

**Aurora Lutheran Church
Council Meeting Minutes
April 19, 2017**

The regular monthly meeting of the Aurora Church Council was held on April 19, 2017 at 6:30pm. Those present were: Angie Jensen, Sara Pichner, Pastor Stephanie, Michelle Williams, Paul Korbel, Kayla Paape, April Prestegard, Tim Johnson, Ryan Larson, Ryan Criddle, and Stan Norland.

- ❖ Pastor Stephanie led us in Prayer
- ❖ Secretary's report read & approved
- ❖ Treasurer's Financial reports were reviewed & approved subject to Audit
 - March income \$8,991.97 expense=\$5,234.72 Net income = \$3,757.25 Includes income for Insurance reimbursement from WELCA for \$1,727.29
 - 3/31/17 checking balance = \$2,425.79

- ❖ Unfinished Business
 - Church Council Retreat results were reviewed. We will be having a meeting for families and children on May 21 at 5pm to discuss thoughts and ideas for ministry as it relates to young families.
 - New keys were distributed to the Trustees
 - Church and Parsonage Projects: Trustees will be doing a walk-thru of the church and parsonage and will make a list of projects that should be done and present to the Council at the May meeting
 - They will also check the fire extinguishers and smoke alarms during the walk-thru
 - Church Thermostats: Angie checked out pricing for new thermostats. We discussed thermostats with Wi-Fi capabilities – the church temperature can be set from home using an app. A motion was made and approved to purchase one Wi-Fi thermostat and one regular thermostat along with 3 lock boxes to put over the thermostats.
 - Parking Lot: Two new bids were received for the parking lot, one from Seykora Asphalt for \$33,900 and another from BMI for \$25,000. Seykora's previous bid received last year in 2016 was \$34,400.
 - Seykora Bid: includes 5" thick area with 3" base, pave area is 25' x 410' or 1,134 square yards
 - BMI Bid: includes 3 ½" total thickness with 2" base and Class 5 grade rock, total of 1,175 square yards
 - It was difficult to compare the two bids as they did not use the same materials and were not the same overall thicknesses. We will postpone making a decision until we get more information and another quote. To be discussed further at the May meeting.
 - Parking Lot Fundraiser on July 15th: We want to establish a committee for the food stand fundraiser on July 15th. Contact Angie Jensen if interested in being on the committee.

- ❖ New Business
 - Spring Cleaning Day at the Church is set for Saturday June 3 at 9a.m.

- Both men and women are invited as we have both inside cleaning and outside landscaping projects to get done.
- Camp Scholarship Process: we will create a scholarship form for kids to complete. Pastor Stephanie will discuss the form with Sarah H.

- ❖ Next Council Meeting is Wednesday May 17 at 6p.m.

- ❖ Meeting Adjourned

Respectfully Submitted, Sara Pichner - Secretary