

Council Meeting  
December 11, 2016

1. Members/visitors in attendance: Ken Tucker, Eric Engstrom, Richard Davis, 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 November meeting.
4. Treasurer: report was discussed. He has paid \$2,000 of the \$5,000 authorized to architect. Motion was made, seconded and carried to accept proposed budget. If expansion approved, funds will need to be moved from Capital Expansion and facilities to facilitate loan. This will be addressed to voters at January meeting. We will continue to have those items as line items; however some of the funds will need to furnish down payment and in the future make loan payments.
5. Maintenance: Met with rep from Ramjack regarding parsonage floor leak in laundry room. He will furnish proposal/estimate next week. Eric also meeting with two other companies to obtain estimates. He also received the final landscaping estimate and will email to council members. Freezer in utility room not working. He will turn on again Wednesday to see if it will now freeze. If not he will contact someone regarding possible payment for Freon and disposal. If necessary to replace, consideration will be made regarding obtaining one which would then be moved to remodeled kitchen. SPEC Yancy and wife will move into the rental house. Some minor repairs may be needed based on move out inspection. Eric will meet with Mickey and tell him to return the deposit to previous renter and to get his contractors in to make the repairs. We will then receive the bill for this work. Question asked regarding replacing windows with vinyl windows. This will not be done at this time.
6. Elders: still working on setting up a meeting
7. Education: Christmas program will be Wednesday December 21<sup>st</sup>. Practice will be Saturday a noon.
8. Altar Guild: after January Women's Bible Breakfast, they will cut banners.
9. LWML: Christmas party was held. Bunco will start again in January for women. Something is planned for the future for men.
10. Evangelism: no report
11. Stewardship: no report
12. Youth: no report

13. Vice Chairman: He will type a list of those who have signed the bylaws. Currently there are many different pages. He will give the list to Chucki. He will be unable to serve on the next council.

14. Pastor: Symposia in Ft Wayne 3<sup>rd</sup> week in January. Suggestion was made that he flies.

15. Chairman: no report.

#### OLD BUSINESS:

When Sunday school needs supplies, they just need to notify council and bill will be paid.

Discussion was held regarding upcoming floor work. Zechariah will provide two estimates and this will be discussed further when estimate received for kitchen work. Motion was made, seconded and carried that we do sacristy and vestry on one estimate and office on a second to be done after cost estimate received on kitchen.

Suggestion has been received for a handwashing station in new kitchen. Ken asked architect to include in plan. This can be removed if cost too high. Other suggestions received: area to hang coats and store pocketbooks, area for mops & brooms, small stackable washer & dryer, dishwasher, drawers for linen, phone, wider refrigerator and freezer, containers for trash. He will also check if appliances are included in estimate. Darline furnished some options.

#### NEW BUSINESS:

Members were asked if there was anyone who did not want to continue on council next year. Eric Engstrom requested someone replace him as vice chairman.

Next council meeting will be January 8<sup>th</sup> and voter's meeting January 15<sup>th</sup>.

Motion was made, seconded and carried to adjourn.

Meeting closed with prayer by pastor.