

Quarterly Meeting – Sunday, October 15, 2017

Meeting called to order at 10 a.m. by President Steve Robers.

Secretary minutes from last quarterly meeting read by Secretary, Marianne Mueller. Motion made to accept, second, and approved.

Treasurer's report was read by Bev Umnus. Balance on hand as of 9/30/2017 of \$597.21. Motion made to accept, second, and approved.

Lorraine Martyn thanked everyone for helping at the pancake breakfast. There were lots of good compliments.

The steam show fundraiser made \$1935. ??

Pancake brunch served 300 meals raising \$2016. Basket raffled raised \$849.

The \$2000 borrowed from the Improvement Fund to the General Fund was brought up and asked if we could not pay this money back, as we do not have it. A motion was made, 2nd and approved to keep this transfer as a permanent withdrawal to the General Fund.

Church council is looking for a church historian to start assembling church documents/events from the paper, etc. If anyone is interested please talk to a council member.

The memberships were updated for St. John and St. Stephen's. St. John's has 123 active members, and St. Stephen's has 126 active members. This brings the split to 50% each.

Pastor's cash amount for 2018 will remain the same as of the amount starting July 2017. She is up-to-date with the Synod guidelines with her Master's and 18 years of service. We pay \$1068.50 per pay period. There may be a slight adjustment in 2018 due to the change in percent. She has had a significant pay raise per the Synod guidelines. Pastor is happy with the amount she makes.

Elections were held. Please see attached document for ballot results. Motion was made and 2nd to approve the unanimous ballot.

Sue Robers and Cindy Manecke are doing a fundraiser for the church called "That's My Pan." Please see info provided or talk to one of them.

Anyone can attend the Council meetings and speak at them, but cannot vote.

The updated Constitution will be advertised in back of church for review.

Mention made about the need for the offering to be \$2000 weekly to cover expenses. Without our fundraisers, especially in the summer, we would not meet this amount.

Comment was made regarding having your church offerings automatically withdrawn from your bank account, especially if you are not here. If you miss a Sunday, try to give more the next Sunday to make up for it.

Brat fry fundraiser dates need to be in by January 1, 2018. Barb does not want to do this anymore and is looking for someone else to take it over. If no one does it, we would lose these funds. Also, someone from Thrivent needs to apply for the "Action Team" through Thrivent to receive seed money for this fundraiser, as Barb is out of this option.

Louann thanked us for advertising in the paper for an organist. She asked if everyone could keep their ears and eyes open for someone interested in this who plays organ or piano.

Sarah Lemmer is going to play a Sunday in November for Louann.

Linda Kovalik mentioned to please come to the Council meetings if you have concerns or complaints, and step up and help at Fundraisers and events.

Motion made to adjourn meeting at 10:35 a.m. with no other business. Motion second and approved.

Respectfully submitted by: _____

Marianne Mueller, Secretary

***** These minutes are unofficial until approved at the January, 2018 Quarterly meeting.**

