

- **Call to order** by Vice President, Jeff Lorentz.
  - **In Attendance:** Jeff Lorentz, Craig Hughes, Michelle Pride, Dan Market, Bill Klaus, Sean Sotka, Mark Humphrey, Keharron Bogstad, Ex-Officio, Pastor David Wall, Brenda Thalacker, Accountant
  - **Excused:** David Smith, Mark Humphery, Ann Wathke
- **Opening Devotion, Prayer** - Pastor David Wall
- **Resignation:** Keharron Bogstad attended the beginning of the meeting and announced his resignation as his family is leaving Spirit Lutheran. A motion was made by Dan Market, second by Craig Hughes to accept his resignation.
- **Review & Approval of Previous Meeting Minutes:**
  - Council meeting 12/15/16 & 1/19/17
  - A motion was made by Dan Market to accept both meeting minutes as presented, second by Craig Hughes. Motion carried.
- **Finance Updates**
  - Balance sheet and income /expense report presented by Brenda Thalacker, Spirit's Accountant
  - Motion made by Dan Market, second by Bill Klaus to accept the balance sheet and income/expense report as presented. The motion carried.
  - Recommendation from the Finance Committee to place the settlement payment from Church Mutual Insurance into the Dedicated Fund, Capital Improvements. Dan Market made a motion, second by Sean Sotka to accept the recommendation of the committee. Motion carried.
  - Motion by Dan Market, second by Michelle Pride to accept the changes to the Spirit Lutheran Purchasing Policy. Motion carried.
  - The Boys & Girls' Club of the Chippewa Valley paid an additional \$200,000 for the sale of the Oxford building.
- **Pastor Wall's report**
  - Someone approached the office with interest in joining the church. What is the procedure for member's to 'join' the church, especially for someone who was a member in the past.
  - Synod Assembly – April 29 at Trinity Lutheran Church. We need 2 representatives to this event. Jeff Lorentz will follow up on this
- **Action Items**
  - Executive Committee Update – Did not meet in February.
  - Sanctuary Lighting – Bids are being sought, with discussion of changing to LED lighting.
  - Roof Needs Review – A plan is being formed by the Facilities Committee.
  - Real Estate Tax for 1005 Oxford Avenue – Dan Market
  - Facility Task Force Update – Meeting on Sunday, Feb. 19 at 2pm.
  - Padee Maternity leave is scheduled for March 13-May 5. We are looking for someone to fill in while she is away.
  - Spirit Lutheran Foundation – A request to be included on the Spirit Lutheran website in a more prominent location (home page). The foundation would pay any additional cost. Dan Market made a motion to approve, second by Sean Sotka. Motion carried.
  - Request from a family to have a Girl Scout troop sell cookies between services. Spirit Lutheran's constitution does not allow 3<sup>rd</sup> party solicitation.
- **Committee Minutes**
- Upcoming Meetings: 3/16/17, 4/20/17, 4/20/17
- Adjourn with Lord's Prayer