

January 12, 2014

## Church Council Meeting Minutes

Approved March 16, 2014

Members present: LeeAnn Jestis, Benny Jestis, Keith Baylous, Steve Diederich, Charlotte Rathert, Bailey Lenger, and Brad Belew.

Approval of November 2013 minutes were approved unanimously with one correction, that the last word in the paragraph discussing the Military Picture wall be changed from aware to award.

Discussion of financial report was led by Steve Diederich:

- Wayne Hilgedick fund was designated for Building Fund except \$5,000 per year for the Christmas family fund.
- Steve is waiting for a response from the bank to move money from the annuity fund interest to cemetery perpetual fund to offset cost of cemetery maintenance.
- Financial report was approved unanimously.

Discussion of 2014 budget:

- Correction needs to be made to top of page, change 2013 to 2014.
- Yearend report is correct except for the addition of a donation that arrived a few days ago. The council discussed establishing a deadline for donations before the end of the year to avoid complications to taxes.
- Proposed budget:
  - Property insurance increased an additional \$500 from last year; this will need to be corrected on the budget. Steve will make adjustments to read \$6500.
  - Trash service discussion - Lee Ann will look into difference between T-Mac and Veolia.
  - Motion passed with changes to budget increased to but not exceed \$134,000 and change the date to 2014.

New Business:

Brad Belew recommended allowing the youth group to have a clearance sale on jar mixes and blankets next Sunday (January 19, 2014) before and after service.

Steve opened discussion about the churches front steps needing work, ice melt is corroding the tiles as well as the tiles are very slippery when wet and several people have fallen as Lee Ann commented. Steve proposes that we look into using an ice melting substance that is based on beet juice or corn by product. Steve moved that Benny check into repairs to the tiles on front steps. Perhaps talk to Joe Allen to find alternatives to resolve problems to slippery surface when wet.

Carpet discussion: time to reconsider since we have the funds now but are anticipating possible financial woes this next year. Brad Belew proposed just cleaning the carpet instead of replacing at this time in reflecting this year's financial issues and the congregation's help. It was decided that this should go to the congregation for further discussion.

Men's Mission update: There are some issues delaying the completion of the building in Joplin, Benny spoke to the person in Joplin and decided to wait until current issues are resolved before returning to complete the project.