

Aurora Lutheran Church
Council Meeting Minutes
May 17th, 2017

The regular monthly meeting of the aurora Church Council was held on May 17, 2017 at 6:30p.m. Those present were: Angie Jensen, Pastor Stephanie, Michelle Williams, Jackie Larson, Tim Johnson, Ryan Criddle, April Prestegard, Paul Korbel, Dwight Jensen, Stan Norland, and Nathele Beadell.

- ❖ Pastor stephanie led us in prayer.
- ❖ Secretary's report was read & approved
- ❖ Treasurer's financial reports were reviewed & approved subject to audit.
 - April income = &8,092.35, expense = \$4,406.63, leaving a net income of \$3,685.72
 - April 30th checking balance = \$4,287.31
- ❖ Pastors report
 - Camp scholarship forms have been created and have been approved. These forms are to be used when requesting a camp scholarship. The forms will be in the library at the church.
 - The Synod has asked Pastor Stephanie to be part of a Women of Faith trip to Columbia. The council has giving Pastor Stephanie their blessing and encouragement to participate in the faith outreach trip.
- ❖ Unfinished business
 - The lighting outside the church needs to be addressed. Dwight Jensen will arrange for the trench to be dug for the wiring.
 - The sump pump at the parsonage has stopped working. Stan Norland and Dwight Jensen will install a new one.
 - The A/C unit at the parsonage needs to be checked. We will call Owatonna Heating and Cooling to have them go through th unit.
 - The gutters at the parsonage need to be cleaned. Dwight Jensen will also look into how much it will cost to install new gutters.
 - Parking lot: we received a bid from Lacanne Paving of \$29,400 for 4" class 5. This bid did not include the road, only the parking lot. Since each of the quotes are bidding different material and overall thicknesses the council will go back to each company and have them quote everything the same.
 - Parking lot fundraiser on July 15th. We still need help with the food stand. This will be discussed at the diner meeting.
 - Spring cleaning day at the church is June 3th at 9:00 a.m. Both men and women are invited as we have several projects both inside and outside. Please bring cleaning tools & equipment. (cobweb brush, weed killer, pruning tools, etc.)
- ❖ New Business

- A new expense reimbursement form has been created. This form should be used any time there is a request to be reimbursed for out of pocket purchases made for the church.

Next council meeting will be June 15th at 6:30 p.m.

Meeting was adjourned

Respectfully submitted, Nathele Beadell in Sara (Pichner) Quiggle's absence