

Council Meeting Minutes  
June 14, 2017  
Zwingli UCC, Mount Vernon, WI

**Council Members Present:** Mary Dowling, Karen Fletcher, Jeff Jenkins and Mark Landmark.  
**Absent:** Scott Holmstrom, Pat Leavenworth.

The meeting was called to order by Moderator, Karen Fletcher at 6:05 PM.

1. Opening prayer was offered by Karen.
2. Minutes of the May 9, 2017 Council Meeting were approved on a motion by Jeff, seconded by Mary and carried.
3. A Treasurer's report was not given. Relatedly, Karen reported that Gert Williams will be paying bills and the council will be establishing future annual budgets without the help of a treasurer.
4. **Reports:**
  - a. The Constitution & By-Laws effort moved along with work on the Endowment wording.
  - b. Maintenance Committee: The contract of \$620 has been completed with added seal coat and striping to the parking lot. Also progress in remodeling Brad's office with hardwood flooring, new paint and revised air movement in his office and the kitchen. Jim worked on drywall taping and painting along with the ceiling. Also acquired desk, credenza, three chairs and book case from UW SWAP for \$130. Added new sconce lighting and LED dome light for front stairwell.
  - c. Mark reported on the WI Conference Annual Meeting at Green Lake of June 9-11. The Conference will be hosting the June 2019 national UCC Synod Meeting in Milwaukee.

**5. Old Business:**

- a. Members sorted through Constitution and By Law materials.

**6. New Business:**

- a. There was no new business.

7. A closing prayer was offered by Jeff and the meeting was adjourned at 7:30 p.m.

The next meeting is set for 6:00 p.m., Wednesday July 12, 2017.

Submitted by Mark Landmark