**COUNCIL DELEGATES & OFFICERS PRESENT:**  **A Quorum Was Present**

**COUNCIL DELEGATES & OFFICERS ABSENT:**

**ELDERS PRESENT:**

**ALTERNATES PRESENT:**

**STAFF PRESENT:**

**VISITORS:**

**MODERATOR:**

**MEETING CALLED TO ORDER:**

**DEVOTION AND OPENING PRAYER:**

**\*APPROVAL OF AGENDA:** \_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to approve the June 26, 2022, agenda as printed. \_\_\_\_\_\_\_\_\_\_\_\_\_ seconded the motion. Council VOTED and approved the agenda.

**\*APPROVAL OF MINUTES:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made a motion to approve the May22, 2022 minutes as printed. \_\_\_\_\_\_\_\_ seconded the motion. Council VOTED and approved the minutes.

**UNFINISHED BUSINESS:**

**TRUSTEES:**

**PARSONAGE**

Sprinklers update and repair

Front Deck by steps sagging

Back patio screen door

Seals around door

Window wells need covers

Master shower door replacement

Outside A/c unit needs to be budgeted for replacement

Downspouts at parsonage

Concrete edging

Furnace and A/c replacement on budget

**CHURCH**

Fellowship hall west end peak and roof mounted cross painting

Soffit trim and facia staining

Wood front of sanctuary sidelight wood paint and repair

Budget items

Kitchen, bath x 3 floors

Ceiling tiles and can lights

Women’s bath partition

Lighting

Entryway replacement

Kitchen lighting

On demand hot water heater

Tree removal SW Ed wing

East wooden cross painting

Bell repair and bell landscaping

Ruts on nw church lawn

Entryway repair,

Outside sign

**Budget Items**

**Parsonage**

Outside A/C unit and possibly inside furnace

Landscaping -Concrete edging around the house and front trees

Sprinkler repair and updating

**Church**

Soffit Trim and Staining

Kitchen, Bathrooms (3) flooring

Ceiling Tiles and Lights

Bell repair and Landscaping

Entryway updating

Outside Brick Sign by Parking Lot Entrance

**STEWARDSHIP AND FINANCE:** Finance met on Sunday June 5th, attending were Dianne Dawson, Eric Tieszen and Doreen Fry.

 Reviewed the income for the year thus far, appears to be on track to last year. Doreen checked with bank on credit card points, the bank suggested using to buy things when using the credit card, Dorene will work on a plan for using these points. When using credit card, (which is a very limited number of people), a separate receipt, name of person and committee. Doreen and Eric are working on different options in the software for some of the reports that are possible.  Discussed budgets for various committees and some may need to be changed if the committee duties change. Discussed staff items. Finance request UWS and Youth accounts be reconciled monthly. Scholarships are due June 30th, will be awarded in July.

Submitted by Dianne Dawson

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **FUND** | **May 1, 2022**  **BALANCE** | **DEPOSITS** | **DISBURSEMENTS** | **May 31, 2022**  **BALANCE** |
| **General Fund** | 229,541.01 |  |  | 223,991.63 |
| **Capital Improvement** | 19,470.86 |  |  | 19,470.86 |
| **Special Services** | 11,850.35 |  |  | 11,850.35 |
| **Music-Choir Fund** | 124.25 |  |  | 124.25 |
| **Scholarship Fund** | 40,737.53 |  |  | 40,737.53 |
| **Riverside Cemetery** | 11,646.11 |  |  | 11,646.11 |
| **Memorial Funds** | | | | |
| **Undesignated** | 8,826.71 |  |  | 8,826.71 |
| **Library** | 311.60 |  |  | 311.60 |
| **Music** | 2,065.15 |  |  | 2,065.15 |
| **cd #4878** | 4,631.38 |  |  | 4,631.38 |
| **Horse Camp** | 5,068.37 |  |  | 5,068.37 |
| **TOTAL MEMORIAL FUNDS** | 20,903.21 |  |  | 20,903.21 |
| **riverside cemetery upkeep** | 992.89 |  |  | 992.89 |

**CHRISTIAN EDUCATION:** no report

**WORSHIP AND MEMBERSHIP:** no report

**PASTORAL RELATIONS**: no report

**WORLD OUTREACH**: no report

**UWS:** no report

**MEMBER AT LARGE:** no report

**ELDERS:** no report

**COMMISSIONER TO PRESBYTERY:** no report

**LAY MEMBER TO ANNUAL CONFERENCE:** no report

**EXPLORATORY COMMITTEE:** no report

**PASTOR’S REPORT:**

**APPROVAL OF COMMITTEE REPORTS:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to approve the committee reports. \_\_\_\_\_\_\_\_\_\_\_ seconded the motion, Council VOTED and approved the reports.

**NEW BUSINESS:** The pickleball group would like to ask permission to use roasters for the pancake breakfast during Sport Day.

Benches

**NEXT MEETING: August 28, 2022,** at 7:30 PM UWS will have opening devotions.

**ADJOURNMENT:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to adjourn. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded the motion, Council VOTED and adjourned.

**CLOSING PRAYER:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CLERK\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_DATE