

July 2017 Voters Meeting

Members Present: Pat Glover, Darwyn Glover, Terry Koebernick, Laverne Koebernick, Barbie Knecht, Chares Knecht, Ed Stone, Joyce Stone, Sheila Floyd, Daryl Daum, Dennis Bloch, Judy Bloch, Tom Gesell, Dave Hauf, Dave Schable, Kathy Schable, Dorothy Westin, Katie Andersen, and Bev Towne

Opening Prayer by Darwyn Glover

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

Terry Koebernick made a motion to approve the June Treasurer's Report. 2nd by Denny Bloch. Passed.

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

Laverne Koebernick made a motion to approve the June Individual Financial Reports. 2nd by Dave Hauf. Passed.

Education: The Board met on June 28th and July 5th. Joyce Stone-Chairman-2-year term, Viola Pearce-Secretary 1-year term, Kathy Schable-1-year term, Katie Andersen-3-year term, Mallory Calvert- open, Vickie Gesell-open. VBS had an average of 52 children. There were 40 volunteers. \$559.81 was collected for the Poland trip. Rally Sunday will be Sept. 10th, 2017. The Youth and Sunday School accounts have been closed and the treasurer will maintain a line item for each. The \$375.64 in the Sunday School acct. will be donated to missions selected by the children. Certificates of attendance will be given on a regular basis. Quarterly. The teen room was discussed. We will see about closing it during the church service. The fall curriculum from Concordia Publishing has been ordered and received. Pastor shared his views on when a confirmand is ready. Emphasis on the knowledge rather than age or grade. He will give the Board the materials to review. Next meeting is Aug. 2nd, 2017.

Trustees: The grass is doing well. Speedy Rooter cleaned the lines. A question came up about keys to the church and if there was a master copy of people who may still have keys. If a person has changed positions in the church all keys are to be returned. Bev Towne will look into where the Master Copy of the keys would be located. It could still come down to the possibility of going to the Key Card Index that was on earlier agendas. This could be something that may have to be looked into again, and could possibly be paid for with Memorial monies. The air conditions at the front of the church are bad. A new motor was put into one of the conditions that went out. The Air conditioners and furnace will have to be replaced and will be addressed later.

Elders: The Elders met on July 5th with 5 Elders present. Helping with Communion on July 16th is Kevin Diediker and Richard Quandt, August 6th is Dave Calvert and Ed Stone, August 20th is Terry Koebernick and Richard Quandt, and Sept. 3rd is Kevin Diediker and Ed Stone. Elders discussed how best to set up the rotation of Elders off the Board to accomplish the smoothest possible transition regarding the three-year term limit set up in the new job description. No conclusion was reached as one of the members was absent. Ed Stone agreed to remain the Board of Elders Chairman for one more year. Elders will work on reassigning zones for each Elder. Seven zones need to be combined as there are now six Elders. Terry Koebernick will review the membership list to get an accurate, up-to-date roster. Pastor Awe and Bev Towne have been working on new bulletin inserts. It was decided to cancel our subscription and do them in-house to significantly reduce their cost. More training for ushers was discussed. There have been some changes in handling offerings and Holy Communion recently and a review may be helpful. Meeting closed with the Lord's Prayer.

Missions: The Friendship committee reviewed our Eldercare list. Also, some made visits to nursing home residents. We discussed the Friendship Sunday menu, music and entertainment. We gave the Poland Mission Team 6 VBS t-shirts to give to the interpreters as gifts. Again, NO float in the Fair Parade. Support the Ice Cream Social.

Stewardship: The Board met and chose a chairman. Debi Reed will be the chairman. They set terms for members, but they are still 1-member short. Clara Woten 1-year, Debi Reed 2-years, Barbee Knecht 2-years, Cindy Quandt 3-years, and Tom Gesell 3-years. They discussed projects in the works (i.e. possible helping out at the Sr. Center, among others). Talked about using the church gym should be under Trustees. Should have a member present for any event at the church—this was suggested years ago by the church insurance company. Pricing should be up to the Trustees. The next meeting will be Thursday, August 10th at 4:15. There was further discussion of the reconciliation of funds and how they work. One of the main objectives of the board is to gain support. The Board said there was a variance between the receipts and disbursements each month. Need to know if the restricted funds are used for expenses, or are these funds to be left alone for other uses. The ushers are still working on the handling of the offerings after services. The Head Usher was not fully aware of the changes being made. It was thought that a possible check list could be used until everyone is familiar with their duties. On-line giving was discussed and it was thought that more people should have signed up. The Board will try to get more information out to the congregation about this service.

President's Report: Thank you for coming. Welcome to the new Board members. Mr. Glover made Emphasis that the Chairperson of each Board Must be present at All Voters Meetings. This will help the voters that have questions that need to be addressed.

Pastor's Report: No report.

Old Business: The west light parking lot pole bollards will be a work in progress. Nothing new to report. The upgrade and repair of the interior church doors and frames are still being worked on. There is a lot to do to get everything in motion. The fire doors will be the expensive part of the repairs.

New Business: The various Board agendas are being addressed. Making sure that all Boards have a chairman picked. The church parking lot needs to have the No Parking signs installed. When these are installed we will be able to have unauthorized vehicles towed off the lot at the owners' expense and take away any liability to the church. A towing company will be picked by the Trustees. Hope Lutheran Church has been notified that we will be hosting the Chamber Coffee Hour on May 25, 2018.

Terry Koebernick made a motion to adjourn the meeting. 2nd by Dorothy Westin. Passed.

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