

Council Meeting
November, 13, 2016

1. Members/visitors in attendance: Ken Tucker, Richard Davis, John Hill ,Kelly Tucker, Margi Beyersdorf, Eric Maerten, Cheryl Snook, Darline Rappe, Zechariah Rappe, Pastor Rappe and Sandy Wegner.
2. Meeting opened with a prayer by chairman.
3. Motion was made, seconded and carried to approve minutes of October meeting.
4. Treasurer: report discussed. He is working on proposed budget and will email to council when completed.
5. Maintenance: Met with landscaper and requested new estimate to include all the work we want done and should have it by the end of the week. Sealant has been place to correct leak in laundry room in parsonage. Request notification if leak continues as he will need to contact a specialist if it is still leaking. Zechariah Rappe and Dave Reddick are in charge of flooring project. Zechariah was asked if he can take charge of removing old cabinet and obtaining a new one. He will receive input from Altar Guild. If he is unable to do so, he should advise Eric. Andrew Vogel and Isaac Williams have volunteered to assist. Eric suggested Zechariah contact Jim Bileau about possible discount on supplies. Brush clearing is to be done Thursday or Friday. If it is not, Eric will contact other sources. Members who wish to put anything in basement are to get approval from council member. We must adhere to fire code. Darline was asked to notify Eric if any problems with work to be done on fireplace and chimney.
6. Elders: No report
7. Education: \$400 donated to Operation Christmas Child. Darline will send the boxes. Supplies will be needed for next year's Sunday School. Suggestion was made that it be placed on next year's budget. Christmas party will be December 2nd and program December 21st.
8. Altar Guild: schedule will be given to pastor for approval. Scavenger hunt will be held to find purple cloth for banners.
9. LWML: Christmas party will be December 3rd.
10. Evangelism: no report
11. Stewardship: Today's collection was \$4,208.
12. Youth: no report
13. Vice Chairman: no report

14. Pastor: Symposia in Ft Wayne 3rd week in January. Tenant is being married and moving. A couple transferring here from Ft. Lewis is interested in renting. Eric will contact the rental agent and have him contact Ms. James and pastor. Eric will advise agent that we do not want to require her to pay for the remaining of her lease after she moves. He is still considering purchasing LSB hymnals.

15. Chairman: no report.

OLD BUSINESS:

Architect drawings done. Ken, Lisa and Karen will be meeting with him Wednesday at 5 p.m. He asked ask if we want to extend attic over patio or open patio. Ken will ask for estimates for differences in cost. Discussion held regarding placement of doors and pass-through for kitchen. Also discussed was placement & type of fire escape. This will be addressed Wednesday. The architect's drawings will be furnished to the city.

NEW BUSINESS:

Discussion held regarding possibly transferring funds from facilities maintenance to capital expense to fund a possible loan for construction. Decision was made that we would need cost first. Ken will address options to the Voters' Meeting. He will address the phased plan.

Motion was made, seconded and carried to adjourn.

Meeting closed with prayer by pastor.