St. Paul's Evangelical Lutheran Church Council Meeting Minutes – March 10, 2024, 11:15 am

Present: Peter Oickle, Rev Paul, Karen Corkum, Judy Garber, David Zwicker, Andre Brideau, and Marshall Robar

Absent: Ann Joudrey, Tammy Crouse (has resigned), Betsy Knickle, Sandra Schnare and Eve Steenbeek(sick)

Rev Paul initiated election of Council members. Peter - new Chair; Marshall - new Vice; Andre - Treasurer; Judy - Secretary.

1. Called to Order by Peter (ruled there was a quorum)

Opening Prayer by Judy

2. Approval of March Agenda:

Approved by Consensus

3. Approval of February Minutes: Motion to adopt February minutes by Judy, seconded by David

Motion Passed

4. Financial Report: Andre reported on both January and February Financial Updates

Highlights:

January general fund surplus + \$8,209

2024 General fund deficit (Jan 1 to Jan 31) + \$8,209 Accumulated general fund surplus remaining + \$40,410

February general fund surplus + \$3,284

2024 General fund deficit (Jan to Feb 29) +\$11,493
Accumulated general fund surplus remaining +\$43,693

Report on Hall Estate: The Church has 1 share of this Estate. Only the interest has been used (principal still in place).

Andre moved the adoption of his Financial Report, seconded by David

Motion Passed

Signing Officers: Andre, Peter, Judy and Marshall
Andre made motion to accept these signing officers, seconded by David

Motion Passed

- 5. Pastor's Report: Accepted as sent via email. Approved by Karen, seconded by Andre
- 6. Old Business:
- a. Update Temporary Winter Emerg Shelter:

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Training on AED equipment to be arranged in the near future (Marshall to inquire on trainer).

10. Closing Prayer by Pastor Paul

Next Council meeting: Sunday, April 14 at 11:15 am

Respectfully submitted by Judy Garber, Secretary

Approved:

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