

FIRST LUTHERAN CHURCH
Geneseo, Illinois
Meeting of June 17, 2019

Present:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> Gary Daniels | <input checked="" type="checkbox"/> Scott Fitzpatrick | <input checked="" type="checkbox"/> Cathy Runty | <input checked="" type="checkbox"/> Pastor Matt Kamprath |
| <input checked="" type="checkbox"/> Patty Turner | <input checked="" type="checkbox"/> Brian Hofer | <input checked="" type="checkbox"/> Cheryl Saint Vincent | <input checked="" type="checkbox"/> Pastor Laura Kamprath |
| <input type="checkbox"/> Nancy Cassens | <input checked="" type="checkbox"/> Taylor Wildermuth | <input checked="" type="checkbox"/> Jodi Barnhart | <input checked="" type="checkbox"/> Roger Bengtson |
| <input checked="" type="checkbox"/> Gary Gesme | <input checked="" type="checkbox"/> Ray Bergles | <input type="checkbox"/> Johanna Hager | |

Welcome: Cathy Runty, President, called the meeting to order at 7:00 p.m.

Opening Prayer: Lead by Pastor Laura.

Congregational Remarks: Worship & Music Interview Committee member (Melinda Wildermuth) shared an update on Director of Worship & Music interviewing process. The committee recommended one candidate for the Council to approve.

Minutes: Approved. Morgan Sarber's staff report will be added to agenda.
Moved by Jodi Barnhart
Seconded by Ray Bergles

Financial Report: Approved.
Moved by Finance
Seconded by Roger Bengtson

Report of the Cabinet: All will be addressed during the meeting.

Ministry Reports:

Building & Property - As written. Got an estimate from Wirth Plumbing for thermostat covers.

Worship & Music - As written. Hiring someone to supervise the nursery was discussed and will be discussed in more detail at a future Council meeting.

Christian Education & Youth - Did not meet

Finance - Did not meet

Spirituality/Wellness - Did not meet

Congregational Life - As written. December 21st will be the River Cruise.

Stewardship - As written.

Outreach - Did not meet

Social Ministry - As written.

Staff Reports:

- a. Pastor Laura - As written.
- b. Pastor Matt - As written. Adding a vacation day in July.

- c. Mary Jo Brummet - As written.
- d. Morgan Sarber - 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) Director of Worship & Music Update
 - 1. Morgan Sarber will be offered the position of Director Worship & Music.
 - 1. Motion by Ray Bergles
 - 2. Seconded by Scott Fitzpatrick
 - 3. Approved.
 - 2. Morgan Sarber's (Director Worship & Music) contract offer will be \$38,000 per year, with an additional allowance up to \$2,000 for piano/organ lessons based on an expected average of 40 hours per week.
 - 1. Motion by Brian Hofer
 - 2. Seconded by Roger Bengtson
 - 3. Approved.
 - 3. Melinda Wildermuth will be offered a one-year contract to play each Sunday at Traditional worship and most Sundays at Contemporary worship, and special services for a stipend of \$6,000 as the staff musician, with an expectation up to 6 Sundays off for personal time.
 - 1. Motion by Patty Turner
 - 2. Seconded by Jodi Barnhart
 - 3. Approved.
 - 4. Once Morgan takes over the organ playing duties and Melinda is no longer needed, the \$6,000 stipend will be given to Morgan.
 - 1. Motion by Patty Turner
 - 2. Seconded by Jodi Barnhart
 - 3. Approved
- b) New Carpet
 - 1. Samples have been chosen and an install date will be determined soon.
- c) Praise Band Jam Update
 - 1. Another congregation will provide insurance coverage.

New Business:

- a) Girl Scout Building Requests
 - a. Troop 3035 & 1798 requests renewed.
 - 1. Moved by Pastor Matt
 - 2. Seconded by Patty Turner
 - 3. Approved.

- b) Funding Requests
 - a. Building & Property
 - 1. New roof on rental property up to \$4,000 from Building Fund.
 - 1. Motion by Taylor Wildermuth
 - 2. Seconded Jodi Barnhart
 - 3. Approved.
 - 2. Building Fund request to pay Hal Gustafson to fix the west brick wall of church via tuck pointing and sealant for up to \$2,000.
 - 1. Motion by Ray Bergles
 - 2. Seconded Taylor Wildermuth
 - 3. Approved.
 - b. Request for \$3000 Memorial Mission Fund for tuition fees and housing for seminary for Catie Nelson.
 - 1. Motion by Patty Turner
 - 2. Seconded by Roger Bengtson
 - 3. Approved.
- c) Motion to extend the meeting past 9 p.m.
 - a. Motion by Jodi Barnhart
 - b. Seconded by Gary Daniels
 - c. Approved.
- d) Parental Leave
 - a. Motion to approve 12 weeks of parental leave for Pastor Matt and Laura.
 - 1. Moved by Roger Bengtson
 - 2. Seconded by Scott Fitzpatrick
 - 3. Approved.
- e) Next Meeting Date?
 - a. Cabinet & Ministries - Monday, August 12, 2019; Council - Monday, August 19, 2019.
 - b. Moved by Brian Hofer
 - c. Seconded by Ray Bergles
 - d. Approved

Meetings: Cabinet & Ministries - Monday, August 12, 2019; Council - Monday, August 19, 2019.

Adjournment: 9:06 p.m. Adjourned motion by Jodi Barnhart. Seconded by Taylor Wildermuth.
Approved.

Closing Prayer: Lord's Prayer

Respectfully submitted,
Brian Hofer, Council Secretary