

JANUARY 10, 2016

Quorum was present and meeting was called to order by the chairman.

Proposed slate of officers:

Chairman: Ken Tucker

Vice Chairman: Eric Engstrom

Secretary: Sandy Wegner

Evangelism: Margi Beyersdorf

Stewardship: Cheryl Snook

Maintenance: Eric Maerten

Education: vacant

Volunteers were requested to serve on council and there were none. Motion was made, seconded and carried to accept current slate of officers.

2015 budget was reviewed and 2016 proposed budget was discussed and questions answered. Motion was made, seconded and carried to accept 2016 proposed budget.

Discussion was held regarding treasurers proposal that we pay off mortgage on parsonage using maintenance and capital expansion funds. This was put on hold at this time. John will do research and provide an analysis /pay down/payoff schedule. Suggestion was made to have a special collection for this purpose.

Discussion was held regarding designation of funds put in Building Fund envelopes. Motion was made, seconded and carried that any money donated to building fund is put in capital expansion fund. Member should designate on envelope if they want it placed in another specific fund. If council believes it is necessary to move these funds, it will be brought to voters.

John will research whether we need to match FICA & Medicare taxes for employees and provide this information to Chucki who will put out to members.

Chucki mentioned she needs new/update email addresses for members.

Sunday school teachers need supplies. Council can authorize this expenditure.

Members were advised if the use Amazon Smiles, funds will be donated to the church. John will post information on bulletin board.

Chairman advised funding needs to be available prior to planning upcoming projects.

Members were reminded they can have donations sent automatically from their bank.

Motion was made, seconded and carried to adjourn.

Meeting was closed with a prayer led by Pastor.