**Council Meeting Notes May 21, 2019**

**Attendance**: Jeff Zeigler, Joni Cleary, Judd Koerwitz, Liz Taylor, Jeff Reese, Pastor Jim, JoEllen Uptegraw, Alycia Hathaway and Wendy Doescher

**Devotional-**Judd

**Call to Order**

**Approval of April 2019 minutes**

 Motioned by Liz, seconded by Judd

**Action Items**

 **1. Jo Ellen-Financial report**

 **A.** Friday May 24 Jo Ellen and Danielle meeting to continue with Quick Books

 **B.** April is ahead $4,692 Year to Date ahead 82.25!!!

 **C.** Amy will need a 1099 as an employee

**2. Building**

 **A. Roof**

 **a.** Wednesday 5/29 Construction inspection will meet with Judd

 **b.** company our of Middleton to look at the damage

 **c**. If anything is covered by the insurance people of the church will notneed to assist

 **B. Clean up day-June 8th, 8:30am**

 **a.** Marcia/Cindy have the a list

 **b .**Liz will be in contact with Marcia to connect with the list and people

 **C.** Outside Painting/Staining

 **a.** roof first then we will seek this

 **D.** Gutters

 **a.** roof first

 **E.** Shrubbery plan

 **a.** Everything is at Jada waiting for pick up

 **b.** Having everything thing for the 8th with the cleanup day

 **c.** Bill J. will pick up stone from T&J landscaping and have that to the church for clean up day. Dan Doescher. confirmed we will need 5 ton and spoke with T&J ($89.00/ton) giving the church a 10% discount as well

 **4. Ministry Team**

 **A. Worship-Jeff**

 1. Looking into the summer planning, Barn service at the Moyer’s, Sangria Sunday, Ice Cream Sundae-Sunday. Second service starting up in the Fall.

 **B. Stewardship-Joni**

 1. Total from Easter envelopes was $2725

 2. BLC Family of the week is starting soon

 **C.FIA-Alycia**

 1. Holy Moly looking into next Fall with numbers of students and changes

 2. Bridge will be new teachers Jay, and Sateash PJ is speaking to a few folks to have a third person

 3. Book Club will be discussing the current book and starting with the next series

 4. VBS June 17-20

 **D. Property-Judd**

 1. Still waiting on door replacement

 2. Lock box will be re located and moved down

 **E. Health -Liz**

 1. Walking group has started

 2. Looking into a PM walking group

 3. Possibility of having a 5k walk/run in the near future

 **F. WTC-Wendy**

 1. Meeting with Amy

 2. Need to add another person who can help with technology, Greg G. may be a great candidate

 **5. Any other business as may come before the council**

A. PJ received two checks totaling just around 200,000 from the Thousand Trust Fund which will be put into the Foundation

 **6. Next Meeting** June 18, 2019

 **10**. **Motion to adjourn by Joni, seconded by Alycia**

Submitted by, Alycia Hathaway