



- b. **Council Replacement for Todd Sturgul:** Ashley Sempf will fill this position until February
  - c. **Additions/Replacements to Council**
    - i. **Additional position for consideration at November meeting**
    - ii. **Council term limit review and planning for February elections at annual meeting**
  - d. **Audit Committee appointees:** So far, Dave Beaulieu and Nancy Priebe are willing to serve, we still need one more person
9. **Mission and Ministry**
- a. **Updated Committee Membership listing/Council Participation:**
  - b. **Committee Policies and Procedures:** two main committees need to have consistent policies and procedures in place, the Scholarship and the foundation committees
  - c. **2023 Scholarship Applications:** tabled until November meeting
  - d. **Fund Request for Bell Choir Supplies:** Lonnie made a motion requesting up to \$900 from the Memorial funds to buy tables, foam pads and table covers for the bell choir this was 2<sup>nd</sup> by Jerry

**Next Council Meeting will be November 9<sup>th</sup>, 2023, at 7:00pm.**

**10. Adjourn Meeting:** motion made by Sandy, 2<sup>nd</sup> by Lonnie and Jerry

**\*\*AGENDA DEADLINE: Thursday PRIOR to Council Meeting. Submit to Meg via [office@joylutheranwi.org](mailto:office@joylutheranwi.org). This includes any supporting documentation you want provided to the Council.**