

MONDAY – JANUARY 20, 2025

Attendance:

Attending: Tony Baumgardt, Dawn Jacobson, P. John Anderson, P. Ryan Gerlach, Rachel Petrach, Chris Mohalley, and Jeff Wunderle.

Absent: Neil Honsberger, John Mantey, Stacey Robe, and Jon Wint

Opening Prayer:

The meeting was opened at 6:08pm with prayer led by P. Ryan.

Prior Meeting Minutes:

Prior meeting minutes were reviewed. **MOTION:** Jeff motioned for approval and Rachel. seconded. Minutes were approved unanimously.

Pastor/Executive Reports:

Pastor's Report (P. John/P. Ryan):

- Both pastor will have office hours throughout week for congregation members to meet with them. This will help them to focus on the needs of the member as well as help the pastors to manage their time.
- Pastor's had a meeting with Pastor Beth Ann at Mt. Pleasant and have agreed to end the partnership for youth at the end of the spring 2025 school year. This was mutually agreed to given different direction each church will be heading. Youth will always be welcome at either church.
- Both pastors expressed various thank you's.

President's Report (Tony):

- Final plans for Annual Meeting were discussed (agenda, voting/counting process, etc.)
- Tony expressed various thank you's given this was his last Council meeting.
- Tony suggested that the Finance Committee consider investing the youth funds. Dawn will take this back to the Finance Committee given Rachel mentioned that no trip was planned for 2025.

Treasurer's Report (Dawn):

- Dawn reviewed the December year end finance reports. Please see Annual report for all details.

Visioning Priority Committee Reports:

Building and Grounds (Chris for Jon):

- Chris presented the Boiler invoices paid in 2024 as well as what was needed given the repairs that the inspection identified. \$5,000 was approval at a prior council meeting but an additional \$5,000 was needed to cover the repair costs. **MOTION:** Chris motioned to approve the additional \$5,000 from the Operating Expense account for the additional repairs. Rachel seconded and motion was approved unanimously.
- Team is looking into furnace improvements and Chris asked about the heating/cooling in

- several areas on first floor to insure they addressed needs when they got their estimates.
- Team is working on CPR and defibrillator training for Sunday school teachers, ushers and staff.

Youth committee (Rachel and John):

- John and Rachel mentioned that they are working on revisions to the youth committee with more information in the future.

Old Business: None

New Business: None

Closing Prayer:

Closing prayer was led by P. John.

MOTION: Chris motioned to adjourn the meeting, seconded by Rachel. Motion passed unanimously and meeting was adjourned at 7:55pm.

Respectively submitted,

Dawn Jacobson

Treasurer, Congregational Council

Next Meeting: February 24, 2025 – 6 pm