. Joe Schwartz shared an opportunity we have to create 3-5 minute videos about what we do well, as a church. Council brainstormed several strong ideas and agreed that we would like to see a video about our Community Table ministry and Welcoming Committee (Delivering Bread Ministry). Due date is Oct 9th. This video project culminates on Oct 9th 2:30-4:00 at Messiah Lutheran Church, on Cottage Grove Rd in Madison.

Pastor Kelli:

~Synod Refugee Resettlement Ministry welcome boxes update: We worked to make Kitchen boxes. We have 9 complete boxes. Thanks be to God for the generosity of this congregation.

~Vacation Bible School: almost 60 kids and 36 helpers/volunteers; great week

~Fall faith talks with confirmation kids are the next two weeks

~Sept 11th is Rally Day; Renewed in Christ is the theme, time to introduce ministries and teachers. End with an open house in our new space down stairs. Tours will be given

~Sunday School Leadership Training Day Sun Aug 28 at 9 am

~3 year Old bible distribution is Sun. Sept 25th during Sunday School

~3rd grade Bible class

Class A Wed. Oct 5th at 3:30 p.m. room 113

Class B Sat Oct 8 at 10:00 a.m. Room 113

“Big Day” (Bible presentation with parents) Sun Oct 9th at 10:00 a.m. service

~Pastor Kelli's Vacation is Tues. Sept. 13-Tues Sept. 20.

Council Retreat Plans & Date: Saturday January 28 starting 9:00am

More information will follow

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Liaison Roles and Committee assignments

Joe Schwartz: Welcoming Committee
Brent Odell: Personnel Committee
Lee Thorson: Faith Formation Committee
Norma Kohl: CLM Committee
Carol Munch: CLM Committee
Diane Wells: Properties Committee
Steve Schoch: Stewardship Committee
Randy Hanson: Global Mission Committee
Tiffany Kvalheim: Personnel Committee
John Berg: Worship Planning and Music
Sharon Mylrea: Personnel Committee
Dave Nelson: Family and Childlike Ministries
Open (maybe Norma Kohl): Health & Social Wellness Committee
Council Dates were set.

Annual meeting will be July 23 2017

Properties Committee updates: Bells are working again! Replacement Control Board was found for \$1500, saving us \$1500. Thank you to Ken Brost!

Kitchen update: trying to decide about a grease trap. Ken Brost is working with the village to figure out code expectations.

Leak by sanctuary in roof, Shingle bids \$2000, membrane \$8000,

Wish to replace carpeting in Narthex but we will wait until leak stops

Dominick (master electrician and friend of Diane's) will tour the building with Diane to see what where he can install LED lights and possibly clean up a few other things.

CLM Update: Council members have been invited to the CLM open house.

Motion to Adjourn: Norma Kohl, second: Dave Nelson. Motion passed.

Council was adjourned at 8:25 pm.

A closing Prayer; and the Lord's Prayer led by Pastor Kelly.

Next Council meeting date: Tuesday September 27 7:00pm.
