Church Council Aug 17, 2025

Members Present ✓ MaryBeth Ostrom ☐ Scott Snyder ☑ Mindy Kingsley ☑ Matt Anderson ☑ Dave Kiehne ☐ Gretchen Olson ☑ Ashley Haugerud ☑ Pastor Bockoven ✓ Janet Ewalt □ Zach Haugerud ☐ Clayton Schoepski Sam Grabau was present.

Call to Order - Mary Beth, President 11:00 AM

Devotions: Janet led devotions.

Code of Conduct

Any additions to the agenda:

Committee Reports:

Stewardship **Worship and Music Property** Children, Youth, Family **Adult and Family Endowment Holiday Bazaar** Reports reviewed by the council.

1. Consent Agenda:

a. Approval of June 2025 Minutes

Change date on top of minutes to June 12, 2025. Motion to approve by Mindy, 2nd by Janet. Motion carried.

2. Financial Report

Adjusted Bank Balance is \$51,171.

Right now, the church is sitting well financially. We have not had to take out a line of credit vet.

The Church is going to set up the Icon accounting program.

Gmail is now working for church emails. Email addresses haven't changed. Email addresses for the church will remain the same.

3. Old Business

a. Sim Sound equipment

Sim sound is coming Tuesday. They will be adding the new label and hook up the streaming in the sound booth.

b. HVAC Update

Vis hooked up the HVAC in the historical room and the pastor's office.

4. New Business

a. Carpet Cleaning

Hauser Chem-dry gave an estimate of \$1.858.12 to clean carpets and pews. The pews are the most expensive part. They could get it done in 1 or 2 days. Janet motioned to approve the entire quote of Hauser Chem-dry to clean carpets and pews at the price of \$1,858.12. 2nd by Matt Anderson. Motion carried.

- b. Tuck pointing needs to be done around the bell tower. Water is leaking in. We will wait until we hear back from the Organ costs before we make decisions on fixing the tuck pointing. We will need congregational approval to have this fixed.
- c. Organ went out in late June. Dobson out of Lake City, Iowa, has agreed to come down to look at. He will come this week to look at. They will charge us mileage, \$100 for coming, pay for time here, and then mileage back. It will cost around \$700-\$1,000 for them to look at it.
- d. The dishwasher at the parsonage has quit working. The pastor will look into costs for a dishwasher and get back to the council on prices.
- e. Council member Zach Haugerud is leaving for Australia for about 9 months and maybe more. We will need to fill his position on the council. If anybody would like to fill out his term, please contact the office or the pastor.

5. Youth and Children Director Report

No report at this time.

6. Pastor's report

We will possibly have 6 new kids coming into confirmation. Hopefully 12 altogether. Terisa Michael and Josh Krage will still be helpers for confirmation. The pastor would like to do one week of confirmation and then one week of youth group. The youth group will be open to all.

The pastor would like to do a reddedication for the stained glass windows. Brad Boice might come to sing at the church on that day. The date is still being worked out.

October is stewardship month.

Kris is going to create schedules for acolytes, ushers, and video/sound. If anybody would like to help, contact the church. We need helpers!

There will be a baptism coming up next Sunday.

The pastor will be doing Haven O'Connor's wedding next summer.

The alarm system has been going off at church. Morem Electric will be coming to check a sensor that keeps getting tripped.

GLC on Wednesday nights will be ending this month. Ashley Haugerud appreciates everybody's help with food.

7. Adjourn/Lord's Prayer

Meeting adjourned at 12:06

Submitted by Secretary Matt Anderson