

## McFarland Lutheran Church Council

Saturday January 28, 2017

3:30 p.m.

### Agenda

#### 1. Call to Order

Called to order at 3:30 by Joe Schwartz

Members Present: Pastor Tim, Pastor Kelli, Joe Schwartz (Pres.), Carol Munch (V.P.), Tiffany Kvalheim (Sec.), Randy Hansen, Norma Kohl, Brent Odell (Treasurer), Steve Schoch, Diane Wells, Sharon Mylrea, Dave Nelson, Lee Thorson

Members Absent: John Berg

#### 2. Treasurer/Finance Committee report (Brent Odell)

##### Mortgage:

Balance is \$1,444,528 (reduced by \$2,534 from Nov.)

In Dec. additional Capital Building fund contributions totaling \$11,480 were received and went to reduce the principal on the mortgage. For FY 2016-17 an additional \$33,104 has been received for building fund

##### Cash Balance and Church Giving:

Checking acct balance is \$57,562

Total Savings acct balance is \$491,084

YTD total offerings received is \$302,227, which exceeds budgeted YTD amount by approx 2K.

##### Income and Expenses:

YTD actual total income is \$565,275 up approx \$130,000 from last month, yet below budgeted amount of \$584,032. However, YTD income is more than income received last year at this time by approx. \$48,000.

Dec. expenses were \$97,000 bringing YTD actual expense total to \$582,247. Expenses exceeded income by approx. \$17,000, which is a substantial decrease from the prev month when expenses exceeded income by about \$50,000. However, expenses continue to be lower than budgeted for this time of year.

All committees and programs are operating consistent with, or below, budgeted amount

##### 4K Income and Expenses

Current 4K expenses are lower than income received to date from the school district

##### Pass Thru Summary

Designated and undesignated giving for Dec. totaled \$19,338.

##### Memorials

\$275 in memorials were received in Dec. bringing the YTD memorial amount rec'd to \$3,795.

#### 3. Pastors' reports

Pastor Tim:

Pastor Kelli's paid maternity leave will begin at the baby's birth and will last 6 weeks. This follows the South Central Synod of WI (ELCA) guidelines for pastors. Pastor Kelli may be taking an additional two weeks of vacation after the 6-week leave. Pastor Kelli will be returning to work after her maternity leave.

Motion to approve: Norma Kohl

Seconded by: Carol Munch

Approved unanimously by council!!

Details: supply preachers will be filling in 2-3 times to help while Pr Kelli is out. Pr's colleagues will be on call for Mondays so Pr Tim can maintain his day off.

Shelley Norothein's last day will be Feb 17th. She is resigning because of personal reasons, but is available to help with transition. The position has been posted and we give thanks for Shelley and her work at MLC.

#### **4. Adjourn and Closing Prayer**

Motion to adjourn by Norma Kohl and seconded by Dave Nelson approved by all at 3:44. Pastor Tim led closing prayer.

**NEXT MEETING: Tuesday, Feb. 28, 7 p.m.**