

April 2017 Voters Meeting

Members Present: Pat Glover, Darwyn Glover, Terry Koebernick, Laverne Koebernick, Barbie Knecht, Charles Knecht, Ed Stone, Joyce Stone, Sheila Floyd, Judy Bloch, Tom Gesell, Clara Woten, Sharon Weber, Dave Schable, Kathy Schable, Robert Billiar, Debra Dixon Kochevar, Bev Towne, Kevin Diediker, and Pastor Awe

Opening Devotions by Pastor Awe.

Ed Stone made a motion to approve the March Minutes. 2nd by Laverne Koebernick. Passed.

Laverne Koebernick made a motion to approve the March Treasurer's Report. 2nd by Robert Billiar. Passed.

Pat Glover made a motion to approve the March Financial Secretary's Report. 2nd by Charles Knecht. Passed.

Education: VBS Cd's are in. We are not ordering any VBS booklets this year. We are going with a different approach with story time puppets. The times this year for VBS will be 9:00-11:30 to accommodate Cubby Care. Suzy Awe will be calling Uptown to see about a bouncy house for VBS. Pastor Awe went over suggestions for the Board and job descriptions such as music, VBS, youth and Sunday school. We will vote on persons going to hold each job. Talked about Missions and decided to give \$100.00 each to the Orphan Grain Train and Samaritans Purse. Checks were mailed out on Sunday, March 26th. Talked about trips for youth on November 11-12 in Seward, NE and the music festival in Sioux Falls, SD.

Trustees: The Trustees installed a new faucet in the women's restroom. Those helping with church cleanup on April 1st were Dennis Bloch, Dave Calvert, Dave Schable, Terry Koebernick, Daryl Daum, Tom Gesell and Dave Hauf. Thanks for all your help, and a thank you to Laverne Koebernick for supplying brownies. The locks on the Ed building were oiled so the keys would work better.

Elders: The Elders met on April 5th with 7 Elders present. Helping with Communion on April 13th is Dave Calvert and Ed Stone, April 16th is Terry Koebernick and Ed Stone, May 3rd is Ed Stone, May 7th is Richard Quandt and Daryl Daum, May 21st is Dave Calvert, and Kevin Diediker. There was one last change made to the Elders job description and it is ready to be submitted. Discussed worship services for Holy Week and Easter Sunday. Pastor Awe described how Palm Sunday service transitions into Maundy Thursday and then transitions into Good Friday. Meeting ended with the Lord's Prayer.

Friendship: We put together and delivered 14 Easter bags to our Eldercare people. We mailed out 24 Easter cards and motivational magnets to our young people, college students, and

service people. Some of our committee members put together and served the Easter breakfast from 7:00-9:00 A.M. Easter morning. The turnout wasn't too great this year. The Friendship dinner is under discussion right now. Will need to get dates set at next meeting. The Chamber Coffee hour will be held at Hope Lutheran on Friday, June 2nd from 9:30-10:30 A.M. Details will be discussed at the next meeting. Would like to see a good representation of members from Hope.

Stewardship: The board tried meeting 3 times, but there were illnesses, etc. and we have been unable to complete our list of duties. We did go over the former duties and deleted several, since other boards will be covering those areas. Since we need Pastor's input on some changes, one or more of us will meet with him, make a list of changes and have another board meeting to finalize the duties. We will be meeting next month to make decisions on how to carry out a fundraiser, so the proceeds can be divided between Orphan Grain Train and St. Pauls' School. We also will set a time for our budgeted items to be paid.

Young Peoples Work: No report.

President's Report: Thank you for coming.

Pastor's Report: Thank you for your concerns and prayers for my father. The team to Radom, Poland is being finalized. Members going are Terry and Laverne Koebernick, Debra Dixon Kochevar, Sally Griffin, and Pastor Awe. This trip goes from August 1st to August 14th. Will try to put together a fundraiser so this trip will be visible in the Congregations eyes and prayers will be welcomed. I was in touch with Synod and a theme will be picked and ready to go by the beginning of May. The Germany trip will be closing very soon. Final arrangements are being put together.

Old Business: The west light in the parking lot has been hit and will need to be repaired. A motion by Terry Koebernick and 2nd by Kevin Diediker to authorize the Trustees to get a work force together to work on getting 4 Bollards installed around the light. Passed. One estimate was for \$1500 for the 4 bollards that will go around the light. If the Trustees and members of the congregation can help, this could cut the cost significantly, so we don't have to hire outside help. The upgrade and repairs to the interior church doors and frames are still in the works. Some doors will need to be fire rated and others checked.

New Business: The review of each Board's Job Description was discussed and getting ready for a vote. It was decided that all the boards would be approved after discussions and corrections were made, rather than voted on individually. Due to some setbacks in getting everything to print before the Voters Meeting, there were only 6 Boards completed. A motion by Tom Gesell and 2nd by Kevin Diediker to accept the Job Descriptions of the 6 Boards at hand as were corrected. Motion passed. The 3 remaining Boards will be addressed at the next meeting. The

6 Boards that were approved were the Elders, Chairman, Education, Superintendent, Mission, and Secretary. The 3 Boards remaining are Trustees, Stewardship and Vice Chairman. These 3 Boards will be presented for approval at the next meeting. A motion by Kevin Diediker and 2nd by Ed Stone to wave the public reading of the Constitution and By-Laws. Motion Passed. A motion was made by Charles Knecht and 2nd by Barbee Knecht to have the Trustees look into investing in a new computer for the Treasurer of Hope Lutheran Church, only if the existing laptop in the church is not adequate for the job needed. Motion passed. Landscaping around the church is still in progress. Another truck load of dirt is still needed and the lawn will need to be seeded. Executive Landscaping will be taking care of the corner around the church yard. The stones around the church sign needs to be made more secure. People are moving some of the stones and this is a safety hazard. With the help of church members this can be rectified.

Terry Koebernick made a motion to adjourn. 2nd by Charles Knecht. Passed.

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