

Aurora Lutheran Church
Council Meeting Minutes
April 18, 2018

The regular monthly meeting of the Aurora Church Council was held on March 22, 2018. Those present were: Angie Jensen, Pastor Stephanie, Paul Korbel, Mark Prestegard, April Prestegard, Crystal Ripka, Kay Klemmer, Sara Quiggle, and Stan Norland.

- ❖ Pastor Stephanie led us in prayer
- ❖ Secretary's minutes from March 2018 were read and approved.
- ❖ Treasurer's Financial reports were reviewed and approved subject to audit
 - March 2018 income=\$6,999.72 expense=\$6,146.11 net income= \$853.61
 - 3/31/18 checking balance = \$900.79
 - The year to date actuals have been corrected on the parking lot expenses
 - Parking Lot balance \$17,503.86 – funds we owe back to ourselves
- ❖ Pastors Report
 - We've had funeral, Easter, Farmer blessing on April 8th, and First communion.
 - Upcoming events include: wrapping up confirmation for the year, next conversation at Trinity is April 29, Meals of Hope on April 29, and the worship committee is working on Pentecost on May 23.
 - Pastor is working with the St. Johns Pastor to plan a women's retreat in February 2019
 - Pastor is helping with Synod Assembly in May. Crystal Ripka and Jackie Larson will be attending the assembly.
- ❖ Unfinished Business
 - Seykora Asphalt doesn't have a final bid on sealing the parking lot. He thought it would be around \$2,400. We will wait to get the final bid from Seykora before making a decision.
 - Parsonage Projects:
 - Window Coverings: Paul Korbel has estimate for cellular cordless blinds for 7 windows. The estimate was \$430. Motion made and approved to purchase the blinds with money from Parsonage funds.
 - Garbage Disposal not working: Shane Quiggle will take a look at the disposal
 - Gutters: A new bid was received from Kirchners to remove old gutters, install new gutters, spouts, soffit and fascia. Bid was \$4,975. An additional \$664 to put installation in the ceiling. Jeff Gwilt was also contacted for a new quote. His quote was \$1,600 for gutter replacement and \$1,200 for gutter helmets. Quote did not include replacing soffit or fascia.
 - The cost of the project was discussed. There is a CD maturing on 6/28/18 for \$11,067. This CD includes funds from rental of the Parsonage and was put aside for future Parsonage needs. Motion made and approved to use Kirchners bid for the Parsonage project and use half of the CD funds to pay for the project.
 - We would like updates on fundraising ideas that were discussed at the Annual Meeting. Everyone should keep their eyes and ears open for ways Aurora can participate in fundraisers to raise money for the parking lot outstanding balance we owe back to ourselves.
 - Piano and organ updates: Both pianos were scheduled to be tuned on April 13. The former company used to organ repair is now closed. Sara will check with Tone Music for ideas of other companies that repair organs.
- ❖ New Business
 - There are some old memorial items that we don't use or they no longer work.
 - The sewing machine in the basement isn't used and the cabinet has water damage. Kay Klemmer will look at it and see if the machine works.

- There's old sound equipment that we purchased with memorial money including an amp, two speakers, and wired microphones. We will consider donating this. Pastor Stephanie will ask around to see if there's a need for this equipment.
- We discussed changing the format of the council meetings to allow the committees to meet separately for the first 15 minutes of the meeting. This would give each committee time to discuss updates or plan future meetings. The entire council would then meet at 6:45. We will try this format for a few months.

❖ Next month's meeting will be Wednesday May 16 @ 6:30pm.

❖ Meeting Adjourned

Respectfully Submitted, Sara Quiggle – Secretary