

May 2017 Voters Meeting

Members Present: Pat Glover, Darwyn Glover, Terry Koebernick, Laverne Koebernick, Barbee Knecht, Charles Knecht, Ed Stone, Joyce Stone, Sheila Floyd, Daryl Daum, Dennis Bloch, Judy Bloch, Tom Gesell, Clara Woten, Richard Quandt, Dave Calvert, Dave Schable, Kathy Koch, Vern Cummins, Debra Dixon Kochevar, Robert Billiar, Kevin Diediker, Dorothy Westin, Bev Towne and Pastor Awe

Opening Devotions by Pastor Awe.

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

Tom Gesell made a motion to approve the Treasurer's Report. 2nd by Dave Calvert. Passed.

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

Terry Koebernick made a motion to approve the Individual Financial Reports. 2nd by Tom Gesell. Passed.

Education: No Report.

Trustees: The water softener by the kitchen has been fixed by H2O for U. On May 8th, we helped plant the grass on the church yard. There is an outside faucet that is broke in the wall. Foulk Plumbing will do the repair.

Elders: The Elders met on May 3rd with 4 Elders present. Helping with Communion on May 7th is Richard Quandt and Daryl Daum, on May 21st is Dave Calvert and Kevin Diediker, on June 4th is Richard Quandt and Daryl Daum, on June 7th is Ed Stone, and on June 18th is Dave Calvert and Kevin Diediker. Kevin Diediker motioned and Daryl Daum second to approve two mileage reimbursements for Pastor for Rolando and NE District Chairman of Nomination Committee. Pastor to work with Nebraska District to send a partial reimbursement to Hope. LCEF (Lutheran Church Extension Fund) will visit Hope Elder's on June 7th to present demographics related to Hope's mission field. Other church leaders will be invited to attend. It is anticipated we will schedule a follow-up meeting with the congregation following the initial presentation. Approved business cards for Pastor. Reviewed worship services for Lent, Holy Week, and Easter. Pastor Awe's preparation was recognized, truly a success. A few changes are being worked on for next year to enhance the service. The meeting ended with the Lord's Prayer.

Friendship: On Friday, June 2nd we will host the SSC Chamber of Commerce coffee hour. We will serve rolls and coffee. We will also make strawberry smoothies. We expect about 40-50 people. We have Friend folders which contain a pen and bookmark for the guests. Please come and help. Wear a name tag. This is from 9:30-10:30 A.M. We donated 4 videos to the So. Sioux City public library. We got them on sale at the closing of the Christian Bookstore. Our Easter breakfast proceeds of \$93.00 will go to the Poland Mission Trip.

Stewardship: The board met to finalize their job description. Some corrections were made. The words “at least” were eliminated in the first sentence. Will now read “The Board of Stewardship shall consist of (6) six members. The memorials given will be deposited directly into the memorial account and will not go into the general account. This will eliminate the need to transfer the money out of the general account and into the Memorial account. The Financial Secretary will receive special deposit slips for individual accounts, keeping these accounts out of the general fund. It was noted that individuals giving cash, should use the church envelopes and put their names on the envelope to receive proper credit on their yearly financial report. A notice will be put in the church bulletin as a reminder.

Young Peoples Work: No report.

President’s Report: Thank you for coming.

Pastor’s Report: No report.

Old Business: Bollards for the west light parking lot pole is a work in progress. Upgrade and repairs to the interior Church doors and frames are being looked at. More details and dollar amounts will be available at next months meeting. The treasurer looked into the use of the computer that the church had available, but was decided that it wouldn’t have enough storage and would need to have many apps added to make it usable. The treasurer will continue to search for a new computer. Robert Billiar made a motion to purchase the new computer with Memorial money. 2nd by Charles Knecht. Passed. The motion lights in the church are still being worked on.

New Business: Terry Koebernick made a motion to accept the Stewardship job description, with noted changes in the wording, and 2nd by Kevin Diediker. Passed. Dave Schable made a motion and 2nd by Richard Quandt to bypass the reading of the Constitution and By-Laws. Passed. Next month we will vote on the Trustees and Vice Chairman job description. Tom Gesell made a motion and 2nd by Terry Koebernick to accept the typo changes in the Constitution and By-Laws. Passed. The Ed Building will need exterior repairs to the doors windows and gutters. The storage shed is in need of a renovation. The proposed building would be 12x24. The only part that would be purchased, would be concrete. All other materials will be donated. A meeting of the Scholarship committee will need to meet as soon as possible to clarify how the money should be taken out of the account. Either using the interest or the principle. Terry Koebernick made a motion and 2nd by Dorothy Westin to adjourn. Passed.

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