**Council Meeting Notes March 24, 2019**

Attendance: Jeff Zeigler, Joni Cleary, Judd Koerwitz, Liz Taylor, Jeff Reese, Pastor Jim, Danielle Moyer, JoEllen Uptegraw, Joann Manteufel and Alycia Hathaway, Marcia Thompson. Absent: Wendy Doescher

 Guest Speaker: Hannah from Wegner CPAs

Wenger Review

1. Reducing or eliminating the opportunity of fraud
2. Cost is more to protect
3. Bank statement to protect assets

Offertory

1. Joann only handling money after service
2. Should have two or three people counting each Sunday and deliver to the bank together
3. Joann expressed her concern with confidentiality and how important it is for our church family and their giving

Designated and Restricted

1. Need to blend funds
2. Gift acceptance policy
3. Council can vote to move money where it needs to be moved
4. Wording is the same for online giving and envelopes
5. JoEllen asked if Youth/Holy Moly stay separate.
6. It would be a Sub acct. in an acct.

Liability

1. Have separated instead of all together
2. Restricted
3. Designated

Fundraising

1. Be specific as to what the money is going for and where the extra will carry over to

Devotional-Liz

Call to Order

Approval of February 2019 minutes

 Motioned by Joni, seconded by Liz

Action Items

 1. Presentation of summary and recommendations of Internal Control Audit by Wegner CPAs

2. Jo Ellen-Financial Report

3. Building

 A. Roof

 a. Water leaking

 b. Roof structural damage

 1. Chad and Judd looked it over

 c. Dip needs to be fixed

 d. Aged and cracking needs to be replaced

 e. getting estimates for the roof

 B. Lights

 a. Roof first

 C. Outside Painting/Staining

 a. some boards are going to need to replaced

 b. check in with Dave/Mark for paint and staining

 D. Gutters

 E. Shrubbery plan

 a. Becky, Marcia, Jada and PJ met

 b. Jada gave some tips as to making outside an inviting look

 1. Red color rock

 2. Scrap off some rock by the cross, plants instead of rock

 3. Maple tree is sick needs to come down

 4. Outside by Marcia office needs to be livened up

 5. Adding items around the sign

 c. $500 for plants getting a quote for rock

 4. Ministry Team

 A. Worship-Jeff

 1. Holy Week preparation

 B. Stewardship-Joni

 1. Easter letter was mailed out

 C.FIA-Alycia

 1. Holy Moly last day is April 28

 2. Confirmation Faith Statements April 24

 3. Bridge last day May 1st Confirmation May 5th

 3. Book Club starting a new book

 4. VBS June 17-20

 D. Property-Judd

 1. Still waiting on door replacement

 2. Marcia send out link to Google doc

E. Health -Liz

 1. CPR re-certification is April 30

 F. WTC-Wendy

 1. Wendy is absent

 5. Any other business as may come before the council

A. Bob Johnson with Masonic having breakfast served at the church

 B. Thousand recognition, PJ will talk to Sharon Thousand

 6. Next Meeting April 16, 2019

 10.Motion to adjourn by Judd, seconded by Joni

Submitted by, Alycia Hathaway