

## Council Minutes May 9, 2022

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

1. Welcome - Jim Snyder
2. Devotions - Pastor Cook
  - We often need reminders that Jesus is content to call disciples to just watch and pray. It's pleasing to Him, and we should know that even when we can't manage even these tasks successfully, He is still faithful. Oftentimes, faithfulness means just sitting and watching God.
3. Financial Report - Darren Doehrmann
  - For the month of April, we had a deficit of \$1,774. Total giving was \$64,658, which was about \$400 less than budgeted. The giving income needed each month would be \$60,833 if divided equally throughout the year.
  - For the fiscal year, we have a surplus of \$80,377. Cumulative, we have a \$53,592 surplus.
4. Fiscal Year 2022-23 Budget Approval - Darren Doehrmann
  - Darren motioned to approve Fiscal Year 2022-23 Budget, Larry Ashley seconded
  - Discussion about budget:
    - Highlights as budget stood after separate budget meeting
      - 4.1% increase over previous giving
      - School revenue is on par with prior budget
      - Expecting a \$80k surplus from current year to be carried over
      - Increasing District tithe from 7% to 10%
      - Salaried from 93% to 95% of midpoint
      - Hourly workers 4.0% increase
    - Total exp 1.7M rev 1.701M, currently in the positive \$1600. Budget to be balanced by the Voters' Assembly Meeting.
  - Dave called for the question – approved unanimously
5. School Update - Stephanie Estel
  - Last day of school 5/27, 8<sup>th</sup> grade graduation 5/26 at 7:45pm
  - Mr. Hiegel's retirement reception is 5/22, after late service in the gymnasium
6. Christian Relations - Mary Ann Schwarz
  - Working with Omni Graphics on photo directory. Late July/Early August for publication. Make up photos last day was 5/15.
  - New Drapes, ~\$11K total cost of installation, hardware, and labor. Benefactors and LWML contributions offset the cost to \$5K for the congregation.
7. Parking Lot Lights - Matt Hesse
  - Tuesday, 5/30, disconnect requested (to be confirmed by LG&E), 2-week window where the 29ft poles will be disconnected, 16ft poles will still be on. Mid-June completion expected.
8. Parish Ed - Sarah
  - VBS July 25-28th, director Claire Busby. Wish-list online at Oriental Trading.
9. Voters' Assembly Meeting - Dave Walls
  - Sunday, June 12<sup>th</sup> – between services 10am in the gym. No refreshments.
10. The Lord's Prayer - Pastor Cook, at 7:22pm