

FIRST LUTHERAN CHURCH
Geneseo, Illinois
Meeting of August 20, 2018

Present:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> Gary Daniel | <input checked="" type="checkbox"/> Scott Fitzpatrick | <input checked="" type="checkbox"/> Cathy Runty | <input checked="" type="checkbox"/> Taylor Wildermuth |
| <input type="checkbox"/> Roger Bengtson | <input checked="" type="checkbox"/> Brian Hofer | <input checked="" type="checkbox"/> Rollin Setterdahl | <input checked="" type="checkbox"/> Linda Schmidt |
| <input checked="" type="checkbox"/> Nancy Cassens | <input checked="" type="checkbox"/> Peter Johnson | <input checked="" type="checkbox"/> Jodi Barnhart | <input checked="" type="checkbox"/> Pastor Matt Kamprath |
| <input checked="" type="checkbox"/> Dawn Ebarb | <input checked="" type="checkbox"/> Ray Bergles | <input checked="" type="checkbox"/> Johanna Hager | <input checked="" type="checkbox"/> Pastor Laura Kamprath |

Welcome: Ray Bergles, President, called the meeting to order at 7:00 p.m.

Opening Devotion: Pastor Laura lead the opening devotion in Mark.

Opening Prayer: Lead by Cathy Runty

Congregational Remarks: None

Minutes: Approved June and July (add July 3rd) 2018 Minutes - Bottom of page one -- second sentence should be preside at his wedding. New business D- supply pastor should be June 30th/July 1st.

Moved by Nancy Cassens

Seconded by Johanna Hager

Financial Report: Approved.

Moved by Finance

Seconded by Peter Johnson

Report of the Cabinet:

Ministry Reports:

- a. **Building and Property:** As written. Discussed items to take to the city e-waste drop off.
- b. **Finance:** Met and discussed the audit.
- c. **Social Ministry:** Approved request for LOMC for \$1500. As written.
- d. **Worship & Music:** 31 kid participated. 8 kids were non-members.
- e. **Spirituality & Wellness:** As written.
- f. **Christian Education & Youth:** Did not meet
- g. **Congregational Life:** As written.
- h. **Stewardship:** Council members may be asked to host a small group or participate in "Giving in Gratitude".
- i. **Outreach:** As written.

Staff Reports:

- a. **Pastor Laura** – The church received a \$15,000 gift from a member of the congregation. The donor wishes for it to be used for something new (not currently doing) that will build community in the congregation.

Pastor Laura suggested to put the money in a designated fund. The title of the fund will be “Faith Formation Fund”. Ideas on how to use the money will be discussed at the September Council meeting.

- b. Pastor Matt – As written. Preschool needs to have a lead test that will be coming up in the near future.
- b. Linda Schmidt – As printed.
- c. Mary Jo Brummet – As written.
- d. Haylee Gustafson – As written.

The Larger Church:

- a. ELCA – www.elca.org.
- b. The Northern Illinois Synod
- c. West Conference/Andover Cluster

Old Business:

- a) Worship Time/Sunday School Update
 - 1. Sunday School Planning Team - Chose “Whole People of God” curriculum for Sunday School.
 - 2. Pastor Matt and Laura are looking into adult Sunday School curriculums. They are considering a small group format.
 - 3. Worship Times - Town hall meetings will be held September 29th & 30th to get feedback on the worship time options. Information will be shared with the congregation the previous week.
- b) Security System Quote
 - 1. No new information
- c) Offerings
 - 1. Reminder - Council members need to take the offering to the safe. Noisy offering should be included.
- d) Finance Committee - Will be asking each ministry will be reviewing their yearly budget.

New Business:

- a) Audit Review
 - i. Reviewed the audit and discussed the suggestion of a log of individuals who have keys to the church. Also reviewed other recommendations from the audit. Council will continue to review the results.
- b) Mission Endowment Request (from Mission Endowment) Seconded by Pastor Matt
 - i. “Safe Families for Children” request for \$500 approved.
- c) Social Ministry Application (seconded by Johanna Hager)
 - i. LOMC for critical for remodeling bathrooms at the amount of \$1500 (approved).
- b. Approved Building and Usage for Girl Scout Troops 2446 & 3035 to meet at the church on the 1st and 3rd Sundays of the month. Moved by Pastor Matt. Seconded by Johanna Hager
- c. Approved new members for Lawrence & Lorraine Lord, Dustin & Lauren Minnaert; Moved by Jodi Barnhart. Seconded by Scott Fitzpatrick.
- d. Approved Request for Disbursement of Restricted or Designated Funds for Memorial Mission for \$1500 for the Lutheran Theological Southern Seminary. Moved Peter Johnson. Seconded by Taylor Wildermuth.

- e. Reminders:
 - i. Sept. 2nd One service at 9:15 a.m.
 - ii. Sept. 9th - God's Work Our Hands

Meetings: Cabinet & Ministries - Monday, September 10, 2018; Council - Monday, September 17, 2018.

Adjournment: 8:26 p.m. Adjourned at Jodi Barnhart. Seconded by Pastor Matt.

Closing Prayer: Lord's Prayer

Respectfully submitted,
Brian Hofer, Council Secretary