

COUNCIL MEETING
June 20, 2023

ATTENDEES: Daniel Weiss, Diane Flouro, Chad Smith, Kevin Konrad, Chris Feutz, Fred Kirchenwitz, Sharon Leinweber, Craig Dreger, Pastor Koepsell

Guest: Krista Weiss

Absent: Leslie Mason (excused), Jennifer

Pastor opened with Devotion Jeremiah 20 reading; then with prayer

Minutes for May: motion to approve minutes and seconded: passed

Board reports: elders and fellowship: Any adds or changes to these—none noted; motion made to approve and seconded, passed

Pastor: not a lot of updates, summertime is a little laid back; Pastor Willie is coming next week to cover for Pastor; wife's birthday today. Two funerals coming up. Funeral for Janet is next Thursday at noon; visitation if from 9-12. Potluck funeral for about 200; meat will come from LaSures. This Saturday is for Bud Hoepner at noon; and then a visitation. Fellowship will be handling the food.

Financial review: embezzlement of hockey association; we wanted to ensure we are following our bylaws. Chad asked Kevin to head this up; Diane mentioned Howard Hoppe helped with the financial review in the past; Chris mentioned another person Kevin could reach out to. He will get started on this. It is supposed to be done after year end (around Jan/Feb), so at this point there is no huge hurry. Diane will have to assist by showing what she has since many things are electronic.

Keith reminded Chad that he needs to be put on as admin for Concordia Plans; Kevin has to be added to West Pointe Bank and Keith needs to come off as signature authority.

Church use Policy: Went over items in bold of the policy—hours of use? This is okay.

Lots of discussion with who would use this policy—all members and non-members. Funeral home keep one on file if they are repeat customers. Discussion of fees and whether members should be charged? More to come, need to check with insurance on liability. Keith may have done this before—he will look at his information to see if he can find.

Memorial listing: okay but rename and combine to make it a bit easier on Treasurer.

Staffing: call for a second pastor; as they met as a group; talked about what is needed with professional youth worker, etc. Looking for pastor assistant; realized can't just start a call process. Need to include all congregation. Develop a needs assessment with congregation. Eyeing 3-5 years; looking at job description and numbers and do a call process. The call committee is board of elders, but discussion was around others to add as advisors to the board for input. The congregation issues the call, but advisors and elders would narrow that list. They are going to get this running this summer. Daniel will provide an update to voters on Sunday; looking to grow/expand for the future.

Sanctuary updates: Painting, lighting; looking at putting a card reader in for access—on the order of \$5,000 for a single door; expensive, so most likely won't do since keys costs a lot less.

Paint: Rick did a lot of work in YMCA; looking to find commercial contractors to get work in here. Craig contacted 2; one won't get back until late summer; all are painting inside schools. Chad will connect Craig with his contact.

They have contacted a couple of people regarding lighting on which ones to try; just the bulb that goes in same fixture. Once you buy the lightbulbs, you can't return them. Will have to test them to see if it works.

Reminder voters meeting on Sunday. Each board should report out.

Diane: Letter; more tweaks needed; will finish and send out quarterly; Dan offered to send out also.

Parking lot:

Staffing: decision made, now process needs to be started

Security company: Craig talked to Accu Com; recording, not recording. We need to define what we want. Any idea about having cameras in here? How many do we want? Kevin doesn't think spending the money would be necessary; there are other things we can do with the money. Analogy to shark attacks—could bad things happen; camera is not going to stop anything.

Krista thinks the ring doorbell may be just fine; the neighborhood is pretty safe; she personally doesn't think it is necessary; Consider this closed.

Timeline for sanctuary painting won't be until fall. Due to school painting, we have to wait.

Other Business:

Jericho Roads: Hydroponics for profit; lots of turmoil; support the food pantry; recommendation—support food pantry and hold back on the payment to Jericho Roads. Motion made to stop the donation to Jericho Roads by Keith (they are losing money and not being run well); seconded by Chad; approved.

Daniel made a suggestion re: Steven Weisner: Taiwan missionary; based in Menominee Falls; free rangers; groups in Thailand and India now. Needs a whole new base of support. They are pulling people out of rubble. Healing centers; people are coming to faith. Dan would like to bring him in for a presentation; great opportunity. Keith will contact him; at a minimum we could do August mission of the month.

Buy a new HP laptop for Chris. With keyboard and mouse. Chad indicated we have a technology budget for such a thing; Diane will order a computer from HP as she has done in the past.

Minutes submitted by
Diane Flouro