CHURCH COUNTIL MEETING MINUTES

May 21, 2023

Members Present: John Ornes, Emily Bever, Joel Arndt, Kirstin Arndt, Ayawyn Conner, Rachel Conner, Jerry Von Haden

Members Absent: Lori Brueggen, Barb Bever

Also Present: Nalani Bever

The meeting was called to order by Council President John Ornes with Joel Arndt leading the opening prayer.

Motion by Joel Arndt, second by Rachel Conner to approve the April 23, 2023 meeting minutes. MC

Motion by Joel Arndt, second by Jerry Von Haden to accept the May financial report and pay the June, 2023 bills. MC.

Nalani also reported she had transferred \$12,000.00 to Edward Jones. This money is earmarked for the steps remodeling.

Committee Reports:

Education – Rachel will begin planning for Vacation Bible School.

Financial – none

Property – The faucet under the kitchen sink was leaking and was repaired by Jeff Buchholz of Kendall Plumbing.

Social Ministry - none

Worship - none

OLD BUSINESS:

Organ – Wiring for new outlets has been completed.

<u>SAM</u>- Karen Sparling has submitted her essay (copies given to Council members), scheduled the examination by a psychologist (September, 2023) and is awaiting a meeting with the Synod Committee.

NEW BUSINESS

<u>Finance Module Upgrade</u> – Motion by Joel Arndt, second by Kirstin Arndt to purchase an upgrade to the Shepherd's Voice Finance Module. MC

<u>Steps Presentation</u> – Motion by Emily Bever, second by Ayawyn Conner to hold a Congregational meeting on Sunday, June 25, immediately following the worship service to present options to the members and receive feedback as to the direction they wish the Council to proceed. MC

The next meeting will be held on June 11, 2023, following worship.

Motion by Rachel Conner, second by Ayawyn Conner to adjourn the meeting following the Lord's Prayer. MC