

Aurora Lutheran Church
Council Meeting Minutes
November 15, 2017

The regular monthly meeting of the Aurora Church Council was held on November 15, 2017. Those present were: Pastor Stephanie, Stan Norland, Paul Korbel, Angie Jensen, Dwight Jensen, Tim Johnson, Nathele Beadell, Ryan Larson, and Michelle Williams.

- ❖ Secretary's report was read & approved
- ❖ Treasurer's Financial reports were reviewed & approved subject to Audit
 - October income \$7,147.64 expense=\$5,116.61
 - 11/15/17 checking balance = \$2,837.28
 - WELCA made \$2,000 contribution
- ❖ Pastor's Report
 - There will be a guest preacher from Tanzania at the November 19 worship service.
 - Pastor Stephanie will be on vacation from November 20 – 26. Lisa Korbel will lead the November 26 service at Aurora. Jan Nelson will lead the Trinity service.
 - "The Shack" movie will be shown on Sunday, December 3 at 6:30pm
- ❖ Unfinished Business
 - Snow removal at church and Parsonage – Angie will have the contract signed for Wolff & Sons.
 - Thermostats – the main floor thermostats are working. The basement thermostat needs to be wired yet.
 - Elevator – Ryan Criddle check with the service person to get an estimate to fix the elevator. There is no fix available other than leaving it just above or below the floor level.
 - Janitor – Sarah Hoffman has created an application. Tanya provided a list of her duties. The pay is \$9/hour. Applications should be completed by Sunday December 3.
 - Commercial Insurance – Stan contacted Greg Hegland. He will email information from our current policies in order to get a quote.
- ❖ New Business
 - Nexterra, a company that installs wind turbines, contacted the church regarding the possibility of installing a turbine on the BJORAKER land. The council discussed and unanimously decided not to pursue.
 - Tim Johnson will take care of snow blowing the sidewalks at church. Salt and sand are available.
 - The budget meeting will be on Sunday December 3 at 12:00pm at Aurora. The President, Treasurer, and Trustees from Aurora and Trinity will be attending.
- ❖ Next Council meeting is Wednesday December 20th at 6:30pm.
- ❖ Meeting Adjourned

Respectfully Submitted, Sara Quiggle – Secretary
Notes taken by Kayla Paape in Sara's absence