

Christ Evangelical Lutheran Church

Council Meeting Minutes

October 20, 2024

At 10:30 a.m., Council Vice President Carol Moonan called the meeting to order with an opening prayer.

PRESENT: Carol Moonan, Judy Turnen, Randy Heibel, Magan Ratafsky, Ann Bruce, John Brown and Jo-Ann Wordell.

ABSENT AND EXCUSED: Su Erickson, Gene Myers, Judy Turpen, Kathy Williams, and Pastor Dr. Jeff Gallen

A MOTION was made by Randy Heibel and seconded by Carol Moonan to approve the minutes from the September 15, 2024 council meeting. The motion passed unanimously.

FINANCIAL REPORT: John Brown reported that the September financial statements were in line with what is expected this time of year. The finance committee is working on the budget for the coming year and plans to meet again November 11, 2024. Budget requests are due to the committee by November 1st. It was also noted that a little income comes in sporadically from a caterer who uses the Building B kitchen for his catering business, although he is inconsistent with payment for this kitchen usage. The council discussed current Benevolence line items and Ann provided guidance on what the purpose of each benevolence is. We will discuss further next month and determine if we want to make any changes.

Transition update: Ann Bruce reported that the transition team is putting together a scrapbook of the church's history, as well as working on a timeline for the transition and putting together CELC's goals and visions for the future.

A MOTION was made by Randy, seconded by Magan to authorize John Brown to be the ACC statutory agent for the church. The vote was unanimous to approve John Brown to this position.

Judy Turnen introduced, and the council discussed putting up an angel tree to benefit the Bosom Buddies – Latinas, Breast Cancer support which is headed by Norma Perez. Magan accepted the responsibility of creating the angels for the tree, involving the Sunday School youth. Judy will coordinate all other aspects of this project.

The council authorized Magan to purchase the supplies she needs for education. In addition, Magan asked if the playground could be reinvigorated so that it is safer for the children who are using it. John and Randy will get a separate estimate for placing astroturf on the playground, separate from the rest of the astroturf estimate.

The storage of the astroturf taken up all last spring was discussed. Randy noted that storage of the astroturf does cost \$186.00 per month. No definitive date was determined for laying the astroturf back down, but Randy will pursue estimates.

Judy Turnen reported that the funds generated from the Fall Festival which was held on Saturday, October 19th, will be allocated to fellowship. Carol reported that the advent dinner will be held on December 6th, and it is expected that tickets will be \$30.00 per person, will be \$10. and children under 12 will be \$10. The meal will be prepared on site with the help of Val and Greg Ellis and a committee including Gene Myers, Carol Moonan, Rosemary Vanesco and Renee Myers-Globe. Attendees will be invited to bring desserts.

ANNOUNCEMENTS: The next council meeting will be held on November 17, 2024.

ADJOURNMENT AND CLOSING PRAYER: Following a closing prayer read by Carol, Randy made a motion to adjourn the meeting; the motion was seconded by Judy, and the motion carried. The meeting adjourned at 11:45 a.m.

Respectfully submitted,

Jo-Ann Wordell, Council Secretary

Attachment: Randy Heibel's report

Corrected and approved 11/17/2024

BUILDINGS & GROUNDS REPORT

October 2024

Solar Project

1. Legal notification was made by Arizona Registrar of Contractors for Solar Covered Parking to reply to our concerns by 10/30/24 or their license is at risk.

Building A:

1. One roof tile came off the SE corner. It should be replaced in about a week.

Building B:

1. Johnson Controls completed our fire alarm system inspection. We passed.
2. The kitchen exhaust hood annual cleaning was completed by Aversus West. The cleaning included the roof fan.
3. Some of the doorstops have been repaired or replaced.

Landscaping.

1. Removed a dead bush outside Fellowship Hall north entrance.
2. Frontage palm trees will be trimmed soon as the weather cools.

Deep Cleaning Day – All Churches

1. Scheduled for Saturday 11/02/24. Sign up on the clipboard, west wall.

Fire Department Inspection

1. Goodyear Fire Department requested an inspection of our property. I agreed to their inspection but have not received a request for an appointed time and date.

Future Projects

1. Parking lot repairs/resurfacing
2. Astroturf our frontage
3. Relandscape the front of Building A

God's Work, Our Hands,
Randy Heibel