



6:12 PM (0
minutes ago)

to me

Attendance: Pastor Bob, Phil Hennemann, Phil Verges., Dale Place, Kay Place, Phil Hennemann, Jeremy Johnson, Jessica Hanson, Melanie Wentlandt

Call to order: 6:03pm

Opening Prayer lead by Pastor Bob

Making an amendment to the agenda to include the following items-

- Letters to employees of the church about deposit
- Parish Informational Meeting Agenda
- Gifts for Staff
- Ad on Local News Station
 - Jeremy made the motion and 2nd by Dale Place: All agreed. Motion carried.

1. Budget Review and Approval:

1. Reviewed the 2022 & 2023 costs to the 2024 proposed.

1. Notable mentions

1. the \$8,100 for Pastoral Call
2. Increase with the Computer Budget to be proactive
 1. Sundays & Seasons (not One License), CCLI, CVLI discussion of how/what this is paid.
3. Portico goes through each congregation.
4. Dues by congregation percentage based on Parish agreement of attendance for prior year.
5. Insurance pertains to workmans comp.
6. Taxes pertain to payroll taxes.
7. Group Education and Confirmation as one line item, will separate within line.

Motion made to propose the \$150,000 as the 2024 budget by Phil Verges, seconded by Karen Gunderson, motion approved.

Other Business:

1. Phil to contact about Online Bank Access about the Parish Bank account
2. Dale Place made a motion to use the attendance numbers from Dec. 1 through Nov 30 in use of determining the parish dues seconded by Phil Verges, motion carried.
3. Gifts for staff to come from Parish funds - staff members musicians: Danny Cipriane, Theresa Clements, Linda Anderson, Michelle Schmitt, Office Staff: Jessica Hanson, Brandy , Kay Place, Custodians: Kristen Larson, Chris Jacobson, Chelsey. Jeremy made a motion to give \$100, Phil Verges seconded, motion carried.
4. Discussed possibility of radio broadcasting, for the time being will focus on local tv and Facebook for advertising.

2. Reviewed Ministry Agreement.

3. Letter to employees regarding direct deposit was discussed and reviewed. Motion made by Jeremy Johnson seconded by Dale Place to send out letter, motion carried.

4. Parish Information Meeting Jan 14. Jessica Hanson gave a brief overview of powerpoint.

Next Meeting: March 17th following worship at Spring Lake 11am.

Motion made by Dale Place to adjourn the meeting, seconded by Karen Gunderson, motion carried, meeting adjourned at 8:05pm.

Closing prayer.

Respectfully Submitted by

Melanie Wentlandt and

Jessica Hanson

TVLP Assistant Parish Admin