

IN ATTENDANCE:

Pastor Paul Bulgerin	*Darlyne Holle	Aimee Lempke
Pastor Heidi Borkenhagen	*Trudi Biefeld	*John Walch
*Laurie Gosselin	*Lisa Bernd	*Peg Lade
*Jim Mulholand	Sarah Ganaway	*Pat Murack
*Kerry Feutz	*Alissa Burgos	

The meeting began at 7:26p.m. with President Darlyne Holle presiding.

Devotion: Darlyne Holle

*** This was an abbreviated meeting to go over the financial update and discuss new business items only. There were no council committee reports submitted.***

PASTOR PAUL'S REPORT: No Report

PASTOR HEIDI'S REPORT: No Report

DIRECTOR OF INVOLVEMENT: No Report

FELLOWSHIP: No Report

PROPERTY: No Report

CHRISTIAN CARE: No Report

CHRISTIAN EDUCATION: No Report

WORSHIP: No Report

OUTREACH: No Report

FINANCIAL REPORT: No Report

VPT: No Report

BUSINESS OLD:

✓ Staff Compensation

- A motion was made to give church staff (excluding those who have accepted new positions in the past 6 months) raises of 4.3% retroactively Effective July 1st.
 - This motion was seconded and passed with 8 yes's and 1 no.
- A motion was made to have the Executive Committee and Pastors meet with Synod Staff to determine where our staff salaries differ compared to the synod guidelines and how we can work to bring our salaries up to those guidelines. In addition, Executive Committee will also look at all compensation and create a plan, prior to the Stewardship Campaign, to try to increase the salaries where needed.
 - This motion was seconded and passed with 9 yes's and 0 no's.

BUSINESS NEW:

- ✓ Council discussed items related to the current budget:
 - The final loan amount
 - What the new mortgage may be
 - The current differences between actual budget and the budget that had been forecasted from 2016
 - Church giving to date
- ✓ A motion was made to approve Erica Dimmet as the Youth Family Ministries Coordinator effective August 1st.
 - This motion was seconded and passed with 9 yes's and 0 no's.

NEWS/NOTES/SHARING:**CLOSING PRAYER:**