

June 2017 Voters Meeting

Members Present: Pat Glover, Darwyn Glover, Terry Koebernick, Laverne Koebernick, Barbee Knecht, Ed Stone, Joyce Stone, Sheila Floyd, Daryl Daum, Dennis Bloch, Judy Bloch, Tom Gesell, Clara Woten, Richard Quandt, Cindy Quandt, Robert Billiar, Dave Calvert, Dave Schable, Kathy Danielson, Dorothy Westin, and Katie Andersen

Opening Devotions by Darwyn Glover. Darwyn also welcomed new guests.

Terry Koebernick made a motion to approve the May Minutes. 2nd by Ed Stone. Passed.

Ed Stone made a motion to approve the May Treasurer's Report. 2nd by Terry Koebernick. Passed.

Pat Glover made a motion to approve the May Financial Secretary's Report. 2nd by Richard Quandt. Passed.

Laverne Koebernick made a motion to approve the May Individual Financial Reports. 2nd by Kathy Danielson. Passed.

Education: Doing VBS and everything is going well. A fabulous job by all.

Trustees: The grass is doing well. The air conditioners are freezing up. A call was made to have this looked at. It has been noted that the thermostat at the front of the church has been touched. The thermostat has been turned to heat and the other thermostats are set on cool. It was suggested that a sign be placed on the thermostats that no one is to touch these. It will be adjusted by the Trustees or Head Usher. Every time a call is made to service these air conditioners, it is a hefty expense to the church. The air is Not to be turned below 70 degrees.

Elders: The Elders met on June 7th with 5 Elders present. The meeting began with opening prayer by Nathan Meier of LCEF. He continued with a presentation of a demographic analysis of our congregation and the general population within a 3-mile radius. Discussion followed as to how this information can be useful to Hope Lutheran in spreading the Gospel message to our members and our community. Also discussed were Pastor's travel plans and timeline for his upcoming trips to Europe. Present at the June 14th meeting were 7 Elders. Opening prayer by Pastor Awe. Helping with Communion on June 18th is Kevin Diediker and Ed Stone, July 2nd is Terry Koebernick and Ed Stone, July 5th is Dave Calvert, July 16th is Richard Quandt and Kevin Diediker. Discussed getting Pastors to fill in while Pastor Awe is away. Coverage is needed for July 16th and 13th. It will be announced in the bulletin and newsletter that Elders will cover Wednesdays while Pastor is gone with no Holy Communion on August 2nd. Motion by Terry Koebernick and second by Kevin Diediker to donate \$100 to SLIMM to support bringing the Mobile Creation Museum to the Woodbury County Fair in August. Motion passed. Pastor Awe and Elders discussed Pastoral Performance Review and the job description. Elders Daryl Daum and Tom Gesell were recognized for their service on the Board of Elders. They will be serving our Lord and our congregation on other Boards. Thanks, gentlemen! Meeting ended with the Lord's Prayer.

Friendship: We bought T-Shirts and had the logos put on them for VBS. We will not have an entry for the Dakota County Fair this year. The Lutheran Blind Mission met with us to discuss their 15th year anniversary. They would like to tie this into the Friendship Sunday, which will be held on October 22, 2017. They would like to highlight the talents of their group. We delivered the larger print Portal of Prayers to our nursing home and elder care. This is done on a quarterly basis.

Stewardship: We reviewed the projects that have been discussed. We decided to give \$500 to Her Health and at a later date \$500 will go to Lutheran Family Services. We felt that the new Board members should decide what projects they will do and who should receive donations.

Young Peoples Work: No report.

President's Report: Thank you for coming.

Pastor's Report: No report.

Old Business: The west light parking lot pole and bollards are still being worked on. This is an ongoing project. The blocks around the sign in the parking lot will have to be worked on and made more permanent to avoid future problems or injuries. The upgrade and repair to the church doors and frames is still being worked on. We received word that the Chamber Coffee Hour sponsored by Hope Lutheran Church was a great success. A lot of positive compliments were received and this was a great outreach in the community. Will be filling out the proper paperwork to be added to the next years agenda with the Chamber. The new computer for the treasurer is here and everything has been loaded on. There is a small problem with printing from quick books and that will be looked into. The computer was paid for with Memorial Monies for the amount of \$504.38.

New Business: Dave Schable made a motion to accept the Trustees and Vice President job descriptions. 2nd by Terry Koebernick. Passed. The mailboxes in the church need to be cleaned out and this could be a way to make calls on people and members by the Elders. The Elders will take care of this task. Election of new Officers and Board members. A motion by Terry Koebernick and 2nd by Dennis Bloch to accept Darwyn Glover as the Church President of Hope Lutheran Church. Robert Billiar, the acting Vice Chairman called for the vote to accept Darwyn Glover as President. Passed. A motion by Tom Gesell and 2nd by Dave Schable to accept Robert Billiar as Vice President. Passed. Pat Glover was appointed as the Church Treasurer. A motion by Dennis Bloch and 2nd by Tom Gesell to accept Sheila Floyd as Secretary. Passed. A motion by Robert Billiar and 2nd by Clara Woten to accept Bev Towne as Financial Secretary. Passed. The following nominations for the 6 positions on the Board of Elders are Ed Stone, Terry Koebernick, Dave Calvert, Kevin Diediker, Richard Quandt, and Ervin Messerschmidt. A motion by Tom Gesell and 2nd by Dave Schable to accept these 6 people to the Board of Elders. Passed. The following nominations for the 6 positions on the Stewardship Board are, Tom Gesell, Clara Woten, Deb Reed, Cindy Quandt, Barbee Knecht, and the 6th position is vacant at this time. A motion by Richard Quandt and 2nd by Terry Koebernick to accept these 5 people to the Stewardship Board. Passed. The following nominations for the 6 positions to the Board of Education are Katie Andersen, Joyce Stone, Viola Pearce, Mallory Calvert, Kathy Schable, and Vicki Gesell. A motion by Dennis Bloch and 2nd by Kathy Danielson to accept these 6 people to the Board of Education. Passed. The following nominations for the 3 positions to the Board of Trustees are Daryl Daum, Dave Schable, and Matthew Calvert. A motion by Tom Gesell and 2nd by Dennis Bloch to accept these 3 people to the Board of Trustees. Passed. The following nominations for the 6 positions to the Board of Missions are Sharon Weber, Wayne Westin, Dawn Hauf, and Melissa Reed. Dawn Hauf asked that her name be removed from the list. This now leaves 3 positions to be filled. A motion by Richard Quandt and 2nd by Dennis Bloch to accept these 3 people to the Board of Missions. Passed. Laverne Koebernick let the voters know that the Poland Mission Trip had a fund raiser, sponsored by Wendy's on June 11th. 20% of the proceeds were donated to the trip. Another fund raiser at Wendy's is planned for June 28th from 5 to 9. Darwyn Glover talked a little bit about Mission Central and what project is being worked on. A motion by Laverne Koebernick and 2nd by Judy Bloch to adjourn. Passed.

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

