

ELC Council Meeting Minutes
December 10, 2024
Call to Order: 6:00PM

Present: Patti, Ed, Pastor Jenny, Barb, Tasha, Ashley, Ann, Sue, Luann, Peter
Absent:

Devotion: Where Compassion Begins

Treasurer Report:

- Bill are current and paid
 - Pending: Rails and Door Operator
- Mission investments: 67,761.95
- Tollack: 122,960.41
- Endowments: 84, 694.63
- Bank: 195,162.60
- Loan Balance: 176,182.86
 - 2 Months ahead
- We have money
- No fund transfers

Motion to Approve Treasurer's Report: Ann

Second: Ed

Passes 6:12PM

Staffing:

- Use proposed Budget

Motion: Ed

Second: Patti

Passed at 6:28

Worship: No Report

Building and Grounds: No Report

Education:

- December 22: Christmas Program
- Blessing Box
 - Fill Wednesday
 - Gifts and Memorials: Blessing Box
- Live Nativity: December 11

Youth and Family: No Report

Stewardship: No Report

Witness:

- 116 Meals
- Homelessness Count in January
- OK to deliver Mighty Table Meals to Library

WELCA

- Soup and Sandwiches before Wednesday Service

Pastor:

- Baptisms: Are up
- Carol and Lesson Sunday
 - Grandma and 2 Great Grandchildren being Baptised

Tech:

- Last 30 Days
 - 650 Youtube views
 - 150 Hours

Secretary Report:

- Motion to accept minutes: Barb
- Second: Ann
- Motion Passes: 6:40PM

Men's Group Funding

- Attach to a committee of some kind
 - 2025 Education
 - 2026 Reassess

WELCA

- Old School
- Lost of churches have left WELCA
- Created their own groups
 - Calgary: Helping Hands

Closing Prayer: Pastor Jenny

Adjourned: 6:58PM