

MINUTES

Congregational Church Council

June 10, 2024

The meeting was called to Order at 5:30 P.M. by President Ron Kirchdoerfer. Members present were: Janet Rivard, Erinn Bratley, Dan Bergschneider, Tom Matthiae, Pastor Joel, Linda Beck and Pat Olson. Members absent were: Sari Torstenson, Eric Neff and Randy Neumann.

Opening Prayer by Pastor Joel: Bless this church with wisdom and insight.

Agenda was approved as amended to include items pertaining to payments for remodeling, dates of July Council and July Semi-Annual meetings and new webmaster. Motion by Tom, seconded by Erinn. Motion passed.

The Minutes of the May meeting were approved by Motion by Tom, seconded by Erinn. Motion passed.

The Financial Report was presented and approved by Motion by Linda, seconded by Erinn. Motion passed.

Pastor's Report. Pastor has just returned from the NW WI Synod Assembly. Eric and Cris Neff also attended. A new bishop was voted in. He is from Bloomer, WI. Pastor will be taking a vacation and leaving June 17. He will be gone for one weekend and Tom Jolivette will be filling in for him. Pastor mentioned that in the fall, he would like to remodel the bathroom at the parsonage.

There was no correspondence.

COMMITTEE REPORTS

Property: Tom reported that his committee met. Julie Jolivette, CYF leader, stated her wishes for the remodel of the two rooms that will be used by the youth this fall. Round tables and white boards. Expense is minimal. A smart TV set would be a nice addition for accessing classes and programming.

Bathroom remodel is waiting for partitions and vanity and they will be installed as soon as possible but it may be another month.

Playground task force asked permission to install a gazebo near the playground for parents and caregivers to be able to sit in the shade. Request was granted with the express condition that the structure be installed with permanent footings (sonotubes).

Youth and Family (CYF) Dan reported that there are 29 youth going to camp, 27 from our church. Fundraising went very well.

Beautification Committee submitted amounts to Tanya for the upcoming remodeling bills for the bathrooms and window coverings. The decision was made in Executive Committee which accounts these bills will be paid from when the bills become due.

Erinn made a Motion to approve Committee Reports, Dan seconded, Motion passed.

OLD BUSINESS

Nominating Committee: from Council, we have Erinn, Linda, Randy and Pat. Motion by Linda, seconded by Pat. Motion passed.

NEW BUSINESS

Discussion was held about changing the date of the July Church Council meeting from the eighth to the 15th. This will give Tanya more time to get the financial report completed. Date is set for 15th.

Semi-Annual Meeting date will be July 28, which will give the office time to get the required letter out 10 days before the meeting. Motion by Linda, seconded by Dan, Motion passed.

New Webmaster. The current webmaster is retiring this September. CCS has agreed to be our new webmaster. The charges will be \$2000 for settings it up then \$300 per year for maintenance. The last webmaster charged \$500 per year. This amount is already in the budget. Tom made a Motion to hire the new webmaster, seconded by Erinn, Motion passed.

For the Good of the Order.

Pat suggested that we begin the process of making a new long Range Plan for the church. This will be placed on the agenda for the annual meeting.

Linda made a Motion to Adjourn at 6:10. seconded by Tom. Motion passed.

Submitted by
Pat Olson, Secretary.