

Council Meeting
October 9, 2017

1. Members/visitors in attendance: Ken Tucker, John Hill, Kelly Tucker, Eric Maerten, Margi Beyersdorf, Dick Davis, Cheryl Snook, Zechariah Rappe, Darline 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 September council meeting.
4. Treasurer: report was distributed and discussed. He attended a meeting for treasurers and stewardship. Discussion held regarding possible need for internal control audit periodically. Possible outside auditor mentioned. John will research cost on this. Concern mentioned because the person who is doing our cleaning is using our supplies he is not a contractor and would need to be an employee. Eric will put John in contact with Isaac Williamson who does have a cleaning service and could be a contractor. Ken will advise current person that this will change. John is trying to get sales tax back. Concern mentioned that check signers should be elected officials. At this point we will leave this as is. John gave pastor a form to complete for tax purposes as he uses his cell phone for official business.
5. Maintenance: No report.
6. Elders: No report
7. Education: has purchased material for Reformation. Is discussing possible Friday movies with pastor. Martin Luther video for adults and she has purchased one for children as well.
8. Altar Guild:
9. LWML: Christmas party will be first weekend in December. They are sponsoring fund raiser.
10. Stewardship: no report
11. Evangelism: Planning a Reformation celebration for the 5th Sunday of October. Suggestion was made to put an insert in bulletin listing items needed and requesting input on attendance. She is working on possible vinyl symbols for cars. She will contact other churches to see if others wish to be involved in purchasing for their congregation was well.
12. Youth:
13. Vice Chairman:
14. Pastor: he will be attending annual symposia in Ft Wayne January 15-19th. Next Sunday he will have new hymnals in pews and after service review them. Barry Close will try to take care of candle issue. He has sent letters to members who have not been coming to services. A lay

delegate is needed for the Circuit Forum on October 28th. Ken will attend. A lawyer in Raleigh has heard of Jimmy Kelliher's problem with receiving communion and has filed a law suit against Betty Brown, administrative chiefs. She is doing this pro-bono.

15. Chairman:

OLD BUSINESS:

Construction project discussed. Bids distributed for bathroom work were distributed from TR Homes and Cain Builders. Ken will contact both firms for specifics on toilets to be provided. And will furnish further information for electronic vote. Discussion held regarding hiring architect for oversight of project. Cost would be \$800 per month for six months. Several options were discussed. Ken will send email regarding possibly hiring Mr.Stahl for this and request electronic vote on this as well. If needed, John would be willing to come daily to provide oversight. PWC did a pressure test and fire marshal is now aware that there are fire hydrants in the appropriate area. Posts in parish hall, roof work and windows are still pending.

Constitution has been returned from District with correction request. It must state that we must be a member of District and comply with their constitution. Ken will email changes.

Alexandria's mission trip discussed. She will be gone Sundays in October and November raising funds. She still needs approximately \$12,000.

Distribution of old hymnals discussed. Darline will check with District if there are any churches in need of them and John will check with the chaplains' office.

Mention made that Chaplain Williamson wanted concern regarding Lutheran refugee group using our name and possibly not our teachings discussed with District.

Discussion held regarding temporary investment of funds from loan for construction. The banks Ken contacted suggested a savings account. Richard contacted BB&T who asked for a schedule of pay-outs. He will visit them again and indicate a possible investment of \$100,000.00 for four to six months.

New Business:

Chairman advised members that the legal officers of the church are the chairman, vice-chairman, treasurer and council secretary.

Motion was made seconded and carried to adjourn.

Meeting closed with prayer by pastor.