

Council Meeting  
March 12, 2017

1. Members/visitors in attendance: Ken Tucker, A.J. Vogel, Kelly Tucker, Eric Maerten, Jon Hill, Cheryl Snook, Darline Rappe, Dave Rettig, Lorri Rettig, Pastor Rappe and Sandy Wegner.
2. Meeting opened with a prayer by Pastor.
3. Motion was made, seconded and carried to approve minutes of February meeting.
4. Treasurer: report was discussed. Church and Sam's credit card need to be changed to Cheryl. If Cheryl and Chucki cannot make this happen, Jon should be advised.
5. Maintenance: Property clean-up should start Wednesday. Minor repairs were done on rental property.
6. Elders: no report.
7. LWML: no report
8. Evangelism:
9. Altar Guild: kneelers should be in place by Wednesday.
10. Education:
11. Stewardship:
12. Youth: no report
13. Vice Chairman: advised he may be leaving as early as June.
14. Pastor: mention concern about judge in Wyoming who is member of LCMS who was censured for refusing to marry sodomites. She has been told she must marry them or remove from position. He can no longer give communion in prison to Jimmy Kelliher. He has advised synod. Members discussed options of persons to contact.
15. Chairman: as appointed A.J. Vogel as vice chairman. Explained the electronic vote procedure to A.J. Reminded members that expansion plans are "budget neutral". We have separate line items for necessary work. Council member emailed about removing additional trees. This is put on hold pending expansion decision.

OLD BUSINESS:

Ken will get structural plan next week and put on web page.

Discussion held regarding replacing all incandescent bulbs with LED. Cost to replace all would be around \$800. Attendees were asked to stop and check the difference in diming capabilities. Electronic vote to follow.

**New Business:**

Discussion held regarding safe deposit box which only holds original deed. Motion was made, seconded to discontinue use of safe deposit box. Ken will have deed registered at court house and it will be maintained in secretary's office.

Discussion held regarding installing solar panels in church and parsonage. Jon will obtain estimate; but this will be on hold to determine how it will affect building plan. This will be discussed with architect. Question asked what will maintenance require.

Pastor requested weather stripping around doors. Eric will take care of this.

Kitchen samples were reviewed. These will be presented to congregation with plan.

Discussion held regarding bathroom plan and decision made to take area from nursery rather than classroom. Ken will give this information to architect.

Easter Breakfast will be furnished by elders. Cheryl will send a notice to all elders. Voter's meeting will be August 20<sup>th</sup>.

Next council meeting will be April 9<sup>th</sup>.

Meeting closed with prayer by pastor.