



**Council Meeting  
Monday, November 18, 2024**

**Call to Order:** 6:35 pm

**Establish a quorum/present:** Dan Jacobson, Lindsey Cornell, Sharon Steinhoff Smith, Dan Bishop, Heather Nybo, Dennis Tietz, Nate Borwege, Jackie Lee, Pastor Ben and Pastor Alicia

**Devotion** by Dan Jacobson

**Community Leader:** Welcome Rita Goggins, Peace Center Food Shelf

- Funds from the endowment team are being used to help purchase a new refrigerator.
- Volunteers needed.

**Motion to Approve the Consent Agenda** by Bishop, second by Nybo, motion approved.

**Motion to Approve the October Minutes** by Bishop, second by Nybo, motion approved.

**NEXT Facility Update (Laura Magnuson):**

- Plumbing Inspection (11/22) and Targeting City Inspection (11/26)
- Remaining Punchlist items being worked on: exterior signage, handicap parking signs, touch-up painting, usher station counter.
- Future project considerations: Mechanical enclosure, exterior signage, refresh old offices/narthex, loop hearing aid system

**President's Report:**

- December Meeting Plan: No community speaker. Instead, council reflection of the 2024 year.
- December council meeting scheduled for December 9; pending Chris Clausen can deliver the November financials by then.

**Treasurer's Report**

- Next Campaign Pledges:
  - 2023 Pledges Received: \$42,700
  - 2024 Pledges Received: \$647,742
  - Total Pledges Received: \$690,442**Total Pledged: \$1,252,399 Total Pledged Amount Remaining: \$561,957**
- Next Campaign Additional:
  - Unpledged Received: \$241,651 (Organs, Chairs, Interest, add'l aspects)
  - Land Proceeds: \$84,000 (support, interest costs, unmet pledges)

2024 Financial Summary	October 2024 Budget	October 2024 Actual
Revenue	\$52,783	\$37,515
Expenses	\$53,063	\$49,653
Revenue - Expenses	-\$280	-\$12,183

YTD Finances as of October 31st, 2024	Year-to-Date Budget	Year-to-Date Actual
YTD Revenue	\$545,697	\$502,353
YTD Expenses	\$543,347	\$515,319
YTD Excess	\$2,350	-\$12,966

**Motion to approve Treasurer's Report** by Nybo, second by Cornell, motion approved.

**Pastor Alicia's Report:**

- **Motion to Approve Alternative Thanksgiving Location** by Nybo, second by Bishop, motion approved.
  - \$500 towards location change; KC Hall
- **Motion to Change Nominating Committee** by Tietz, second by Cornell, motion approved.
  - Move from 9 people to 10 people

**Pastor Ben's Report:**

- On Dec. 29, Pastors will be gone and will get pulpit supply to cover. Keep the office open on Monday, Dec. 30 for anyone needing last-minute time to drop off donations/stewardship.

**Old Business:**

**New Business:**

- Ribbon Cutting: December 12 (Public Event)

**Communicate to members that any member questions/concern can be sent to council email for reply.**

**Closing Prayer:** Lord's Prayer

**Adjournment of Meeting:** 7:54 pm

**Next Meeting:** December 9, 2024