

Council Meeting
February 8, 2015

1. Members/visitors in attendance: Ken Tucker, Eric Engstrom, Margi Beyersdorf, John Hill, Kelly Tucker, Cheryl Snook, Eric Maerten, Pastor Rappe, Mr. Vogel and Sandy Wegner
2. Meeting opened with a prayer by Pastor.
3. Motion was made, seconded and carried to approve minutes of last meeting.
4. Treasurer: We have about \$26,000 in the local bank. Adjusted 2015 budget was distributed. Discussion was held regarding increase to pastor's health & retirement fund. Pastor indicated he is OK with the coverage; however, he will do some research. In the past, whenever money in local account reached a certain amount, the chairman and treasurer would decide if money should be sent to LCEF. This will resume.
5. Maintenance: final city electrical inspection will be done tomorrow. Josh is coming this afternoon to cut brush in the pines. Saturday after the Men's Bible breakfast the brush will be picked up & hauled away. If attendees can stay longer, additional work will be done as well. Members are scheduled for weekly clean-up. He will meet with Isaac Williams regarding cleaning contract. Will look at drainage at the parsonage back yard. Thanked John Hill for renovating the benches. John indicated the next time they will need more work.
6. Elders: No report
7. Education: Sunday School requested funding to purchase children's catechisms with pictures to award as prizes for learning the commandments. Motion was made, seconded and carried Sunday Scholl to purchase picture catechisms for children up to \$100.
8. Altar Guild: Going well. Kelly will meet with Pastor regarding banners.
9. Evangelism: She is working on volunteers singers for Easter. Discussion held regarding possible game night. Suggestion was made to have the next one on Sunday February 15th. Margi will check in to this.
10. Stewardship: Today's offering was \$4,990.
11. LWML: Next sale is tentatively scheduled for first weekend in May. Will start pricing items after Women's Bible breakfast.
12. Special projects:
13. Youth: Pastor will check regarding Lenten dinners. At this point, probably not on Ash Wednesday. Possibility mentioned about attending a Hurricanes game.

14. Vice Chairman: He received a call from the Southeastern District to discuss our constitution. Margi advised she had mentioned the fact that it has not yet been approved and furnished a copy when the person was here and he indicated he would check on the status.
15. Pastor: Has received convention nomination forms. Motion was made, seconded and carried that pastor takes care of this. Member asked about dinner and a movie. This may be re-started on Friday nights.
16. Chairman: no report

OLD BUSINESS:

Discussion was held regarding storage in the attic. Previously, the fire marshal said it was OK as long as there was a clear path down the center. John Hill will chair a group to work on this project which will include the LWML. He offered to build shelves if supplies were furnished. Margi also indicated she has units she could donate.

NEW BUSINESS:

1. Darline is looking for fans for the parsonage. Randy Steffen is an electrician and she should contact him for instillation.
2. Motion was made, seconded and carried that John Hill arranges a construction credit card account at either Lowes or Home Depot for property work. He will research further and bring to council.
3. Council members will have an account on new website and can post items to calendar, etc.
4. Richard Davis has been gone often, elder training will be offered after the Men's Bible breakfast and possibly after services.
5. Request made to remove one of the sinks in the women's restroom as it was difficult for a large visitor to use the rest room. Members were advised that we do have the larger (handicapped) restroom available. Eric will check with the city on requirements and the LWML and altar guild will take a poll of the ladies. Eric doesn't recommend this.

Motion was made, seconded and carried to adjourn.

Meeting closed with the Lord's Prayer,