

Council Meeting
February 21, 2016

1. Members/visitors in attendance: Ken Tucker, Eric Engstrom, Richard Davis, John Hill, Margi Beyersdorf, Cheryl Snook, Kelly Tucker, 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 January Voters' meeting.
4. Treasurer: report was distributed and discussed. Advised that matching funds discussed at Voters' meeting have been paid; just were not listed in proposed budget which has been corrected. Indicated he would like to write check quarterly for LCEF and then move to appropriate accounts. Suggestion was made that he pay extra funds on mortgage monthly and advise congregation quarterly what has been sent and current balance. He will check if there is a way to pay these additional amounts by transfer.
5. Maintenance: Leaking toilet has been repaired and security system repaired. Security Company will notify the police department so we are not charged for the alarm. Lamp bracket has been repaired. Interim repairs have been done on the roof/ceiling. He will be with a contractor on March 7th to discuss further needs and obtain estimate. Sidewalk has been repaired. Parsonage driveway issue discussed. A member volunteered to assist with this. Battery in AED system has been replaced and it is operational. He is still working on information on storage sheds. Cape Fear Heating and Air has done seasonal maintenance on the church. They need to coordinate with pastor and tenant regarding maintenance on parsonage and rental. He will discuss trip hazards with contractor. Concern mentioned about carpet in nursery and at altar.
6. Elders: Is planning on setting up a week night to get elders together and possibly furnish a schedule for pastor.
7. Education: No report
8. Altar Guild: Will be making new side banners in the summer.
9. LWML: Bunco night will be soon. Babysitting will be provided.
10. Stewardship: Wednesday offering was \$681 and today's \$2,900. She has received money for Phillip's trip which will be deposited in Altar Guild account and they will write a check to Phillip.
11. Youth: There are only 2 or 3 members left; they are working on Lenten Suppers.
12. Vice Chairman: District has not accepted our constitution. Suggestion was made that it be mailed.

13. Pastor: Attended circuit meeting. Convention is coming up. He will not be attending this and suggested we send money the requested overseas. He will check with circuit counselor regarding constitution.
14. Chairman: Will like to look at IT access of church/back up system. He will research and bring back to council.

OLD BUSINESS:

Sound system has been updated and needs to be networked to Chucki's computer so she can send services. Richard will be meeting with the sound system people next week. Ken requested the meeting be Tues or Thurs so he can attend. Motion was made, seconded to allow Richard to coordinate services to correct wiring etc.

NEW BUSINESS:

Darline is looking for groups to host Lenten suppers. Council host 9 March (Mexican) Altar Guild will do 2 March (Asian).

Meeting closed with prayer by pastor.