

September 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, Richard Quandt, Cindy Quandt, Dave Schable, Kathy Schable, Dave Hauf, Kathy Danielson, Sharon Weber, Katie Andersen, Robert Billiar, Bev Towne, and Pastor Awe

Opening Prayer by Pastor Awe.

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

Terry Koebernick made a motion to approve the August Treasurer's Report. 2nd by Richard Quandt. Passed.

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

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

Education: The Board of Education met on August 23rd with Pastor. He presented the Confirmation plan for the students. It will be in four parts. 1st is the Ten Commandments and the Sacrament of Baptism. 2nd is Confession and Catechism. 3rd is the Lord's Prayer. 4th is the Summary and Practical Application. Confirmation will not be based on age or grade but on knowledge. The Board approved. The 2nd meeting was Sept. 6th. The Rally Day was finalized. There were 21 children present for rally Sunday. The Superintendent's job description was reviewed and discussed. A meeting will be held with the superintendent on Sept. 24th before church to discuss. Next meeting is Oct. 4th.

Trustees: Daryl Daum met with the insurance company to look at the hail damage on the church. The company will get back to Daryl.

Elders: The Board of Elders have met twice since the August Voters Meeting, once on August 30th, 2017. There were 5 Elders present. An opening prayer by Pastor Awe. Elders went over the membership list with Pastor. A lot of contact information is missing or inaccurate and Pastor is having trouble contacting members who have not been attending Worship services. By the next meeting the Elders will try to fill in some of the missing information. Also reviewed portions of the demographic study presented by Nathan Meier of LCEF as it relates to the Hispanic ministry in our city and Siouland in general. Discussion followed as to what role Hope Lutheran can play in that ministry. Support is available from Iowa West district, Nebraska District, SLIMM and possibly other sources. On Sept. 6th the Elders met again with 5 Elders present. Opening prayer by Pastor Awe. Helping with Communion on Sept 17th is Evr

Messerschmit and Ed Stone, on Oct. 1st is Richard Quandt and Kevin Diediker, on Oct. 4th is Dave Calvert and on Oct. 16th is Richard Quandt and Kevin Diediker. Hope's membership list was reviewed. Pastor Awe is contacting people on the list and Elders will assist locating those he cannot. Elders discussed where our church wants to go regarding the Hispanic ministry and how to proceed from where we are now. Pastor Awe will contact Rich Boring from Nebraska District and set up an informational meeting. Elders will meet again on Sept. 20th, 2017 at 7:30. Meeting ended with the Lord's Prayer.

Stewardship: No report. The next meeting will be on October 12th at 4:15.

Missions: The Mission Board will be meeting on September 21st at 4:30 p.m. The Friendship Committee is concentrating on the Friendship Dinner on October 22, 2017. Plans are being made for food, music and entertainment. It was noted that the Blind Mission is celebrating its 10th anniversary this year. They will be recognized during the dinner. Church services will be at the usual time of 9:15 a.m. The dinner will start at 11:30 a.m. We delivered the Portal of Prayers, and cards to our elder care of the congregation.

President's Report: Thank you for coming.

Pastor's Report: No report.

Old Business: The upgrade and repair of the interior doors and frames are still in the works. The storage shed is being upgraded to a 12x24. The project was put on hold because of funding. Charles and Barbee Knecht so graciously donated the money to help pay for the concrete that will be needed to complete the project. A motion by Robert Billiar and 2nd by Terry Koebernick to sell the old shed using sealed bids. Passed. The sealed bids can be sent to Hope Lutheran Church. The bids will close on October 31st. Katie Andersen will put the ad for the shed on the web site and in the newspaper. The moving of the library is still a work in progress, and the Trustees are overseeing this project. The vents on the doors are going to be changed out for solid panels. This will help with privacy for the rooms. The utilities for the church have been set up on a system with the city like Total 12. Twelve months of utilities are averaged for the year and this gives the church a better way to budget for each month.

New Business: Richard Quandt made a motion and 2nd by Kathy Danielson to send Ed Stone and Pastor Awe to the District Convention as delegates. Ed is a Lay Delegate and Pastor Awe would be the Pastoral Delegate. The convention will be held June 15th and 16th, 2018 in Kearney, Ne. There is a need to transfer some of the interest from the Stifel account to the general account to help with the bills. A motion by Terry Koebernick and 2nd by Robert Billiar to use the interest money as needed from the Stifel account to pay bills. Passed. The Elderly Parking Sign posts in the parking lot are in bad shape and need to be replaced. Will leave this to the Trustees. The bricks around the church sign still need to be worked on. The heat tape for

the roof valley and gutters need to be replaced. There was discussion about using the church facilities from other groups outside of the church. It was noted that our kitchen is not a commercial kitchen. If an organization would like to use the Fellowship Hall for activities the group would have to contact a Trustee for the guidelines about using the facilities.

A motion by Ed Stone and 2nd by Terry Koebernick to Adjourn. Passed.

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