

FIRST LUTHERAN CHURCH  
Geneseo, Illinois  
Special Meeting of December 10, 2018

**Present:**

<input type="checkbox"/> Gary Daniels	<input checked="" type="checkbox"/> Scott Fitzpatrick	<input type="checkbox"/> Cathy Runty	<input checked="" type="checkbox"/> Taylor Wildermuth
<input checked="" type="checkbox"/> Roger Bengtson	<input type="checkbox"/> Brian Hofer	<input checked="" type="checkbox"/> Rollin Setterdahl	<input checked="" type="checkbox"/> Pastor Laura Kamprath
<input checked="" type="checkbox"/> Nancy Cassens	<input 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	

**Welcome:** The meeting was called to order at 8:18 by Ray Bergles, President.

**Opening Prayer:** Led by Pastor Matt.

**Congregational Remarks:** None

**Informational Items:**

- Pastor Matt spoke about several congregational members who are ill or need prayers.
- An update was given on the rental property. Ray shared with Council the letter giving notice and a list of people and agencies that can help the renters find a new home, which they have.
- Pledges to date are above last year. Kudos and thanks to our members.
- Ray spoke briefly about perhaps looking at a change in our fiscal year so that a proper budget could be put in place with actual pledge numbers. This is for future discussion, not any immediate action.
- Council directed Ray to email Finance regarding the budget.

**Action Items:**

- The Council unanimously agreed to give a financial gift to the Schmidt family (what would have been the last 2 weeks of Linda's December's salary already budgeted) on the motion of Pastor Matt, seconded by Dawn Ebarb.
- Council, on the motion from Social Ministry/Johanna Hager second, also agreed unanimously to a donation to Geneseo Marriage and Family Counseling as well as five "Secret Santa" \$50 gift cards to needy member families identified by staff.

**Adjournment and Closing Prayer:** Taylor Wildermuth motioned, Roger Bengtson seconded @ 8:57 p.m.

Respectfully submitted,  
Ray Bergles, Council President