

Church Council Minutes – December 11, 2024

The Church Council met on December 11, 2024. Those in attendance were Amanda Pfenninger, Mark Stroman, Travis Lee, Heather Roeske, and Wayne Gisler. Mark opened with prayer at 6:05. The minutes from the November meeting were read. Amanda moved the amended minutes be accepted; Heather seconded. The treasurer's report was reviewed. Amanda moved that it be accepted, Wayne seconded. The report was approved. The calendar was reviewed. The council meeting for January was set for February 8th.

Committee Reports

Cemetery – No Report

Building and Grounds – No report

Altar Guild – Good on supplies until February or March.

Women's Unity – Meeting and dinner were good.

Call committee – No news. Suggested to put profile on website.

Old Business

Bylaw consideration for charitable donations – will be part of the annual meeting package.

Interim Pastor update – The new schedule for lay pastors was reviewed.

Pastor Plaque – Keith to handle.

Christmas Carol Festival – evening of December 15th

Community Christmas Choir – evening of December 22nd

Liquidate CD at first national – Mark liquidated the CD for \$111,607.52 and moved to checking.

Parsonage remodel – Almost done with kitchen. Have open house in January. Need to make decision on the roof.

New Business

Budget 2025 – 2024 was presented. Will discuss at January meeting.

Nominations Committee – Wayne Gisler has completed his third year of term one and has agreed to remain on the Council for a second term. The Council appointed Amanda Pfenninger, Renee Stroman and Leslie Zillig to the Nominating Committee.

Council approved the establishment of a Worship Committee and appointed Mark Stroman, Wendi Pospech, and Lissa Knetig as committee members.

Amanda moved the meeting to be adjourned; Heather seconded. The meeting was adjourned with the Lord's Prayer at 7:15.

Submitted by: *Travis Lee* – Secretary