

McFarland Lutheran Church Council

Tuesday, June 26, 2017

7:00 p.m. Council Meeting

Agenda

1. Call to Order

By Joe Schwartz at 7:04 p.m.

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

Not Present: Dave Nelson, Randy Hansen

2. Agenda review and changes

- a. Norma has one change to be discussed later

3. Devotion/Bible Study—Prayer/Devotion(Pastor Tim)

- a. Thankful to Joe, Carol, Dave and Brent for their partnership on council

4. Treasurer/Finance Committee report -- Brent Odell

Final review 2017-2018 Budget

- i. Extra \$5000 came from increase in 4K revenue, picked up 2 new students. Slight increase in CLM daycare income, slight decrease in school age kids income due to fall sports, etc.
- ii. We are in the black because some of our additional revenue is not counted as church income.
- iii. Joe asked for a motion. Norma moved to recommend the budget to the congregation to be approved. Steve seconded. Motion passed unanimously.

Cash Balances

Checking Account balance is \$40,668

Total Savings Account balance is \$451,441

Mortgage

Additional Capital Building fund contributions totaling \$3,229 that go to reducing the principal of the church mortgage were received. For FY 2016-17 the total additional amount received for the building fund is \$56,146.

Mortgage balance is \$1,345,286 (*reduced \$6,463 from previous month*).

Church Giving / Income and Expenses

Offerings received this month were approximately \$40K bringing YTD total offering to \$541,153.

YTD church income is \$1,054,152, an increase of approx. \$100K from last month, which is less than the budgeted YTD amount. However, YTD income is more than income received last year at this time by approx. \$100K.

Expenses for the month were \$96K bringing the YTD expense total to \$1,078,778. Expenses exceed income by approx. \$24K, however expenses continue to be lower than the budgeted YTD amount.

Committees and programs are operating consistent with or below budgeted amounts.

4K Income and Expenses – Page 3

Current 4K expenses are lower than income received to date.

Pass Thru Summary – Page 4

Designated and undesignated giving totaled \$6,806

Joe emphasized that the congregation did an amazing job raising the needed Habitat money. Congregation raised \$8585 in 3 months!.

Memorials

\$25 in memorials were received bringing the YTD memorial amounts received to \$5,770.

6. Pastor's report –

Pastor Kelli:

- a. 50 kids in VBS and 25 leaders including some youth
- b. Maternity leave went well and Pastor Kelli and Michael offer a formal Thank You to Pastor Tim and congregation for all the support!

Pastor Tim:

- a. July 9th, Ron Larson is leading a history walking tour at 9:15 a.m. Meet in the Gathering Space.
- b. July 23rd, Christmas in July. We will be collecting baby items.
- c. August 27, Hymn Sing, 11:15 church picnic.
- d. Oct. 29th, Festive Anniversary Worship Service at 9 a.m. Bishop Mary Froiland will be with us. A catered brunch in the FLC will follow, including a program with former pastors. The anniversary task force is sending invitations to interim pastors, two surviving widows, and family members of pastors who are deceased.
- e. Habitat work is going well. 8 people from congregation have helped so far. More are signed up for July
- f. High School summerfest students leaving July 9-12th. 10 youth and 3 adult leaders.
- g. Pastor Tim on vacation July 6th -14th

7. Nomination Committee Update (as of May 21st per Sandy Hall)

- a. 2 women and 2 men (Mary Grell, Cheryl Brown, Pete Ellestad, Todd Bolstad)

b. Thank you and great job, Nomination Committee!!!

8. Budget listening sessions schedule

a. Sunday July 9 at 9:15 am in conference room 210

9. Other Committee Reports

a. Synod report: Norma asked that council members try to get our Mission Moment jar filled for synod mission work.

10. Reminder the Annual meeting will be held July 23 at 9:00am sharp- between services

- a. Council provides treat and refreshments for this meeting
 - i. Bagels, donuts, fruit, dessert
 - ii. Carol will send out a reminder to us about the need
 - iii. After annual meeting, the council meets at 11:15 in rm 210
 - 1. We need numbered sign in sheets, Norma will man the table

Motion to adjourn at 8:45 by Joe Schwartz seconded by Norma Kohl, approved by all

NEXT COUNCIL MEETING: Sunday July 23, 2017 9:15 am. Meet in Family Life Center. 11:15 in room 210