**Church Council Minutes**

**September 9th, 2024**

**Attendants:** *Susan Aamold, Jerica Gilbertson, Brenda Zemlicka, Pastor Dustin Bartlett, Rosanne Dyce-Anderson, Cyndy Voight, Robin Briggs, Shari Wirkus, Jordan Zemlicka, Sue Pearson, Melissa Pond*

**Absent:** *Wayne Johnson*

1. **Call to Order –** Susan Aamold
2. **Opening Prayer –** Pastor Dustin Bartlett
3. **Approval of August Minutes –** Motion by Sue Pearson to approve August minutes. Second by Rosanne Dyce-Anderson. Approved.
4. **Reports:**
	1. **Treasurer –** The five month CD that was set up in April matured, it is now in the Memorial Fund checking account. Previously we decided to take $20,000 out of the United Church fund every other month, three times, so that will happen this month. There are two weddings at the church in October, their down payments are in the account. There are currently two forms for reports that are repetitive, we are going to change it to one. Rosanne Dyce-Anderson made a motion to approve the treasurer’s report. Seconded by Cyndy Voight. Approved.
	2. **Pastor –**
		* The Sunday School Kickoff went well, regular Sunday School classes start September 15th
		* We are going to drop adult confirmation, as it was just not well attended
	3. **Worship Committee –** All Saints Day is November 1st
	4. **Mission & Outreach Committee –** next WINGS meeting is September 21st at 9 AM
5. **Old Business:**
	1. Building and Grounds strategy/plan update:
		* Internet - Rosanne Dyce-Anderson made a motion to approve the quote from Connecting Point for the business wifi. Seconded by Melissa Pond. Approved.
		* Sidewalk - being done sometime in September
		* West Door - This door was accidentally put onto a different church. They will come back and put it on our church.
		* Roof - there was a construction company that came to fix falling roof
		* Email - We need to upgrade to a business class email, so that we cannot be hacked. This costs $150 for each email (there are 2), and a one time charge of $600 to start. Sue Pearson made a motion to get the business class email. Seconded by Cyndy Voight. Approved.
	2. Universal Church Directory - Dates set for November 12-13, still waiting on materials
	3. Rachel’s Hope - continuing donation drive, donations of things, also take cash or check, just note it in the memo at offering time. They are having a meeting in January, they want to plan an event/fundraiser for people to see what it is.
	4. Working on another 1946 showing - this is not going to happen, you can now stream it on Amazon Prime
	5. September 29th - Pastor Dustin will be gone, Lucas is going to do the service
6. **New Business:**
7. Video Streaming proposal - There is a quote from Midstates Audio for $19,000, or another option is to buy a gaming computer to solve the issue of streaming. Sue Pearson made a motion to buy a new computer and potential software up to $4,000 to try to fix the problem. Jordan Zemlicka seconded. Approved.
8. **Money Counter Sign Up**
9. **Next Meeting Date –** Monday, October 7th at 6
10. **Executive Session** – A motion was made by Melissa Pond to go into executive session. Second by Sue Pearson. Approved.
11. **Adjournment** – A motion was made by Sue Pearson to adjourn the meeting. Second by Jordan Zemlicka. Approved.