

Council Meeting  
February 8, 2015

1. Members/visitors in attendance: Ken Tucker, Margi Beyersdorf, John Hill, Kelly Tucker, Cheryl Snook, Eric Maerten, Pastor Rappe, and Sandy Wegner
2. Meeting opened with a prayer by Pastor.
3. Motion was made, seconded and carried to approve minutes of February meeting.
4. Treasurer: Has sent \$7,000 to LCEF. In the future, he will forward \$5,000 when balance in checking account is \$17,000.
5. Maintenance: No report.
6. Elders: No report
7. Education:
8. Altar Guild: Flagon has been delivered and will be washed and put in use. Old flagon will be thrown away.
9. Stewardship: Today's collection was \$5,700.
10. Evangelism: Would like to do a foot soak and moisture session; possible Friday evenings. This would be available for congregation members only. She still has 500 pens that she has discovered have the wrong number for the church and, now that website has changed, wrong website. She will order replacements and was told to file for member reimbursement.
11. LWML: Hosting a luncheon on Friday for Megan's family.
12. Special projects:
13. Youth: Bob & Kay Beason have volunteered to chair the group.
14. Vice Chairman:
15. Pastor: He may be attending a conference in Columbia, S.C. 17/18 April. He was advanced that funds are available. If he does attend, Women's Bible Breakfast will need to be rescheduled to the 4<sup>th</sup> Saturday. March Bible breakfast is also changed to 4<sup>th</sup> Saturday in March. He advised that when he goes to Ft Wayne, he does not claim gas or meals.
16. Chairman: The signature card for bank has not been changed. He, Randy Notestine, Steve Cage and Darline Rappe now have signature authority.

OLD BUSINESS:

Motion was made, seconded and carried to accept Amazon Smile offer.

Discussion was held regarding storage in the attic. John will meet further with LWML. Due to fire hazard, changes need to be made. Nothing can be stored near the furnace section. Center walkway must be open.

Fan & lights for parsonage is a work In progress.

Contractor card has been received.

Cleaning service is to be determined.

Removal of sink in women's restroom would be against code.

Pastor's CPH is fine as is.

Margi is still working on game night.

Chucki is happy with new website. Council members have been sent user ID and temporary password. They can access and add to calendar.

NEW BUSINESS:

Issue was discussed about front door being locked accidentally. Eric will change handle mechanism.

Discussion was held regarding safe deposit box which has two copies of the deed and costs \$50 per year or possibly getting a fire safe. Motion was made, seconded and carried to keep paying and going forward, see if we can use for other items we need to protect.

Question was asked whether previous architect's plans included information for renovations. They did not. A meeting will be scheduled to discuss possible remodel. Motion was made, seconded and carried to adjourn.

Next meeting will be April 26<sup>th</sup>.

Meeting closed with the Lord's Prayer,