

Community of March 21, 2024

Call to Order and Roll Call

Present: Angie Way, Mike Hamernick, Stephanie Battista, Darrin Vick, Andy Hennig, Mike Mathisen, Sam Hunter, Carol Carlson, Dennis Engman, Carl Albing, Craig Pearson, Tim Meier, Wendy Fitzsimmons, Joe Ehrman

Guests: Jeff Kjellberg, Andrew Kelly,

Meeting called to order at 7:00 pm

Pastor Darrin shared an opening prayer. Pastor Darren asked us to forgo reports or keep comments brief so we could have a good discussion with Jeff Kjellberg.

Discussion with Jeff Kjellberg

The council had a general discussion with Jeff about the work that has been done and the contract for the next 11 months. A Motion was approved the contract for \$3600 a month for 11 months, for a total of \$39,600.

A Motion was approved to move \$40000 from General Reserve Fund 30000 to Outside Consulting Fund 32010.

Approval of Minutes:

- The minutes from the February Council meeting were approved.

Pastor Angie's Report

- Wrapping up for sabbatical, holy week, 3 funerals this week.
- Pastor Angie's sabbatical will begin on April 1st.

Treasurer's Report – Dennis Engman

- Reviewed February General Operating fund actuals and balances, including Missions funding.
- Reviewed February Endowment fund balances.
- Reviewed February Reserve Fund balances.
- Raising Hope is now over \$25,000

Facilities – Mike Mathisen

- Phase 2 of the furnace project is done.
- We signed the contract for the new sound system for the sanctuary
- We need repairs for the parking lot, crack filling, sweeping and striping, and a repair to the main driveway. A motion was approved to hire Interstate Companies parking lot Maintenance at \$18,000. A motion was approved to move \$18000 from general reserve 30000 and into designated account 44775.

President – Mike Hamernick

- If you haven't signed the covenant, please do that tonight

- Carol, thanks for the food tonight
- Offering – April 9am contemporary: Stephanie; traditional: Carl and Craig; 10:30 is Dennis
- Easter: Maundy Thursday: Joe; 6:30 PM Carol Good Friday 11:30am : Dennis 7:00pm: Wendy and Stephanie; 7:30 Carol; 9am: Contemporary Tim, Traditional 9:00 Craig; Traditional 10:30 Andy, 10:30am Contemporary: Tim.

Other New Business

We prayed for Pastor Angie

Meeting adjourned at 8:56 pm

Respectfully submitted by Stephanie Battista