

**Lutheran Church of the Holy Spirit**

**Church Council Meeting Minutes January 16, 2023**

1. CALL TO ORDER: President Jan Schwanke called the monthly meeting of the Church Council to order at 7:30 pm. Those in attendance included Pastor Tim, Larry Brady, Daaron Dohler, Andy Eastmond, Wayne Giampietro, Nancy Fencl, Ruth Ann Grockis, Jeanne Nelson, Jennifer Prosk, and Joel Utterback. Donna Williams and Kelly Wittich were absent.
2. DEVOTIONS: Jan Schwanke led a devotion based upon \_\_\_\_\_ about \_\_\_\_.
3. APPROVAL OF MINUTES--The minutes from the December 12, 2022 meeting were reviewed. Jeanne Nelson moved to approve the minutes; Wayne Giampietro seconded; the motion passed.
4. TREASURER'S REPORT – See separate Treasurer's report. Highlights include:
  - Income
    - Collected Benevolence offerings and other income of \$\_\_\_ for December (YTD total is \$\_\_\_)(Other income includes \$9,742 transferred from Building Fund for furnace repairs)
    - Collected Hunger offerings of \$\_\_\_ in December (YTD total is \$\_\_\_16,051)
    - Collected regular Building fund contributions of \$\_\_\_ in December (YTD total is \$\_\_\_59,902)
  - Expenses
    - Operating expenses were \$\_\_\_ in December (YTD total is \$\_\_\_)
    - The monthly mortgage payment of \$7,283 was paid. The mortgage balance is now \$\_\_\_.
5. PASTOR'S REPORT – See separate Pastor's report. Pastor Tim reported \_\_. \_\_ made a motion to approve the Pastor's Report; Daaron Dohler seconded, and the motion passed.
6. CONGREGATIONAL PARTICIPATION – None at this time.
7. COMMITTEE REPORTS:
  - Christian Education: (Kelly Wittich): . \_\_\_\_\_
  - Fellowship/CUFF: (Ruth Ann Grockis): Ruth Ann is putting together a fellowship event notebook.
  - Finance: (Larry Brady): No report.
  - Growth: (Jennifer Prosk): \_\_\_\_\_ and Jen will reach out to new attendees at holiday season services.
  - Human Needs: (Donna Williams): We continue to support PADs with donations in January and providing information about and links to host sites.
  - Long-Range Planning: (Daaron Dohler): No report.
  - Personnel: (Andy Eastmond): Office and staff holiday gifts were given.
  - Property: (Joel Utterback): LCNS asked to put up bulletin boards in the hallways. Joel continues to work with D-

Wing to come out for repairs. The gutters have been cleaned, and Joel continues maintenance work and seasonal clean up.

Stewardship: (Wayne Giampietro): \_\_\_\_\_.

Technology: (Jeanne Nelson): Live streaming on YouTube is up and running. \_\_\_\_\_.

Worship & Music: (Nancy Fencil): Christmas Eve and Christmas Day services \_\_\_\_\_.

8. OLD BUSINESS: Nominating Committee continues its work on a slate of candidates. \_\_\_\_\_

9. NEW BUSINESS: \_\_\_\_\_.

10. ADJOURNMENT – Wayne Giampietro made a motion to adjourn the meeting; Daaron Dohler seconded the motion. The motion passed; the meeting was adjourned with the Lord's Prayer at 9:00 pm.

Respectfully submitted,  
Donna Williams, Congregation Council Person