

Council Meeting

16 November 2014

1. Members/Visitors in attendance: Randy Notestine, Cheryl Snook, Ken Tucker, John Hill, Eric Maerten, Richard Davis, Tawnya Rayman, Margi Beyersdorf, Eric Engstrom, and Pastor Rappe. Eric Engstrom substituting for Sandra Wegnar as Secretary.
2. Chairman, Randy Notestine opened the Council Meeting with prayer
3. Motion was made, seconded for Minutes from October's council meeting to be accepted. The motion passed by a unanimous voice vote.
4. Treasurer : John Hill reports that the local bank checking account currently contains \$21,000 with \$45,000 on deposit in the facility maintenance account at LCEF. Contributions are up from last year and holding steady
5. Maintenance: Eric Maerten conveyed thanks to all involved with the trash and brush clean-up accomplished thus far this Fall. Lawn and yard work has improved markedly. Inside repairs are being accomplished by Steve Thayer. Discussion is needed on storage options for the annual sale merchandise, as the continued practice of storing it in the attic space is questionable, given the uncertainty of the strength of the building to support the weight of merchandise.
6. Elders: NSTR
7. Education: NSTR
- 8 Altar Guild: Cheryl Snook informed the Council that 4 banners and more Altar Guild teams are needed. Altar Guild members supply all needed materials at no cost to the church.
9. Evangelism: The Beesons have started attending church with us, and they have stated that they like the style of worship and the church in general.
10. LWML: Reminder from Tawnya Rayman of the LWML Christmas Party 6 December at Luigi's
11. Special Projects: NSTR
12. Youth: NSTR
13. Vice Chairman: Eric Engstrom reported that both Huston Raynor and Evelyn Frease are both experiencing ill health. Pastor was aware and plans to visit Evelyn after this meeting and needed Huston's family to make contact with him to arrange for a visit to see Huston.
14. Pastor: The Advent season begins 30 November (St Andrew's Day). Pastor informed the Council that he needs to travel to Fort Wayne 20-23 January 2015 to attend a conference.

15. Old Business: Estimate received from Barn Hill Construction to remediate the drainage situation in the parking lot and the associated sinkhole was received and were way beyond the church's ability to afford. Barn Hill suggested 3 other companies to contact for estimates , Eric Maerten is pursuing these.

Randy Steffens has stepped up and cleared the gutters on the church roof and cleared out the associated drains.

16. New Business: Purchase, delivery and installation of new dishwasher for the rental property was discussed and approved, expense not to exceed \$800 by the Council. Purchase will be accomplished by Ken Tucker. He will report the final cost to the council in December.

Three estimates were received for the replacement /repair of two of the six HVAC units that service the church building. The two units are inoperable and repairing them was not considered cost-effective by the experts consulted. After considerable discussion the Council decided by unanimous vote to award the work to the current HVAC provider, Cape Fear Heating and Air Conditioning. Cape Fear presented both the best value and lowest cost of the three estimates received.

The issue of an additional Church Credit Card holder was discussed and a motion was made but not seconded to authorize a third cardholder. The council decided by majority vote that the current system is adequate and balanced and does not need changing.

Nominations for Church Council members for next year will be put out to the congregation in December in order to support elections in January 2015. Randy Notestine informed the Council that he will not serve as Chairman next year, primarily due to the distance between his new home and the Church

Meeting was adjourned at 1315 with Pastor leading the Council in the Lord's Prayer.