

Church Council Minutes
Sunday, January 8, 2017 - 5:15 pm

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| Meeting Location: | | |
| Custer Residence | | |

OUR MISSION: Inspired by God's grace, we open our hearts to all in faith, prayer, fellowship and service through Jesus Christ.

1. The meeting was called to order by Rocky Millis. Members present were Rocky Millis, Larry Bakke, Kyle Vavruska, Rod Custer, Andy Fett, Dianne Miller, Pastor Stephan Sandness, Laura Campbell, Wendy Soulek, Deb Kimbell, Tammi Martin.

2. The meeting was held prior to the annual Church Council dinner / gathering. The primary focus of the meeting was the December 2016 / Fiscal Year 2016 Treasurer's Report which was shared by Tammi Martin.
 - a. It was noted that workers compensation and property insurance went over budget in 2016. However, the 2017 budget includes increases in these areas
 - b. Tammi also pointed out that \$1,000 was given to the Spearfish Ministerial Association rather than the \$1,500 planned. This was a part of the Mission Support Fund
 - c. End of Fiscal Year 2016 resulted in a \$42,217.91 budget surplus
 - d. There are four church members traveling to Guatemala with Sharing the Dream: Pam Englund, Karleen Dagit, Kirstie Bakke, and Barb Donat. The Special Missions Fund in Dedicated Accounts was discussed as a way for OSLC to provide financial support to these four individuals. Tammi Martin made a motion to give Pam, Karleen, Kirstie, and Barb \$150 each to help offset travel costs to Guatemala. Wendy Soulek seconded. The motion carried.
 - e. The 2016 budget surplus was discussed. Due to several property related expenses in 2016 (new carpet, new exterior concrete, etc.), the Repair and Replacement Fund in Dedicated Accounts was reduced by approximately \$75,000. For this reason Kyle Vavruska made a motion to move the 2016 budget surplus of \$42,217.91 into Repair and Replacement. Larry Bakke seconded. The motion carried.
 - f. The December 2016 / Fiscal Year 2016 Treasurer's Report was approved with a motion from Larry Bakke and a second by Rod Custer.

3. Dianne Miller motioned to adjourn the meeting. Kyle Vavruska seconded. Council closed the meeting with the Lord's Prayer.

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| Next Council Meeting: February 14, 2016, 6:30 p.m. |
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