

Council Meeting  
April 26, 2015

1. Members/visitors in attendance: Ken Tucker, Eric Engstrom, Richard Davis, Margi Beyersdorf, John Hill, Andrew Vogel, 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 March meeting. Question was pastor did not request reimbursement for gas & meals for his meeting in Ft Wayne. He indicated he chose not to request this as church paid for car & room.
4. Treasurer: Has sent \$7,000 to LCEF, facility maintenance \$28,445, benevolence \$1545, and checking \$15,524. Large check has been received to use as council wishes.
5. Maintenance: Some repairs were done during the week. He has a prioritized list of work that needs to be done. Final electrical inspection has been done. Discussion was held regarding returning to hiring someone to do the lawn/yard work. Eric suggesting rehiring Billy Setzer. Motion was made, seconded and carried to authorize Eric to contact Billy Setzer and pay up to \$3,500 per year with a two year contract.
6. Elders: No report
7. Education:
8. Altar Guild: sacristy door is separating.
9. Stewardship: Today's collection was \$3,018.
10. Evangelism: Lutheran Radio has offered free advertising for the church due to Andrew Vogel's contributions to them. Motion was made, seconded and carried to go forward with this. Game night will possibly be in June.
11. Special projects:
12. Youth: Synago is coming.
13. Vice Chairman: Discovered issues with constitution and bylaws and is re-writing.
14. Pastor: will be late for council meetings as he has a confirmand.
15. Chairman: Timing of council meeting needs to be priority; members need to be at the meeting immediately after the service. Suggestion was made to meet on week nights; but this doesn't work for some members.

#### OLD BUSINESS:

Discussion was held regarding attic work. Rubbish will be moved to the first floor and Eric Engstrom will pick up and dispose of it on Wednesday. Boxes will be kept for yard sale and any left will be disposed after the yard sale. Work on attic floor and shelves will be discussed between John Hill, Eric Maerten and LWML.

Parsonage fan and lights still a work in progress.

Eric is researching possible change to cleaning service.

Discussion held regarding a meeting about remodeling the church. The June council meeting will be long and lunch furnished to allow time to meeting regarding this.

Discussion held regarding pot holes in parking lot. Eric Engstrom and John will arrange fill and sidewalk as well.

#### NEW BUSINESS:

Discussion held regarding changes to security system; possible motion detector lights, cameras, etc. Eric will meet with Gill Security on Thursday. Suggestions made to replace the keypad or possibly install an intercom and buzzer and to replace doors. Members were reminded that if they are the last person in church they should check windows and doors closed and locked, lights and fans off and turn on security system. If anyone is not comfortable doing this, contact Eric. Gill would monitor smoke detectors if their system is installed. This is already a part of the contract. Eric will send estimates to Ken and he will send out for electronic vote.

Motion was made, seconded and carried that during an electronic vote, no reply means concur.

Next meeting will be May 17th.

Pastor requested his fire extinguisher be checked. Eric will pick up. Florescent bulbs are needed in sign out from. Eric will handle that as well.

Motion was made, seconded and carried to adjourn.

Meeting closed with a prayer by Pastor.