

Council Minutes
August 8, 2022

Attendance: Paul Darlage, Chip Davidson, Mitch Burmeister, Wes Wrucke, Mary Ann Schwarz (for Donna Granderson), Matt Hesse, Beverly Silletto, Sarah Frederickson, Stephanie Estel, Pastor Cook, Jim Snyder, Shelby Schwartz

- Welcome - Jim Snyder at 6:30pm
- Devotions - Pastor Cook
 - John 14:6 – “I am the way” – this is not a path that we walk on with our feet or follow as determined by societal standards, but a path traveled on with our faith to get from this life to the next. When you have come to Him in faith, you are on the right path.
- Monthly Financial Report - Darren Doehrmann/Jim Snyder
 - For the month of May, we had a deficit of \$13,303. For the fiscal year we have a surplus of \$70,605; cumulative we have a \$42,105 surplus.
 - For the month of June we had a deficit of \$21,190. For the fiscal year, we have a surplus of \$49,415. With the capital campaign coming to an end, this may provide an increase in giving moving forward.
- End of FY Report - Darren Doehrmann/Jim Snyder
 - The surplus from the prior fiscal year is about \$30k short from expectations during budgeting. There are options to close the gap, and Darren will present options in September Council Meeting.
 - Motion to approve the financial report as presented – by Jim; seconded by Bev
 - Motion carried unanimously
- VBS Report - Sarah Frederickson
 - Loads of fun - 50 kids attended, some of which are new students this upcoming year
 - Thank you to Claire Busby and all our volunteers!!
- Rally Day - Sarah Frederickson
 - September 18th 12:30 – 3:00pm
 - Reach out to Sarah if you have a group/committee that you’d like to host a booth to showcase the group/committee
- School Report - Stephanie Estel
 - 125 enrolled, budgeted at 120. First day of school 8/17; keep school, teachers, students in prayers. 8/14 rededication at early service. Panther Prep Welcome Back Night 8/11.
- Maintenance Report - Matt Hesse
 - Workday Saturday, August 13th – there is work to complete before school starts
 - Exterior lights – are working from dusk to dawn
 - Parking lot sealing - schedule in March for summer 2023 job. Two quotes: \$20k for 2 coats of sealer, crack seal, and repaint; \$14.6k for 2 coats of sealer, and repaint (doesn’t include crack sealer- could cost church \$2k if completed during a workday)
 - Fluid Cooler
 - Motion to authorize \$126,870 to purchase and install a fluid cooler – by Matt, seconded by Chip.

- Cost includes tower and installation through AirXchange; about 20 weeks (January) for delivery of cooling tower and another 10 weeks after for VFD (Variable frequency drive).
 - SCR opted not to quote; another company still owes us a quote. If they are cheaper, Matt to come back to council.
 - At the July meeting, Darren had confirmed this amount is payable.
 - Motion carried unanimously
- Messiah - Pastor Cook
 - Has emailed musicians to ask if someone is able to conduct the Messiah
 - Please contact Pastor if you have a lead on a conductor
- Closeout of Capital Campaign - Jim Snyder/Larry Ashley
 - Capital Campaign is officially closed and terminated.
 - Capital Project in terms of budgeting as opposed to fundraising; to start with the organ.
- Council Elections – Jim Snyder
 - Elections during November Voters Assembly
 - September council meeting to plan for elected offices/determine which office needs nominees. Will appoint someone as nomination chair in September council meeting.
- The Lord's Prayer - Pastor Cook at 7:02pm