



COMMUNITY OF CHRIST LUTHERAN CHURCH

6517 Finzel Road, Whitehouse, Ohio 43571

Church Council Meeting Minutes – February 11, 2025

Attendance: Michael Abraham (President), Tammy Myers (Vice President), Laurie Dewitz (Secretary), Chad Ackerman, Matt Britsch, Pam Davis, Fred Doering, Kari Swagler, Pastor Steve Bond, Vicar Natalie Downs, Joseph Perkins (Treasurer)

(Absent): Marlene LaChine, Laurie Mauro, Dean Nofzinger, Carol Wiemken

Call to Order & Opening Devotions: Michael called the meeting to order at 7:00 PM and Pastor Steve led devotions.

Agenda: *Motion to approve the agenda made by Tammy, seconded by Matt and approved.*

Reports:

SECRETARY: The January 14, 2025 council meeting minutes were approved via email vote and submitted to the office on January 16, 2025.

TREASURER: Report attached - Joseph reported the following budget activity:

- All asset accounts are reconciled and up to date.
- All federal, state and local 2024 taxes have been filed.
- General Fund and Building Fund offerings for January:
 - BF income was \$18,112 and \$1,049 more than expenses
 - YTD BF income is \$1,049 than expenses
 - BF bank & reserves total \$100,905
 - \$4,500 in income was designated to principal only and paid in January
 - GF income was \$37,658 and \$3,183 more than expenses
 - YTD GF income is \$3,183 more than expenses
 - GF bank & reserves total \$164,421

Discussed adding General Fund and Building Fund balances to the bulletin on the first Sunday of each month, as well as an article in newsletter from the Treasurer with Financial Frequently Asked Questions.

Motion to approve the Treasurer's Report as presented made by Fred, seconded by Kari and approved.

PASTOR: Report attached

Our Purpose – "Making Jesus Known"



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COMMITTEES:

- CONCERT (Pastor Steve) – Update given on upcoming March and April events
- FELLOWSHIP (Chad & Pam) – Report attached
- FINANCE (Kari) – *Nothing new to report*
- LAY INTERNSHIP (Pam) – *Nothing new to report*
- OUTREACH (Tammy) – Update given on breakfast held February 9
- PROPERTY (Matt) – Report attached
- SOCIAL ACTION (Dean & Carol) – Report attached
- STEWARDSHIP (Michael) – Report attached
- WORSHIP & MUSIC (Laurie M) – Report attached
- YOUTH & EDUCATION (Laurie D) – Report attached

TASK FORCES:

- PRAIRIE MEADOW (Laurie M) – Report attached
- TOOLBOX (Fred) – Report attached
- VISITATION MINISTRY (Marlene) – Report attached

Business:

1. Office Furnace Update

Motion to accept a recommendation from the Finance Committee to move \$7,500 from the General Fund reserves to the Capital Improvement Fund made by Pam, seconded by Matt and approved.

2. Financial Audit Findings/Questions/Recommendations - Reviewed the Annual Financial Audit report and discussed results and potential future action items.

Adjournment: *Motion to adjourn the meeting made by Tammy, seconded by Pam and approved. Meeting closed with the recitation of the Lord's Prayer at 8:25 PM.*

Next Council Meeting: Tuesday, March 11, 2025 at 7:00 PM

Any member of the church can attend the meeting and are encouraged to join. Please call the church office to be added to the attendance list.

Laurie Dewitz
Council Secretary - 2025

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