

NELC Church Council Specially Called Meeting | Minutes

October 21st, 2024 | 7:30 p.m. - 9:15 p.m. | Room 301, Nazareth Evangelical Lutheran Church

Meeting called by: President Wayne Jacobson

Secretary: Julie Creeden

Attendees: Kristie Lehman, Kristina McBurney, Ron Martin, Nate Greiner, Julie Creeden, Wayne Jacobson, Beth Harris, Cindy Wilson

Absent: Chris Hansen

AGENDA TOPICS:

Call to Order at 7:30 p.m. | *Wayne Jacobson*

Prayer

Wayne welcomed everyone and thanked us for attending. He opened the meeting with prayer.

Executive Session

Executive Session began at 7:35 p.m. and ended at 8:24 p.m.

Action item	Moved	Seconded	Vote
Pursue repositioning the employment agreements and pastoral roles for both Mike Brost and Tim Boettger to co-interims moving Tim to full-time and keeping Mike at full-time as discussed by the Council during executive session.	Julie	Kristina	Pass

Treasurer's Report | *Cindy Wilson*

Cindy shared the September financials with the Council. She reported that Marlene Engen has left Nazareth a \$12,029.06 gift from her estate. The Finance Committee recommends that 10% of this gift will go into the Endowment Fund (\$1,202.91) leaving the rest (\$10,826.15) at the discretion of the Church Council. The Finance committee recommends that this gift be used to pay for the upgrade in the electrical system that will be needed for the new digital sign on University Avenue, with any left-over going toward the paving of the entrance to the Nazareth parking lot. She also reported that the Finance committee recommends that the Council approve Kristin Swenson to be added as a designated signer at all financial institutions with which Nazareth has accounts. She also asked the Council to approve Vern Oltrogge as a new member for the Finance committee.

Action items	Moved	Seconded	Vote
Approve the recommendation from the Finance Committee to use the Engen gift (\$12,029.06) as follows: 10% (\$1,202.91) for the Endowment Fund with remaining portion (\$10,826.15) going toward the electrical work for the digital sign with any left-overs going toward the paving of the entrance to Nazareth's parking lot.	Cindy	Ron	Pass
Approve the recommendation from the Finance Committee to add Kristin Swenson as a designated signer at all financial institutions with which Nazareth has accounts.	Cindy	Ron	Pass
Approve the recommendation from the Finance Committee to add Vern Oltrogge as a member of their committee.	Cindy	Kristina	Pass
Approve September Financials	Cindy	Beth	Pass

Other Business

Worship Center sound system update: Dan Olson has been in contact with the manufacturer of our new sound system and the problem may be still under warranty. Dan will keep the Council informed as he learns more.

Kristina closed the meeting with prayer.

Action item	Moved	Seconded	Vote
Adjourn	Julie	Kristina	Pass

Meeting adjourned at 9:15 p.m. | Next meeting: Tuesday, November 19th at 6:30 p.m. in Room 301