

August 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, Richard Quandt, Cindy Quandt, Dave Schable, Kathy Schable, Dorothy Westin, Katie Andersen, Robert Billiar, Bev Towne, Debra Dixon Kochevar, and Pastor Awe

Opening Prayer by Pastor Awe.

Laverne Koebernick made a motion to approve the July Minutes. 2nd by Richard Quandt. Passed.

Terry Koebernick made a motion to approve the July Treasurer's Report. 2nd by Tom Gesell. Passed.

Robert Billiar made a motion to approve the July Financial Secretary's Report. 2nd by Pat Glover. Passed.

Richard Quandt made a motion to approve the July Individual Financial Reports. 2nd by Terry Koebernick. Passed.

During some discussion about the rising cost of the utility bills, Barbee Knecht made a motion to put the church on Total 12. By doing this, the yearly bills will be averaged out and the church would only have to pay a set price every month. 2nd by Charles Knecht. Passed.

Education: The Board of Education met in August 2017. The fall Sunday School teacher's material has been ordered and received. Rally Sunday is September 10th and is being organized. We will have an opening and invite the Bible class. There will be a puppet show, songs from the children, presentation of awards, and dismissal to the new classes. The theme is from Proverbs 22:6, "Train up your child in the way he should go." Invitations will be sent out. Most prizes will be donated. Games will be conducted. All members of the Board were present. Next meeting is August 23rd with Pastor to discuss the Confirmation materials and classes. We will discuss duties concerning a youth leader. Future meeting will be September 6th.

Trustees: The bollards are set and need to be straightened up and cement added. The kitchen has electrical issues with some of the switches. This will be worked on.

Elders: The Elders met on August 2nd with 6 Elders present. Helping with Communion on August 6th is Dave Calvert and Ed Stone, August 20th is Kevin Diediker and Richard Quandt, September 7th is Dave Calvert. Discussed Pulpit coverage during Pastor Awe's mission trip. Pastor Senstad will officiate Worship with Holy Communion August 6th and Elders will cover Worship on the 13th. Elders set term rotation as follows: serving 3 years – Erv Messerschmit

and Richard Quandt. Serving 2 years – Kevin Diediker and Ed Stone. Serving 1 or more year – Dave Calvert and Terry Koebernick. Elders were given the new zone assignments that Terry Koebernick has been working on. Benefits package from Concordia plan is due for renewal in September. Elders think the present coverage should be allowed to renew for 2018. Ed Stone will meet with the Pastor for his input. Meeting adjourned with the Lord's Prayer.

Stewardship: The Board met on August 10th with 4 members present. They are still looking for one more member for the board. There will be no meeting in September, but will meet again on October 12th at 4:15. The Stewardship Board will be helping in a servant event, on Saturday, September 30th from 4-8 p.m. at the Senior Center. The Center will be serving a roast beef dinner, and will have 4 live bands performing after supper. The Stewardship Board will be helping to serve and help anyone needing assistance in getting their food to the table. We will be applying for help from Thrivent, and publicizing for them. All the extra funds will go towards gas cards for their Meals-on-Wheels program. All are encouraged to come. Received a thank you card from Her Health, thanking us for the \$500.00 donation we sent. Still need to send \$500.00 to Lutheran Family Social Services. Will have to talk to the Mission Board, to make sure they hadn't already done this. Talked about the contribution process, and it's working smoother now.

Missions: The Mission Board will be meeting soon and assigning their terms. The Friendship Committee is still working on the details for the Friendship Sunday dinner on October 22, 2017. More details will follow.

President's Report: Thank you for coming.

Pastor's Report: Sent a Wonderful team to Poland. Will visit with the Mission Board to discuss a presentation about Poland to present to the congregation.

Old Business: The bollards in the parking lot will be worked on this Thursday. The church doors and frames are still being worked on.

New Business: The Mission Board could possibly get by with 3 members. Pastor will be meeting again with the boards to get everything clarified with the report from Synod. The library will be moved from its present spot to where the teen room is. Daryl will be making calls to get people lined up to help and what day this will take place. A motion by Tom Gesell and 2nd by Terry Koebernick to move the present library to the youth room, and the doors to the classrooms have vents on them and these need to be closed for more privacy. Passed. The bricks around the sign in the parking lot need to be secured. Waiting for a clear day to work on this project. Bev reported that she has a list of all the key holders, and no keys have been returned yet. There is a need for a larger storage shed. The shed could be built with the leftover wood and the overhead door from the previous garage. There could be a possibility of

using memorial money for cement floor. A lot of the materials are already being donated. Darwyn will come back with more figures at the next meeting. Everyone should make the trip to Mission Central. You will come away totally inspired.

A motion by Terry Koebernick and 2nd by Tom Gesell to Adjourn. Passed.

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