

ACTIONS AND HIGHLIGHTS
COUNCIL MEETING
November 16, 2017

MEMBERS PRESENT: Don Ager, Pr. Baldwin, Jim Edgmond, Brenda Erber, JoAnne Fisher, Cindy Hermann, Karen Hessel, Sam Paul

MEMBERS EXCUSED: Ramona Allenbaugh, Katie Green

CHRISTIAN EDUCATION BOARD:

- The GLY Group will be planning a chili cook-off fundraiser to help support their trip in 2018 to Texas.
- Background checks for adult volunteers will be done through ChristianBackgroundChecks.com at a cost of \$10 each; approximately \$180 total.

COUNCIL NOVEMBER ITEMS:

- Discussions continued concerning the 2018 budget with changes and additions being suggested.
- The Annual Meeting will be Sunday, January 21st, 2018, at 9:30 a.m.
- Mike Allenbaugh, Financial Secretary, will be retiring from that position at the close of the annual meeting in January. Since this is an appointed position by the Council, the Executive Committee will contact potential candidates.
- The paperwork has been initiated with our lawyer to change our tax status from a 504A nonprofit charitable corporation to a 501c3 tax exempt nonprofit.

PROPERTY BOARD:

- The flag and flagpole installation is getting closer to completion.
- Church Mutual, Grace's insurance carrier, has provided free of charge, sensors to detect heat and water temperature changes. When a change is detected, the sensor will "call" and alert a member of the property board that a change has been detected. Primary locations for the sensors would be in the basement area.

SOCIAL MINISTRY:

- Literacy Program: Grace was contacted by Cornerstone Christian School in Wilton about acquiring free-of-charge their inventory as the school has closed. It was the consensus of those involved to view the inventory first and then arrange for transportation of the items to Grace.

WORSHIP GUEST SPEAKERS:

- On January 7, 2018, Jesse Klosterboer from Camp EWALU will be here to speak at both services about outdoor ministry opportunities.
- On January 14, 2018, there will be a guest speaker at both services concerning the Lutheran Chaplaincy Outreach program.

Respectfully submitted,

JoAnne Fisher, Council Secretary

Meeting adjourned: 7:36 p.m.

Length of Meeting: One hour and 6 minutes