

1. Roll Call
 - a. Present: Pastor Keith, Mary Baldwin, Steve Barrett, Stephen Boss, Lindsay Conyers, Adam Huck, Linda Lebeda, Lindsay Reeve, Rochelle Wagner
 - b. Absent: Eric Loseke, Larry Oolman
2. Devotions: Joshua 1:9 - Rochelle
3. Approval of March Agenda – 1st Lindsay C., 2nd Rochelle, approved
4. Approval of Feb Council Minutes – minutes not available due to file corruption. Council will work to reconstruct minutes – **open item**
5. Financial Status Report –
 - a. Linda presented **accompanying report**. Highlights: “February offerings were a bit under budget but similar to amounts received the previous two years. General expenses for February included \$350 for the annual umbrella liability policy and additional musician costs associated with midweek services. We used contingency funds for purchase of the new computer for the office manager (\$1,335.79) and synod assembly registrations (\$800).”
 - b. Approval - 1st Lindsay C., 2nd Mary, approved
6. Unfinished Business
 - a. Property Board activities
 - i. Fire inspection results – several small items, GFCI protection, items corrected
 - ii. Railing on south porch requires repair
 - iii. Electronic chair lift requires attention – possibly replace with aluminum ramp
 - b. Donations – upcoming special meeting discussion items – **open item**
 - i. Margot Birkholz
 - ii. Bob Middleton
7. New Business
 - a. Check Signers
 - i. Replace Brett Moline with Lindsay R.
 - ii. Approval - 1st Lindsay C., 2nd Mary, approved
 - b. MIF Signers
 - i. Same as check signers
 - ii. Approval - 1st Steve Barrett., 2nd Lindsay C., approved

- c. TLC 140th Anniversary Committee – **reference accompanying report**
- d. Excellence in Leadership (EIL) course
 - i. Graduation on Saturday, March 24, 2024
 - ii. Reimbursement: \$750, previously approved in 2022.

8. Staff Reports

- a. Lenten preaching series on emotions resonated with congregation.
- b. Organist/pianist summer plans
 - i. Organist and pianist gone over summer
 - ii. Need summer substitute for nine Sundays
- c. Easter Fellowship – breakfast hosted by Council
- d. Maundy Thursday service, 6:30 PM – focus on healing
- e. Good Friday service, 6:30 PM – need readers
- f. Member purchased new green altar paraments
- g. Would like to replace blue paraments

9. Administrative Items

- a. Next Meeting: Tuesday, April 9 at 7:00pm
- b. Devotions for April meeting: Pastor Nate

10. Adjournment – 8:20 PM