

FIRST LUTHERAN CHURCH  
Geneseo, Illinois  
Meeting of November 19, 2018

**Present:**

- |   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> Gary Daniels  | <input checked="" type="checkbox"/> Scott Fitzpatrick | <input checked="" type="checkbox"/> Cathy Runty       | <input checked="" type="checkbox"/> Taylor Wildermuth     |
| <input 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 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     |   |

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

**Opening Prayer:** Led by Jodi Barnhart

**Congregational Remarks:** None

**Minutes:** Approved October 2018 Council meeting minutes with the following corrections: Nancy Cassens was not present; spelling errors in Alan Lindell and Hal Gustafson's names.  
Moved by Jodi Barnhart to accept minutes as corrected  
Seconded by Peter Johnson

**Financial Report:** Approved.  
Moved by Finance  
Seconded by Pastor Laura

**Report of the Cabinet:**

**Ministry Reports:**

- a. Building and Property: As written.
- b. Finance: As written.
- c. Social Ministry: As written.
- d. Worship & Music: As written. Christmas decorating to be November 29
- e. Spirituality & Wellness: As written.
- f. Christian Education & Youth/GIFT: Logo has been chosen, on track to start in January.
- g. Congregational Life: "Snack mix"; otherwise as written.
- h. Stewardship: Noisy offering for December is for Building Fund; 106 pledges totaling \$316,342; compared to \$349,652 for 2018; possible reduction in envelope cost going forward.
- i. Outreach: As written.

**Staff Reports:** Update given on Linda's progress; Jim Luikart – request.

- a. Pastor Laura – As written.
- b. Pastor Matt – Vacation change to 22-25; did not go to First Friends
- c. Linda Schmidt

- d. Mary Jo Brummet – As written.
- e. Haylee Gustafson – As written.

**The Larger Church:**

- a. ELCA – www.elca.org. –
  - a. World Hunger donations were just under \$1800 after weekend of 10/19-20
- b. The Northern Illinois Synod – www.nisynod.org
- c. West Conference/Andover Cluster

**Old Business:**

- a) Nominations for 2019
  - 1. Nominating Committee has met; work is ongoing
- b) Rental Property
  - 1. Committee met; recommendation is to ask renters to vacate; Hal was to get numbers on possible renovation and demolition; congregation to vote at meeting in January
  - 2. Motion made by Dawn - notice to issue December 1 to leave the property by February 1; seconded by Johanna – approved

**New Business:**

- c) Mission Endowment
  - 1. Approved \$1500 for debt reduction; seconded by Jodi; approved
- d) Faith Formation Fund disbursement request - \$88 for postcards for Women's Retreat; moved by Finance; seconded by Johanna; approved
- e) Social Ministry
  - 1. Jul Got - \$600 approved; seconded by Pastor Matt; approved; Gary abstains
  - 2. Braveheart - \$2000 requested; \$1000 approved; seconded by Pastor Matt; approved; Johanna abstains
- f) 2019 Budget
- g) Motion to Extend made by Jodi, seconded by Johanna; approved
- h) 2019 Budget discussion continues

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

**Adjournment:** Motion to Adjourn made by Jodi at 9:17 p.m., seconded by Taylor; approved

Respectfully submitted,  
Cathy Runty, Council Vice President