

March 2017 Voters Meeting

Members Present: Pat Glover, Darwyn Glover, Terry Koebernick, Laverne Koebernick, Barbee Knecht, Charles Knecht, Ed Stone, Joyce Stone, Sheila Floyd, Dennis Bloch, Judy Bloch, Tom Gesell, Clara Woten, Sharon Weber, Dave Hauf, Dave Schable, Kathy Schable, Kathy Danielson, Robert Billiar, Dorothy Westin, Debra Dixon Kochevar, and Pastor Awe

Opening Devotions by Pastor Awe.

Terry Koebernick made a motion to approve the February Minutes. 2nd by Tom Gesell. Passed.

Laverne Koebernick made a motion to approve the February Treasurer's Report. 2nd by Clara Woten. Passed.

Pat Glover made a motion to approve the February Financial Secretary's Report. 2nd by Laverne Koebernick. Passed.

Laverne Koebernick made a motion to approve the February Individual Financial Reports. 2nd by Robert Billiar. Passed.

Education: There was a Vacation Bible School meeting. Suzy Awe and Mary Rose McDaniel will co-chair this event. Bible School will be held from June 19th thru the 23rd.

Trustees: Dave Davies and Dennis Bloch did repairs in the men's bathroom. April 1st at 9:30 a.m. is still planned for the church property clean-up day, with a rain date of April 8th. Volunteers are needed. Dirt will be brought in and extra rakes and shovels will be needed to do landscaping. Robert Billiar has offered to do extra landscaping on the side of the church where a tree had been removed and left a bare spot.

Elders: The Elders met on March 1st with 6 Elders present. Helping with Communion on March 1st is Dave Calvert, March 5th is Terry Koebernick and Kevin Diediker, March 19th is Richard Quandt, April 2nd is Tom Gesell and Terry Koebernick, and April 13th is Dave Calvert and Ed Stone. The Elders and the Men of Hope will be serving Lenten supper on March 29th. Menu assignments were made. The Elders Job Description revisions were turned over to Pastor Awe at the February meeting. Closed with the Lord's Prayer.

Friendship: The Friendship Committee is getting ready Easter. Planning Easter bags for Eldercare. Easter cards for youth and service people. We delivered quarterly Portals of Prayer to Eldercare. We discussed the Mission of Light's 10th anniversary. We will coordinate plans with Dorothy Yockey. We voted to be the Friendship Committee. Pastor will discuss more about Missions/Evangelism Board.

Stewardship: The Stewardship members talked over changes to the Stewardship duties. We will need to lay out procedures for the Treasurer, Financial Secretary, and Money Tellers. We discussed serving for Lenten Service on April 5th.

Young Peoples Work: No report.

President's Report: Thank you for coming. Continue to serve to the Glory of God!

Pastor's Report: I hope that everyone is putting the Litany cards to use. Easter is April 16th. Special services will be used for Holy Week. If anyone is still interested in going on the Poland Mission on August 1st thru the 14th, please speak to Pastor Awe. Arrangements will be needed from Synod for the extra attendees. The Evangelism Board will be addressed as to what this new Board shall be named. It could be the Evangelism Board, or the Mission Board. This Board will need 3 people to direct it. The Friendship Committee will fall under this Board.

Old Business: Now that the parking lot poles have been replaced or fixed, it was noticed that the light bulbs area not the right kind. We are just waiting for the new lights to come in. Motion lights in the hallway and bathrooms will be installed. The number has increased from 5 to 6 switches. The cost will be about \$75.00 per switch and the Trustees will be in charge of this project. The old cabinets have not been returned, and as of now we will wait till after Easter to proceed with replacing cabinets where needed.

New Business: There are 4 or 5 doors in the church that are in need of repair. Some of these doors are fire doors and will have to be done according to fire code. The other doors might be fixed or need to be replaced. The cost of the doors could run anywhere from \$600 to \$1200 per door. This depends on the type of door to be repaired or replaced. Spring clean-up will be on April 1st, starting at 9:30 a.m. weather permitting. April 8th is the scheduled rain date. Dirt will be brought in to do landscaping and everyone is asked to bring rakes and shovels. On April 25th, Carl Petersen will be cooking a meal for about 60 people at Mission Central. On May 20th, Ervin Messerschmidt will be helping at Mission Central. Anyone interested in helping can contact them. The By-Law committee consists of Deb Kochevar, Ed Stone, Robert Billiar, Tom Gesell, and Darwyn Glover. We are now following the Church Constitution as it is written. Tom Gesell made a motion that revisions and changes to Hope Lutheran's Constitution/By-laws to comply with state law and adopt recommended format from Synod are in draft form and will be discussed at the next voters meeting on April 18th, and approved at the May 15th Voter's meeting. These forms will be placed in everyone's mailboxes and in the Anchor or by requesting copies from the church secretary. 2nd by Charles Knecht. Passed. Pat Glover made a motion that all job descriptions that are being drafted by various Boards be distributed to the mailboxes of the congregation by Palm Sunday, which is before the April 18th voters meeting. 2nd by Kathy Danielson. Passed. All of these revisions to the By-laws and job descriptions will

be voted on at the May 16th meeting. If there are more questions and changes to be made, the voting could take place at a Special Voters Meeting. The Congregation will be making the final OK to the job descriptions. A motion by Terry Koebernick and 2nd by Dorothy Westin to adjourn. Passed.

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