

Highland Prairie Council Meeting Minutes
Sunday, November 8, 2015

The meeting was called to order at 9:10 p.m. by council president, Gordon Johnson; all members present. A quorum was called.

Devotions were given at the Parish meeting held just prior to the Highland Prairie council meeting.

The Pastor's report was also given at the Parish meeting.

The Secretary's report was approved with a motion by Steve and second by Al.

The Treasurer's report was approved subject to review and audit with a motion by Kyle and second by Lyle.

The President's report was given at the Parish meeting.

No correspondences.

Committee Reports

Church- The elevator committee has determined it would be best to hire a general contractor to address the elevator challenges.

Grounds- The grounds committee will move forward with the removal of the damaged trees on the grounds. Norby tree service will be contracted by Kyle to inform them when they can continue in the removal process.

Sarah gave the council information on the constitution review. It has been sent into the Synod proof reader and has suggested modifications in place for us to consider. This process is very complex and will take time to get it right.

Council terms were discussed with two trustees going off and President Gordon not running again. We need to be in search of members interested in these positions.

Kyle would be willing to run for the president position leaving the secretary position vacant.

The Salaries of the custodian, organists and treasurer were discussed and it was decided to leave them the same.

Motion to adjourn by Sarah second by Lyle, motion carried; adjourned at 9:38 p.m.

Respectfully submitted by Council President, Kyle Chiglo.