

## Grace Lutheran Church Council Minutes

June 19, 2024

**Call to order by:** President Lynette Maas at 6:30

**Present:** Dave Hoover, Liz Eddy, Len Flesher, Lynne Jacobs, Todd Streeter, Lynette Maas, Dick Rohde, . . . and Bev Streeter

**Opening Devotion:** Lynette

**Approval of Agenda:** A motion was made by Liz, Lynne 2nd it then was passed.

**Approval of Minutes:** Len made a motion, 2nd by Dave and then approved.

**Treasure's Report:** Reports were discussed, Len made a motion to approve and Liz 2nd it, then was passed.

**Pastor's Report:** Pastor's June 18th Meeting was canceled due to rain, but will be rescheduled. She will be on vacation July 8th - 12th and August 4th. A motion to approve the vacation was made by Todd, 2nd by Liz, and was passed.

**Worship and Music:** "Copacetic"

**Building and Property:** The parking lot resurfacing has been delayed until July 10th. The cross window must be fixed before the siding can be installed. We hope to have it completed by the 3rd week in July.

**Unfinished Business:**

1. Fundamental documents continue to be updated. The laws were removed, added C1.03 that describes our seal, and some corrections were made.
2. Ideas and help are needed for the newsletter.
3. Parsonage income will be put into Bldg. & Prop. account as of January 1, 2025. Lynne made a motion 2nd by Dick and passed.

**New Business:**

1. John Napoli accepted the open position on council. Len made a motion, Lynne 2nd it and was passed.
2. The Switzers are planning the music for the outdoor service on July 21st.
3. The funeral policy was updated. Lynne made a motion, Liz 2nd it and was approved.

4. Pine Insurance will rent the church once a month.

5. Five students have requested Grace Church to fund their summer camp. Todd made a motion, Lynne 2nd it and passed.

6. The Annual Meeting will be on September 8<sup>th</sup>, and will be electing 3 council members.

7. A high school senior has requested a scholarship. A motion was made by Dick, 2nd by Liz and was approved.

**Devotions for August : Todd**

**Lord's Prayer**

**Adjourned at 9:05**