

Council Meeting for January 22nd, 2020

Present: Harvey Swenson, Karen Bengtson, Melanie Peterson, Bruce Lund and Pastor Kendall, Brook Bothun, Doug Pearson and Doug Breberg

Absent with Notice:

Absent without Notice:

Harvey Swenson called the meeting to order at 7:10pm.

Devotions by Pastor Kendall: from Sunday's lesson in Corinthians, everyone has their view point on things, but we are unified together in Christ. There are so many things in this world that can divide us, but we are together in Christ.

Approval of Agenda: Harvey asked if anything needed to be adding to Agenda, motion was made by Bruce L. and seconded by Brook B., approved as printed by all.

Approval of minutes from November 6th, 2019: Harvey asked if there were any additions or corrections in the minutes. Bruce L. made motion to accept minutes as printed with Brook B. seconding, all voting in favor.

Pastor's Report: Christmas Eve service went well. Lenten is coming up on February 26th being with Ash Wednesday, we will once again do Joint Service at Grace starting at 7 PM. and meal beginning at 6 PM served by the combined youth and families. Roger Swenson motioned sound system is in needs fixing/maintenance (oyster stew money for fixing). Annual Meeting—will be held on February 2nd with a shorten service, then annual meeting then potluck dinner. Opal Hauge funeral is coming up on January 24th. Lori Wold will help to cover Sunday's along with Pastor JoHanna this coming summer and Elan Hacker will also help with Emergency calls while Pastor Kendall is on sabbical.

Treasurers Report: Operating Income for 2019 was \$74,220 receipts were \$75,731 so we had a deficit of \$886 it has been since at least 2014 that we had a deficit. Over all not to bad of a year. Envelope Offering was down, but this has been trending down for the last six years. Donations for Missionary support were down from \$1,000 to \$612 this past summer. We still did our \$1,500 conurbation by using money from the Phyllis Fredlund Memorial Christian Education Fund. Oyster Stew Net Proceeds are \$678 need direction from Council what to do with these funds, past two years we given Food 4 Kids. Designated in Checking Acct. is \$18,439. Total Operating Expenses \$75,105 up from last year by \$1,571 or 2.1%, but not over our budget. Motion made to approve annual treasurer's report by Brook B. and was seconded by Doug P. Motion passed.

Budget Worksheet for 2020—will increase \$210 from last year's budget of \$78,885 to \$79,095. No major changes, Benevolence to SW MN Synod will stay the same \$4,000; Contact with Grace will remain the same. Motion made to accept 2020 proposed budget was made by Doug B., and seconded by Bruce L.

Note: Fertilizers and Herbicides for PVL crop land is donated by Bruce.

Worship & Music (Melanie P.): Need to set up meeting before Easter to set up Maundy Thursday and Easter Sunday service.

Education and Youth (Brooke): Kids had good time at Joy Ranch; there will be a ski trip on February 23rd for youth and families of youth.

Lutheran League and Sunday school checkbooks are just sitting need to figure out something to combine them or use the money in them to help combined Grace & PVL youth.

Mission, Evangelism & Outreach (Karen & Doug P.): No Global Mission till April and will go through fall. April 17, May 15, June 19, July 17, August 21, September 18 , October 16 at Grace, November 20th

Property Committee (Bruce L. & Doug B.): Ordering a couple new lighter weight vacuums for the church one for the basement another for main floor. The roof has been fixed on church; garage door opener has been replaced.

Memorial, Finance & Stewardship Committee ():

Old Business: funance filters to change in the house.

New Business: Things to update contract for parsonage rent, Snow removal for parsonage,

Rent Amount increase?

Sound system is in need fixing/maintains (oyster stew money for fixing)

The next meeting will be held on Wednesday, March 11 after Lenten Service at Grace.

Motion made to Adjourn by Bruce L. and second by Brook B.

Adjourned @ 9:10 PM

Meeting ended with "The Lord's Prayer"

Respectfully Submitted By,
Karen Bengtson, Council Secretary