

Council Minutes
April 11, 2022

Attendance: Darren Doehrmann, Pastor Cook, Bob Schwarz (for Paul Darlage), Chip Davidson, Mitch Burmeister, Wes Wrucke, Donna Granderson, Stephanie Estel, Charles Puckett (for Matt Hesse), Sarah Frederickson, Beverly Silletto, Jim Snyder, Dave Walls, Shelby Schwartz

1. Welcome - Jim Snyder, 6:30pm
 - a. Request to let Jim know when scheduled meetings are with departments, so that he can attend 1-2 meetings per year. Put him on FYI list of meeting dates.
2. Devotions - Pastor Cook
 - a. Mark 11:12-25, Jesus Curses a Fig Tree and Clears the Temple Courts
 - b. As we enter Holy Week, this passage is a good reminder for us to realize how broken all things are, even the fruit trees that now only bear fruit for a season. God is not content to leave things broken, he wants to make all things new for our benefit.
3. Financial Report – Darren Doehrmann
 - a. For the month of March we had a **surplus of \$33,269**. Total giving was \$73,102 which was **\$6,745 more than budgeted**. The giving income needed each month would be \$60,833 if divided equally throughout the year (the budget uses the pro-rated figure).
4. Lawncare/snow and ice removal contract – Matt Hesse/Dave Walls
 - a. New contractor proposed for these services
 - b. Dave moved that we changed our lawn and ice service from Daniel Keairns to Crew Cut Landscape. Bev Silletto seconded, Dave called for the question – unanimous approval.
5. Budget preparation – Darren Doehrmann
 - a. 6:30pm on April 26th - meeting to discuss budget
 - b. Budget to be approved at the May council meeting before the June congregation assembly
 - c. Council members are asked to go through the budget and anticipate/project what their departmental expenses will be for the next year. Please prioritize your budget line items.
6. Maintenance update – Matt Hesse/Charles Puckett
 - a. Workday on Saturday, 4/16. Lots of things to do, low level and high level.
 - b. Other topics: Projection light has been replaced. Water heater has been delivered, to be installed when school is out. Upright Freezer has gone out, Air Exchange notified.
 - c. Cooling Tower still being reviewed
 - d. Parking Lot crack filing – hopeful to complete in July; logistics pending
7. Parking lot lights changeover – Matt Hesse/Charles Puckett
 - a. LG&E needs a 30 day window, and at that time we need to be prepared to replace.
8. Approval of March Council Minutes
 - a. Dave made a motion via email previously, Shelby seconded via email
 - b. Vote held to approve March minutes - Approved unanimously
9. Budget topic
 - a. Healthcare – any expectation? Not to be known until around August, ideal not change plans on employees. Generally, it's been a 4-6% increase.
10. Computer upgrades
 - a. Still work to be done; Dave to talk with Karen Tate.
11. The Lord's Prayer – 7:08pm