

Aurora Lutheran Church
Council Meeting Minutes
December 21, 2016

The regular monthly meeting of the Aurora Church Council was held on December 21, 2016 at 6:30pm. Those present were: Pastor Stephanie, Brett and Kayla Paape, Ryan Larson, Angie and Dwight Jensen, Stan Norland, Jeanne Pichner, Roberta Jensen, and Sara Pichner.

- ❖ Pastor Stephanie led us in Prayer
- ❖ Secretary's report read & approved
- ❖ Treasurer's Financial reports were reviewed & approved subject to Audit
 - November income=\$10,578.98 expense=\$7,090.98 Net income = \$3,488.00
 - 11/30/16 checking balance = \$1,311.42

- ❖ Pastor's Report
 - What's Happened: Heart & Soul Series, Advent Event, Blue Christmas, Funerals, Hospital visits, and mentors meeting with Confirmands
 - Coming Up: Christmas, Bakery Bunch, Annual Meeting, potential Bible Study, Relationship Building
 - Sunday School Christmas Program moved to January 15th at 6:30pm
 - Epiphany Open House at Parsonage on January 6th
 - Considering visiting the Martin Luther Exhibit on January 14th at Minneapolis Institute of Art

- ❖ Unfinished Business
 - New Office Administrator, Sarah Hoffman, started on December 14th
 - Bjoraker Land Update: We received information on the Survey from our Attorney, Mark Rahrick. The Survey defined Parcel A as Aurora's portion and Parcel B as Bjoraker's portion. Each Parcel is 50.75 tillable acres.
 - Snow Plowing: A monthly calendar of events will be sent to Wolff & Sons so they know when to have the parking lot cleared. We will call with additional days as they come up.
 - Janitorial Duties: Do we have a list of cleaning duties and expectations? The Council discussed this a couple years ago. Sara will check prior minutes to see if the list exists.

- ❖ New Business
 - Scholarship Applications are available – Deadline to submit application is January 15, 2017
 - Nominating Committee for 2017 is: Marcia Thurnau, Dave Melby, and Michelle Williams
 - Annual Meeting at Aurora is January 29, 2017 following Worship.
 - The Proposed 2017 Budgets for Aurora and Joint (Aurora/Trinity) were reviewed. A couple revisions were made. Dwight Jensen and Roberta Jensen approved the Proposed Budgets as revised.
 - Agenda was established for the Annual Meeting
 - Accompanist rotation between Katelyn Paape and Sara Pichner is going well. Pastor Stephanie will coordinate with them to create future schedules.

- ❖ Next Council Meeting is Wednesday February 15 at 6:30pm

- ❖ Meeting Adjourned

Respectfully Submitted,
Sara Pichner - Secretary