

MINUTES
MARICOPA LUTHERAN CHURCH
CONGREGATIONAL COUNCIL MEETING
July 16, 2017

Congregational Council meeting was called to order at 1:04 P.M. by President Roger Smith,

Those present were: Roger Smith, President; Sharon Mros, Vice President; Gary Decker, Carol Van Batavia, Sue Fletcher, Pastor Glenn Zimbelman and Kathie Miller, Secretary.

Opening prayer by Pastor

Secretary minutes,

- Motion made by Carol Van Batavia, second by Gary Decker to approve the secretary's minutes. **Motion Carried.**

Treasurer's report

Accepted as presented.

Committee Reports

Fellowship Committee suggests that the church participate in a school supply drive as we have before. The supplies will be divided for the two teachers who are members of our church to distribute to their schools.

Pastor's Report - Attached

Re: Pastor's report

- Gary Decker made a motion to approve up to \$5000 to cover closing costs and 'pre-paid' items including the \$850 for the Mission Investment Fund (MIF), second Carol VanBatavia. After some discussion and questions answered, **motion carried.**
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- Motion was made by Sue Fletcher to allot up to \$2000 for soil tests as part of due diligence, second by Gary Decker. **Motion Carried**

The structure that is being rented by the seller of the pending church property will be referred to as a parsonage for the purposes city zoning and taxing by the state. The decision as to how to use the structure is still pending at least until Nov. when the lease to the seller is up.

- Sue Fletcher moved and Sharon Mros seconded that the church should carry home owner's insurance on the rented structure.

Council agreed that the church should carry insurance on the house while the renters occupy it. Proceeds for that will come from the rent. A contract will be prepared for the

renters to cover their responsibility for the utilities and renter's insurance while occupying the structure. **Motion Passed**

The closing on the property is scheduled for Aug. 2, 2017. Pastor Glenn, Sharon Mros, and Terry Oldfield will attend the closing.

Pastor will find out the cost from the city for placing a sign on the property, permit and allowances. Sign would say, "Future Home of Maricopa Lutheran Church".

Roger Smith agreed to manage the church van while pastor is on vacation, Aug. 3-17th.

Next meeting will be August 20, 2017 at President, Roger Smith's.

- Motion made to adjourn by Gary Decker, second by Sharon Mros. **Motion passed.**

Meeting closed with the Lord's Prayer

Respectfully Submitted by,

- Kathie Miller, Secretary