

Council Meeting  
June 14, 2015

1. Members/visitors in attendance: Ken Tucker, Eric Engstrom, Richard Davis, Margi Beyersdorf, John Hill, Kelly Tucker, Cheryl Snook, Eric Maerten, Pastor Rappe, and Sandy Wegner
2. Meeting opened with a prayer by Chairman.
3. Motion was made, seconded and carried to approve minutes of April meeting.
4. Treasurer: We are \$1,879.86 above budget; however, that includes \$965 memorial and \$2,500 to check to be used as council sees fit. Bank balance is \$18,140.38; facilities account \$29,824.51; benevolence, capital expense \$41,522.87. Mortgage is now \$78265.
5. Maintenance: John took care of several issues & he will put more paint on attic floor. He also filled the hole in parking lot with asphalt. As voted on electronically, sliding glass doors in rental house need to be replaced. Suggestion was made to have Lowe's contractor due this. Eric also will forward a proposed sub-contractor to do this. Master Exterminators has called to schedule inspection. Discussion held that this is probably the rental. Eric will contact them and, if so, have the property manager contact renter and set this up. Heating and air company also wants to come. Eric will call them to set up for June 22<sup>nd</sup> or 29<sup>th</sup>. He has three estimates for door/lock issue which he will email. Motion was made, seconded and carried to authorize Eric to proceed with classroom lock
6. Elders: No report
7. Education: No report
8. Altar Guild: Jean Englebert memorial fund is to be used for Altar Guild needs.
9. Stewardship: No report.
10. We are now listed in the Lutheran Radio directory. Also offered is a 30 second spot and suggestion was made that Pastor do this. Mention was made regarding a possible game night on a Friday.
11. Special projects:
12. Youth: Synago is coming.
13. Vice Chairman: Constitution and bylaws is still pending.
14. Pastor: Mention was made of letter from District regarding same sex marriage.
15. Chairman: electronic vote went well. Members were asked to respond to all.

OLD BUSINESS:

Motion was made. Seconded and carried to delay remodeling meeting until September or October.

NEW BUSINESS:

Security after hours was discussed. Member requested typed instructions be posted at the keypad. Suggestion was also made to post a sign reminding members if they are the last person in building to lock doors and set alarm.

John is getting a quote regarding replacing the light on cross with LED lights. Suggestion was made to do the same with the security lights. He will bring to future council meeting.

Motion was made, seconded and carried to adjourn.

Meeting closed with a prayer by Pastor.