

Meeting date: June 18th, 2014

Attendance:

Jessica Donahue, Debbie Pirkel, Mike Bonk, Steve Morganson, Dave Bergeson, Cassie Nault, Laura Vitelli, Tanisha Pikula, Darcy McKenzie, Patrice Katzenmeier.

- 1. Meeting called to order at 18:05.**
- 2. Devotions** were given by Mike Bonk.
- 3. Introductions and Review of duties.** Welcome Laura Vitelli and Doug Schmitt

3.1 review committee chair duties; keep connected, opportunities such as temple talks, newsletters, web site, meeting monthly, recruitment to fill committee spots. Please have your meeting minutes turned in before next council meeting for review. Please notify the president or Doug Schmitt if unable to attend meeting, and please contact Mike Bonk or anyone on the finance committee to review your committee budget.

4. Committee Reports:

4.1 Youth and Education are working diligently with Sitraka (meeting weekly) discussing school calendar and upcoming activities for the youth in the 2014-15 school years. Youth Sundays – dates yet to come, June 25th BBQ at church- all are welcomed, just bring a dish to pass, VBS will be held August 4th through the 8th, 9:30- 12, Monday through Friday.

4.2 Finance committee has agreed on utilizing Vanco, this will allow the best and safest way for our members to contribute electronically, will be opening in the fall for use.

5. Old Business: Land sale

5.1 Land sale officially complete with a net of \$342,843 dollars. 10% of this was authorized to tithes, a very thoughtful and generous gift to make a large impact on the community. Please share ideas with Patty Longard if you have a suggestion on how this donation should be utilized.

5.2 Questions from the congregation if \$ should or could go to the foundation as a gift? No complete decision was made during this discussion period, we will revisit foundation giving at next meeting. Council would like to look at projected projects making a decision.

6. New Business:

6.1 Director of Worship Ministry position: the resignation of Bryon Dockter was received earlier this week, his position will be open in July of 2014. Cassie and Sitraka are working diligently to back fill open Saturday night music leaders. A committee will be formed as soon as possible to put together a job description as well as get the hiring process under way.

6.2 Announcements:

- BBQ June 25th at 5p.m. all are welcome, again just bring a dish to pass
- Pueblo de Fe Fundraiser June 29th 10:30 – 12, Pueblo de Fe will be cooking homemade enchiladas for anyone to purchase, eat in or take home. They only ask if you could please RSVP so there is enough to go around. This fundraiser is for the children of Pueblo de Fe to attend camp.
- VBS August 4th through the 8th
- Youth mission trip July 12th – 20th, they need funds for 3 individuals traveling with our teens, at total of 1,371.00 (could we find a dedicated fund for this). Suggestion was made to approach M.O.S.S. first since they do fundraising to support the Youth.

Adjournment: 18:37 – Lord's Prayer

Motion – Steve Morganson

2nd: Dave Bergeson.

Respectfully submitted...

Jessica Donahue – Vice President