

Council Meeting  
September 10, 2017

1. Members/visitors in attendance: Ken Tucker, John Hill, Eric Maerten, Kelly Tucker, Margi Beyersdorf, Dick Davis, Cheryl Snook, Darline Rappe, Zechariah Rappe and Sandy Wegner
2. Meeting opened with a prayer by chairman.
3. Motion was made, seconded and carried to approve minutes of voters meeting as amended to indicate \$30,000 is for appliances rather than bricks.
4. Motion was made, seconded and carried to approve minutes of July council meeting.
5. Treasurer: report was distributed and discussed.
6. Maintenance: Necessary repairs have been made and sink in men's restroom will be repaired (battery replaced). Trees will be cut within the next few weeks depending on weather.
7. Elders: No report
8. Education: Reformation materials will be ordered for Sunday school and a new series will start after Christmas. Sunday school will resume September 17<sup>th</sup>.
9. Altar Guild: working on candles.
10. LWML: Baby shower is scheduled for September 23<sup>rd</sup>.
11. Stewardship: no report
12. Evangelism:
13. Youth:
14. Vice Chairman:
15. Pastor:
16. Chairman:

OLD BUSINESS:

Nothing further has been heard from District regarding constitution.

Pastor has been in email contact with Senator Meredith regarding prison ministry issues.

Someone is coming from district to work with Alexandria on her mission trip. As of two weeks ago, she needs \$14,000.

Discussion held regarding what will happen with old hymnals when new ones received. Mention was made regarding donating to someone who wants them who would then pay shipping cost. Darline will check with synod to see if there is someone who needs them due to disaster. In that case, we would pay to ship them.

Permits for new construction are with fire marshal. Discussion was held whether we are required to have a 2<sup>nd</sup> fire escape. This will be decided after fire marshal review. Discussion held regarding access to patio. Suggestion was made to have a second access like the front one as well as rail and gate. Ken will discuss bids for bathroom work and replacement windows other than stain glass and replacing shingles or re-doing roof (possible metal roofing). Plan for posts has been delayed due to illness. Ken will also check on this.

Discussion held regarding loan from LCEF and options reviewed. Suggestion was made to obtain maximum amount and invest it making payment to Caine as needed. Ken will check with them for a schedule of payments needed. John will contact LCEF to see if all properties included in estimate of value and Chery will research value of all properties. Dick Davis will check with BB&T, ken our bank and his personal bank, Margi will check with Westwood on options for investments. Richard will send a list of questions to be asked at each. When information collected, Ken will send to council for electronic vote on which option to proceed.

New Business:

Motion was made seconded and carried to adjourn.

Meeting closed with Lord's Prayer.

Council Meeting  
September 10, 2017

1. Members/visitors in attendance: Ken Tucker, John Hill, Eric Maerten, Kelly Tucker, Margi Beyersdorf, Dick Davis, Cheryl Snook, Darline Rappe, Zechariah Rappe and Sandy Wegner
2. Meeting opened with a prayer by chairman.
3. Motion was made, seconded and carried to approve minutes of voters meeting as amended to indicate \$30,000 is for appliances rather than bricks.
4. Motion was made, seconded and carried to approve minutes of July council meeting.
5. Treasurer: report was distributed and discussed.
6. Maintenance: Necessary repairs have been made and sink in men's restroom will be repaired (battery replaced). Trees will be cut within the next few weeks depending on weather.
7. Elders: No report
8. Education: Reformation materials will be ordered for Sunday school and a new series will start after Christmas. Sunday school will resume September 17<sup>th</sup>.
9. Altar Guild: working on candles.
10. LWML: Baby shower is scheduled for September 23<sup>rd</sup>.
11. Stewardship: no report
12. Evangelism:
13. Youth:
14. Vice Chairman:
15. Pastor:
16. Chairman:

OLD BUSINESS:

Nothing further has been heard from District regarding constitution.

Pastor has been in email contact with Senator Meredith regarding prison ministry issues.

Someone is coming from district to work with Alexandria on her mission trip. As of two weeks ago, she needs \$14,000.

Discussion held regarding what will happen with old hymnals when new ones received. Mention was made regarding donating to someone who wants them who would then pay shipping cost. Darline will check with synod to see if there is someone who needs them due to disaster. In that case, we would pay to ship them.

Permits for new construction are with fire marshal. Discussion was held whether we are required to have a 2<sup>nd</sup> fire escape. This will be decided after fire marshal review. Discussion held regarding access to patio. Suggestion was made to have a second access like the front one as well as rail and gate. Ken will discuss bids for bathroom work and replacement windows other than stain glass and replacing shingles or re-doing roof (possible metal roofing). Plan for posts has been delayed due to illness. Ken will also check on this.

Discussion held regarding loan from LCEF and options reviewed. Suggestion was made to obtain maximum amount and invest it making payment to Caine as needed. Ken will check with them for a schedule of payments needed. John will contact LCEF to see if all properties included in estimate of value and Chery will research value of all properties. Dick Davis will check with BB&T, ken our bank and his personal bank, Margi will check with Westwood on options for investments. Richard will send a list of questions to be asked at each. When information collected, Ken will send to council for electronic vote on which option to proceed.

New Business:

Motion was made seconded and carried to adjourn.

Meeting closed with Lord's Prayer.