

Aurora Lutheran Church
Council Meeting Minutes
October 18, 2017

The regular monthly meeting of the Aurora Church Council was held on October 18, 2017 following the joint council meeting at Trinity Church. Those present were: Pastor Stephanie, Angie Jensen, Kayla Paape, April Prestegard, Stan Norland, Tim Johnson, Ryan Criddle, Sara Quiggle, and Paul Korbel.

- ❖ Secretary's report was read & approved
- ❖ Treasurer's Financial reports were reviewed & approved subject to Audit
 - September income \$6,164.26 expense=\$6,822.42 Net loss = (\$658.16)
 - 9/30/17 checking balance = \$3,059.04
- ❖ Pastor's Report
 - Confirmation age kids have an opportunity to go to Good Earth Village for an overnight event in November. The event includes hiking, worship, and fellowship. Cost is \$55 per child. There are still available budgeted funds for camp sponsorships this year. Motion made and approved for Aurora to cover \$30 of entry fees for each child attending.
 - Book fair ends the last weekend of October
- ❖ Unfinished Business
 - Thermostats have been installed and programmed at church. There's a missing wire for one of them and it's not functioning yet.
 - We are still waiting to receive the remaining bids on snow removal. Council discussed staying with the same provider as last year, Wolff and Sons. Motion made and approved to stay with Wolff and Sons for 2018 season.
 - Elevator doesn't always work. A service person came to look at it and said it was best to not leave the elevator set on a specific floor. Leave it sitting either just above or below the floor level. Ryan will get an estimate to fix.
 - Associated Church wants to know when we can pick up the commercial refrigerator. Stan will contact them to make pick up arrangements for October 28.
- ❖ New Business
 - WELCA met and set up new work groups
 - Sandy Dinse donated painting
 - Tanya is resigning as Janitor effective immediately. We will post an ad in the newsletter for the Janitor position. Sara Quiggle will locate the cleaning list Tanya provided in 2015 and send to Executive Committee for review.
 - The Ken Prestegard family would like to donate a bench in memory of Ken to be placed on the south side of church next to the water nozzle. Motion made and approved to graciously accept the bench in memory Ken.
 - Stan would like to get estimates on commercial insurance coverage for us. This includes the church, diner, and parsonage. Council thought it was a good idea to get new estimates and see how it compares to our current prices.
- ❖ Next Council meeting is on November 15th at 6:30pm.
- ❖ Meeting Adjourned

Respectfully Submitted, Sara Quiggle - Secretary