

Council Meeting Minutes
March 13, 2018
Zwingli UCC, Mount Vernon, WI

Council Members Present: Karen Fletcher, Scott Holmstrom, Jeff Jenkins, Pat Leavenworth, Barbara Schmidt, Pastor Brad Brookins. Also Alan Ferguson, Treasurer.

Absent: Mary Dowling

Meeting was called to order by Moderator, Karen Fletcher at 6:03 p.m.

1. Opening prayer was offered by Karen

2. Election of Officers:

Karen Fletcher was elected Moderator

Pat Leavenworth was elected Vice Moderator

Scott Holmstrom was elected Secretary

3. Treasurer's Report:

- a) A financial report was given by Alan that showed reduced donations for the start of 2018
- b) The council discussed how best to present the financial information to the congregation. It was agreed that Alan would present the information on Sunday, 3/18. Brad will email the information to the congregation prior to Sunday for review. No questions will be taken during the service, all questions from the congregation to be submitted via email to Brad/Alan.
- c) Scott motioned to file the treasurer's report and Karen seconded. Motion carried.

4. Reports/Updates:

- a) c. Jeff reported that the next Community Potluck will be March 22nd at 5:30 pm

5. Old Business:

None

6. New Business:

- a) The council discussed what should be put on the church website, adding obituaries was specifically discussed. It was agreed that obituaries would be added to the Prayer Chain page as a link only. Alan and Justina will manage adding/removing the link.
- b) Pastor Brad submitted his Pastoral Committee Nominations of: Barbara Schmidt, Alan Ferguson, and Britta Johnson.
Karen motioned to approve the nominations and Jeff seconded. Motion carried
- c) The council members were assigned to be committee liaisons as follows:
Christian Ed – Karen Fletcher
Long Range Planning – Pat Leavenworth
Care Givers – Barbara Schmidt
Maintenance – Jeff Jenkins
Memorial – Mary Dowling
Treasurer – Scott Holmstrom
- d) Alan requested we place the "We Don't Discriminate" sign on the front door. Karen motioned to approve and Scott seconded. Motion carried
- e) The council discussed the future of the brat fry at the Shoe Box. This will be the last year Phil will be organizing this event. Spots for 2019 need to be booked on May 1st. Brad will

put a request in the bulletin for a new organizer. The council will let the event dissolve if no one steps forward by May 1st.

- f) Pastor Brad will be away June 17 to July 1. He will be taking a trip to Germany as a representative of the Wisconsin Conference. He will also be attending a training meeting in Door County that is sponsored by the WI Council of Churches and Christian Century Magazine.
- g) Karen motioned to approve Pastor Brad's 2018 housing allowance of \$25,300, Scott seconded. Motion carried

6. Closing prayer was offered by Brad

The meeting was adjourned at 7:20 p.m.

The next meeting date is set for is April 10, 2018 at 6:00 P.M.

Submitted by Scott Holmstrom