Pella Lutheran Church Congregational Council Minutes August 8, 2023 – 7:00 pm

Council members in attendance: Tim Averett, David Christensen, Darla Dahl, Linda Wick, Becky Kallevig and JC Youngquist. Absent: Kaci Dean, Kelly Johnson and James Carlsen. Non-voting members present: Pastor Barb Haugerud, Janelle Leader Lamb, Director of Youth and Family Ministry and Treasurer Lance Averett.

President Tim Averett called the meeting to order. Pastor Barb offered the opening prayer and devotion.

The minutes of the July 11, 2023 meeting were reviewed and approved.

Lance Averett gave the financial report. The general fund income for July was \$32,440.29. General fund expenses were \$34,120.87. Our checking account balance is \$88,853.64. The Set Free/Future Repairs fund has a balance of \$94,602.01. The report was approved.

Pastor Barb's written report was reviewed.

During July, the council voted by email to proceed with the resealing of the front steps. Darla moved and JC seconded the motion. This was unanimously approved. The reseal cost is \$1,550.

David discussed future repair for the roof. The Set Free/Future Repairs fund is not in an interest bearing account. Lance will look into this.

We discussed opening and using the front door and fire code requirements.

Chamber dues – it was moved by Linda Wick, seconded by Darla Dahl to **not** renew the Sidney Chamber dues. Approved by Council.

The meeting was closed with the Lord's Prayer and adjournment.

Respectfully Submitted,

Becky Kallevig, Recording Secretary