Living Hope Lutheran Church Church Council Meeting Minutes August 23, 2022

Attendance: Jen Eason, Pastor Daniel Flucke, Gary Myrah, Patti Luedtke, Brad LeDuc, Joe Georgeson, Chris Lear

Meeting was held at Jen and Joe Eason's home, thank you for hosting the Council members and families!

Meeting called to Order by J. Eason.

Motion made by G. Myrah, seconded by B. LeDuc to approve the Minutes of the July 26, 2022 meeting as submitted, motion carried.

Financial Reports

- Discussion regarding the financial reports and J. Georgeson's analysis.
- Motion made by G. Myrah, seconded by J. Eason to approve the financial reports from June, 2022 and July, 2022 as submitted. Motion carried.

Old Business

• Reviewed the list of members who have not verified their contact information or provided a photo. Pastor Daniel and J. Georgeson will make calls as needed.

New Business

- Plan to discuss Living Hope's constitution and by-laws at the October or November Council meeting.
- B. LeDuc and C. Lear received a quote via email regarding the front doors at Living Hope.
 The recommendation is to replace the doors due to rust and dry rot. The estimate is
 \$10,212. They also quoted an additional \$4000 to make the doors handicap accessible.
 The Council to continue the discussion at a future meeting.

Next Meeting: September 27, 2022 at Living Hope.

Adjournment