

ACTIONS AND HIGHLIGHTS  
COUNCIL MEETING  
February 18, 2016, 6:30 p.m.

**MEMBERS PRESENT:**

Pr. Aanonson, Don Ager, Mike Allenbaugh, Ramona Allenbaugh, Jeanette Billingsley, JoAnne Fisher, Karen Hessel, Connor Lawhead

**MEMBERS EXCUSED:**

Jim Edmond, Brenda Erber, Shirlee Staley

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**ROOF REPAIR:**

The roof leaks have been repaired by D.C. Taylor & Company from Cedar Rapids at a cost of \$2,185.

**HAPPY TIME PRESCHOOL:**

Happy Time Preschool has requested reimbursement of \$1,190 for loss of income due to the school being closed January 5 – January 15, 2016, because of the water leaks and possible mold. The preschool's and church's insurance companies denied the Loss of Income claims. This request will be further discussed at the March meeting of the Executive Committee with a recommendation to Council.

**CALL COMMITTEE:**

The Call Committee was informed by Pr. Ostrem that he is still looking for another candidate for Grace, possibly a soon-to-be seminary graduate.

**DATE CHANGE:**

Council voted to change their monthly meeting date to the 4<sup>th</sup> Thursday of every month, beginning April 21<sup>st</sup>.

**MEMBERSHIP TRANSFER:**

A letter of transfer of Cindy and David Lane from Grace to Holy Trinity Lutheran Church in Ankeny, IA was approved by Council.

**CHURCH DIRECTORY:**

Council approved the request to upgrade and publish a new Church Directory by the Parish Administrator and Council Secretary. Work on the new directory will begin later this month.

**FINANCIAL ACCOUNTS:**

The Council voted to incorporate/rename the CAPITAL IMPROVEMENT FUND and RENOVATION FUND into BUILDING FUND. An article in Grace Notes will briefly explain the reasoning for the change.

**SOUND SYSTEM:**

Council approved expenditures for replacement of a defective wireless microphone and software for the video camera to upload videos to YouTube or local TV. Estimated cost is \$1,100.

**WORSHIP & MUSIC:**

The Altar Guild will be purchasing new communion ware at a cost of around \$3,000. Bob Romza, Music Director, will be resigning from Grace effective March 31, 2016.

Respectfully submitted,

JoAnne Fisher, Council Secretary  
Meeting Time: One hour 10 minutes