

Council Meeting
January 8, 2017

1. Members/visitors in attendance: Ken Tucker, Kelly Tucker, Eric Maerten, Jon Hill, 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 December meeting.
4. Treasurer: report was discussed. Someone donated \$10,000 to capital expansion. Proposed budget form will be corrected to indicate \$8,000 for pastor's mileage. In error, he indicated \$800. Jon mentioned he needs to send letter to Bank of America to remove person on the account.
5. Maintenance: brush clearing has not been done due to Mr. Setzer's health and the other person he contacted has been out of town for several months. He will find another service to do this when weather warms up.
6. Elders:
7. Education:
8. Altar Guild:
9. LWML:
10. Evangelism: no report
11. Stewardship: Today's collection was \$4,285.
12. Youth: no report
13. Vice Chairman:
14. Pastor: Chucki has resigned and Cheryl will be taking the position. She will start February 1st. He thanked the congregation for the Christmas gift. Indicated that replacement bulbs in sanctuary do not dim. Eric will check after meeting. Comment made that possibly they dim differently than old ones and suggestion made to replace all so they would be the same.
15. Chairman: no report.

OLD BUSINESS:

Leak in parsonage found and repaired.

Estimates received for drainage & landscaping projects. Motions were made, seconded and carried to accept Hillside Landscaping for church project (\$950) and Green Biz for parsonage work (\$4,500). Eric will obtain written guarantee. This will be scheduled with pastor and Darline.

Supplies will be ordered Monday for flooring work. Bill is to be sent to the church. Work will begin in the secretary's office and then the other two rooms. Ken will be painting prior to this and if anything is "dinged" when floor installed Zechariah will fix.

Microphone has been replaced.

Fifty percent plan for kitchen work should be available by Friday and final plan by the end of the month.

NEW BUSINESS:

Suggestion made that we run ads for Easter and Christmas. Ken will check with Fayetteville Observer on cost and notify Jon in order to change Sprint line in budget to Fayetteville Observer.

Ken will meet with architect to discuss possible bathroom remodeling. Any changes will be ADA compliant. Jon will contact LCEF to find out what funds we could get if we do this. Possibly adding mortgage and both projects to one bill was mentioned.

Jon requested permission to purchase new cabinet for secretary's office as the new cabinets are not as deep as the old. Ones. Motion was made, seconded can carried that he do this.

We have received \$2,000 from a Nebraska church for disaster assistance. This has been put in pastor's benevolence account to be given to a member who needs assistance.

Eric mentioned the open position for vice chairman to Jim Billeau.

Ken thanked current council for service.

Motion was made, seconded and carried to adjourn.

Meeting closed with prayer by pastor.