

Meeting Date: November 11, 2018

Meeting was called to Order

Pastor opened with a prayer

Review Minutes of Previous Meeting

The minutes were presented following the last meeting, there were no revisions.

Motion to Accept as Presented: Jardus Seconded by: Perrin And Passed

Treasurer's Report (attached)

Line Item	(17) Receipts +/-	(37) Building Expense	(51) Personnel Expenses	(80) Total Admin/ Boards	(85) +/- Receipts	Check Book/Savings Balance
Current Month	\$ -6,416				\$ -3,566	
Y.T.D.	\$ -15,246	\$ 5,543	\$ 2,351	\$ -14,087	\$ -18,858	\$ 18,335

Motion to Accept: Breien Seconded by: C Kampe And Passed

Reports of Boards

Elders

The slate of members to be removed from Church membership due to self-exclusion is presented (excluding Christian Kumbier (possibly in the service/active duty)). A motion to accept the list of these individuals by J Anderson, seconded by Glisch and passed.

Sunday School and Youth

The board is showing monthly videos from the creation series. Sunday School is running very well.

Evangelism

No report

Parish Fellowship

Several fellowship events in the Narthex are being planned. The 4th of July parade was a success.

Finance

School Board

Presented the current financial of the school. The board has decided to pay to the Church any surplus at the end of 2018. A motion to accept the school board report and budget is made by Breien, seconded by Glisch and passed

Social Ministry

The clothing drives (2) is in full swing. New items for the Veterans Christmas party are being collected.

Stewardship

No report

Trustees

The restroom project is complete and under budget. Fall Fair paid for the project. A roof leak, furnace repairs, are among some of the recent maintenance items that are being worked on. The Parrish Hall needs to have the lighting reworked. Windows in the Narthex (yellow glass) are scheduled to be replaced. A request is made to put new weather stripping on the double brown doors in the Parrish Hall.

A motion is made to approve all board reports by Jardus, seconded by C Kampe and passed

Pastor Bischoff's Report

Thank you to Scott Jung and Dan Jahn for the New Member screen that was installed in the Narthex. We are going to take steps to improve our Church security following the Homeland Security guidelines.

Pastor Conradt's Report

Presentation of the candidates for Synod Office, Rev. Matthew Harrison for President, first Vice President, Rev. John Willie, for the region we are nominating Rev. John Wohlrabe. A motion to approve these candidates to place these names as our vote is made by Pastor Bischoff, seconded by Glisch and passed

A motion to approve Pastor's Reports is made by Jardus, seconded by B Kampe, and passed

Committee Reports

Memorial and Bequest Committee

- Review of current status

Memorial (list) Committee

Public Relations Committee

New Cemetery Committee

Fall Fair Committee

- We need a new Co-Chair for the 2019 Fall Fair, LuAnn is stepping down.

A motion to approve the committee reports is made by B Kampe, seconded by Thompson, and passed

Finance/Counters Committee

Old Business

- None

New Business

- Presentation of the 2019 budget as proposed by the church council. A motion to approve the budget for 2019 as discussed is made by Glisch, seconded by Perrin, and passed. A motion is made to accept the split of housing allowance for both Pastors as presented by K Lauf, seconded by Perrin, and passed.

Meeting Close

Motion by:

Seconded by:

And Passed

Meeting closes with the Lord's Prayer