

LIVING WORD LUTHERAN CHURCH

Council Minutes

October 25, 2014

Members Present: *Eileen Anderson, Terri Elsey, Jan Ferguson, Shirley Finley, Chuck Hauck, Don Nelson, Doyle Polson, Keith Redfield, Pastor Kluver*

Members Absent: *Brad Forbrook*

Appointed Members Present: *Dan Haglin and Gaylen Lerohl*

Appointed Members Absent: *None*

DEVOTIONS: Pastor A.J. and Jan Ferguson opened the retreat with devotions and prayer at the "Anderson Lodge".

President Jan Ferguson called the meeting to order at 1:00 p.m.

SECRETARY'S REPORT: Keith Redfield made a **motion** to approve the minutes from the September 23, 2014, Council Meeting. Eileen Anderson seconded the motion, motion carried.

FINANCIAL SECRETARY'S REPORT: Dan Haglin, Financial Secretary, reported the total giving for the month of September was \$55,946.30. The total giving from January 1, 2014-September 30, 2014, was \$339,336.38. Chuck Hauck made a **motion** to approve the Financial Secretary's report. Terri Elsey seconded the motion, motion carried.

TREASURER'S REPORT: Gaylen Lerohl, Treasurer, presented the following report as of September 31, 2014.

General Fund:

Total Income September	\$55,520.24
Total Expenses September	\$23,975.87
September Income Less Expense	\$31,544.37
Total Income Year to Date	\$352,839.46
Total Expenses Year to Date	\$270,222.65
Year to Date Income Less Expense	\$ 82,616.81

Doyle Polson made a **motion** to approve the Treasurer's Report. Keith Redfield seconded the motion, motion carried.

PASTOR'S REPORT: Pastor A.J. gave his monthly report.

OLD BUSINESS:

- Pledge Drive III Update – The Council thanked the Pledge Drive Committee for their hard work. The Building Fund Pledge Drive III Task Force Committee will complete their duties on January 1, 2015.
- Garage – Doyle Polson said the overhead doors would be in by November 10th. The building will be “dry and weather proofed” at that time, so things can be stored in the building. Doyle will continue working on the exterior.
- Don Nelson made a **motion** to rescind the motion made at the September council meeting that read, “Each motion will be listed as Motion/Second/Carried and names will not be used”. Eileen Anderson seconded the motion, motion carried. Names of the council members who make motions and second the motions will be used in the minutes.

NEW BUSINESS:

- Audit Committee – Doyle Polson made a **motion** to ask the audit committee nominees in the order in which they received votes. Keith Redfield seconded the motion, motion carried. Jan Ferguson will contact the individuals.
- Swenson Snow Removal Contract – Keith Redfield made a **motion** to hire Swenson Snow Removal to remove snow from the church parking lot for \$2400 from November 1-April 30. Chuck Hauck seconded the motion, motion carried.
- Chuck Hauck asked that Greeters be reminded to have Visitors/Guests print their names, addresses, and phone numbers in the guest registers so he can send out letters and information about the church to these people.
- Benevolence Payments – Eileen Anderson made a **motion** that Benevolence Payments be paid at the beginning of the first, second, and third quarters and the fourth quarter paid at the end of the year. Don Nelson seconded the motion, motion carried.

ANNOUNCEMENTS/UPDATES:

EXECUTIVE BOARD MEETING: November 20, 2014 - 4:30 p.m.

COUNCIL MEETING: November 25, 2014 - 7:00 p.m. DEVOTIONS: Don Nelson

CLOSING PRAYER: The meeting closed with the Lord’s Prayer.

ADJOURN: Chuck Hauck made a **motion** to adjourn the meeting. Keith Redfield seconded the motion, motion carried.

Respectfully Submitted,

Terri Elsey, Secretary