

## **December 2017 Voters Meeting**

Meeting called to order by President Glover.

Members Present: Pat Glover, Darwyn Glover, Terry Koebernick, Laverne Koebernick, Tom Gesell, Barbie Knecht, Charles Knecht, Ed Stone, Sheila Floyd, Dorothy Westin, Kathy Schable, Dave Schable, Robert Billiar, Katie Andersen, Richard Quandt, Dave Calvert, Matt Calvert, Clarrene Leffler, and Pastor Awe

Opening Prayer by Pastor Awe.

Terry Koebernick made a motion to approve the November Minutes. 2<sup>nd</sup> by Dave Calvert. Passed.

Charles Knecht made a motion to approve the November Treasurer's Report. 2<sup>nd</sup> by Terry Koebernick. Passed.

Pat Glover made a motion to approve the November Financial Secretary's Report. 2<sup>nd</sup> by Laverne Koebernick. Passed.

Richard Quandt made a motion to approve the November Individual Summary of Accounts, and to correct the date on the report from Oct. to Nov. 2<sup>nd</sup> by Tom Gesell. Passed.

**Education:** The Board of Ed. met on December 6<sup>th</sup>. Heard reports from Sunday school: The Christmas program was moving along. December 17<sup>th</sup>, the program was presented after church at 10:30 a.m. Summer Sunday School money, \$130.07, was donated to the SSC, toy drive. Winter term Sunday School money will be donated to Sarah Kanoy. The spring term Sunday School money will go to the Texas Food Drive - for victims in recent hurricanes. VBS materials have been ordered – dates for VBS will be set soon. LuAnn Peterson has been appointed as our 6<sup>th</sup> necessary member. Dates for Sunday School and other church events in 2018 were discussed.

**Trustees:** The new shed is nearly completed. The building still needs to be inspected, and electrical work needs to be done. The lights in the church are still being worked on. The church will be switching from Metro Electric to Dave Heeney Electric.

**Elders:** The Elders met on December 6<sup>th</sup> with 6 Elders present. Opening prayer by Pastor Awe. Helping with Communion on Dec. 17<sup>th</sup> is Kevin Diediker and Ed Stone, Dec. 24<sup>th</sup> is Richard Quandt and Terry Koebernick, Dec. 25<sup>th</sup> is Richard Quandt, and Jan. 3<sup>rd</sup> is Dave Calvert. We will bag up candy for the Christmas program on Dec. 16<sup>th</sup> at 9:30 a.m. Kevin Diediker already has the candy. Richard Quandt will provide peanuts and Ed Stone will get bags and apples. The men of Hope will serve Advent supper on De. 20<sup>th</sup>. Food assignments were settled on.

Discussed the classification of paid church positions and how exempt/non-exempt or hourly/salaried affect compensation. Gave Pastor Awe the OK to purchase "Return from Exile" for \$45.00 in the 2018 Lenten series. Discussed our mission vision for Hope's ministry in the future. Meeting adjourned with the Lord's Prayer.

**Stewardship:** The Board did not have a meeting this month. We served the 2<sup>nd</sup> Wednesday of Advent.

**Missions:** A motion was made by Katie Andersen and 2<sup>nd</sup> by Terry Koebernick to correct the wording in last months' minutes under the mission report to say that Sarah Kanoy will be speaking at Hope on Dec. 3<sup>rd</sup>, 2017. The Mission Board will adopt Sarah Kanoy as our Missionary and be given \$500.00 in 2018. Passed. The Board visited with new members Mae Reuter and Paula Verzani. Their interview will be in next months' Anchor. We are still looking for 2 more members. Pastor Awe will be teaching "Everyone His Witness". This will be a 6-week course. It will start on Jan. 21<sup>st</sup> from 11:30 to 12:30 at the church. The Friendship Committee put together and delivered Christmas bags to our Eldercare people. We mailed Christmas cards with magnets to our youth and college kids. We served the 3<sup>rd</sup> Advent supper. It was well attended. On Dec. 8<sup>th</sup> we had a tea and cookie party at Regency Assisted Living Facility. A good time was had by all.

**Presidents Report:** Thank you for coming and keep up the good work.

**Pastors Report:** On Sunday, Dec. 24<sup>th</sup> there will be no Holy Communion. Candle Light Service will be Sunday, Dec. 24<sup>th</sup> at 7:00 p.m. Christmas Day service will be at 9:15 with Holy Communion. Lenten Services will start in Feb. 2018. If there are any problems or concerns, please take it to a Board member, where your concerns can go through the proper channels.

**Old Business:** The upgrade and repair on the interior church doors and frames are still in progress. Just waiting to finish up on the new shed. As weather permits we will working on the bricks around the sign. Tom Gesell and Ed Stone are working on the furniture for the new conference room.

**New Business:** A color has been picked out for the bathroom partitions, and working on the flooring upgrade. The motion lights in the church will be addressed. The rental agreement for the use of the church property was discussed. Due to many questions, the policy was tabled until next month.

Dave Calvert made a motion to adjourn and 2<sup>nd</sup> by Terry Koebernick. Passed.

**Meeting Adjourned with the Lord's Prayer.** Sheila Floyd, Secretary