

COUNCIL CONNECTIONS for June 2024

Council Actions and Information

Council Continuing Business

Several items of Continuing Business were addressed within the June Council Meeting.

- The team of KoG Counters has been formed and scheduling and duties began on Sunday, June 2nd.
- The software module responsible for the Church Directory (Planning Center: Church Center) will be rolled out this coming June and July. Rebecca Darga, Administrative Assistant, has created the schedule and will mastermind the training and coordination of this effort.
- Two Information Update Sessions for the Congregation were held after the service on Sunday, June 16 and Sunday, June 30. Topics presented: the budget status, looking ahead towards Fall Stewardship, how Planning Center software is helping us with our Time & Talent tracking and latest information on LEAP/Veolia projects.
- Updates completed for the KoG Wedding Guide document and the reception information for both weddings and memorial services. These documents should be published soon.
- AVI-Neurilink technology improvements now postponed for installation until the August 2024 timeframe to be best able to pay for the remainder of the costs for this project.
- Still pending: A church key audit is planned to get a more accurate idea of who has church keys and who no longer has a need for a key and can return those key(s).
- Still pending: More revisions are needed to the Church Constitution within Chapter 13 for the sections that describe the composition and function of the Audit Committee. These updates will be presented at the next Annual Congregational Meeting in January, 2025. June 24, these revisions submitted to NWIM for their input.
- Still pending: plans for creating documentation of Church Inventory (Carolyn Jean Smith and Mary Rickerd)
- Still pending: every other year church financial audit by third party expert.

Council Reports

The standing agenda includes review of the previous month's meeting minutes, the previous month's financial reports and an update from the KoG LEAP/Veolia Task Force. We also receive reports from Pastor Connie for pastoral acts and upcoming plans and from Steve Eulberg for Music Ministry updates. Requests for copies of these reports can be made by emailing Becky Newberry at semgoddessid@gmail.com. Otherwise, the weekly email blasts and Sunday morning bulletin announcements cover these topics in depth as well.

For reports from other committees supported by a council liaison, please use this link:

<https://www.koglutheran.org/committees>

LEAP/Veolia Task Force Report

LEAP/Veolia Task Force Report – for LEAP we are renegotiating the closing date to **August 1**, due to some unforeseen details with the contractor doing a sewer extension/cap, which will push the submission of the Minor Land Division to the County for recording to the end of July. For Veolia we are awaiting a draft version of the cross-access easement agreements for both the Community Well Parcel and for one for the Ustick Water Tank purchase, which was not done at the time of that sale in 1980. These easements are located along the south and east sides of the church property. The Mission Investment Fund has approved a partial release of the Church Mortgage loan so that the funds received can be allocated to the Capital Improvement Fund rather than having to be applied to the mortgage balance.