

Council Meeting  
February 11, 2018

1. Members/visitors in attendance: Ken Tucker, John Hill, Dick Davis, Darline Rappe, Eric Maerten, Cheryl Snook, Kelly Tucker, Lori Rettig, Pastor Rappe. Margi Beyersdorf, Krista Boileau, Paeden Boileau, Chucki Davis and Sandy Wegner
2. Meeting opened with a prayer by chairman.
3. Motion was made, seconded and carried to approve minutes of January council meeting and last voters' meeting.
4. Treasurer: Chairman has appointed Krista Boileau as treasurer. John will work with her to bring up to speed and she was advised council will support her. Report was distributed and discussed. Suggestion was made that when projects are finished something should be placed in bulletin if we finish under budget. Also suggested was that we put in bulletin loan amount and indicate members could donate additional amounts. Ken will ask Cheryl to begin this with next week's bulletin.
5. Maintenance: Needs volunteers. Mention made that Teddy has been asked to do floors. Eric will check if this is part of his contract and, if no written contract he will create one and email to council members to review.
6. Elders: no report
7. Education: nursery room needs to be cleaned.
8. Altar Guild: Has received baptismal candles and napkins.
9. LWML: will start Friday Bunco again and possibly Mothers' Day program.
10. Stewardship: todays collection was \$5,071.
11. Evangelism: No report
12. Youth: No report
13. Vice Chairman: no report
14. Pastor: Lenten season sobriety mentioned (no talking in sanctuary) Pastor will process out with cross, there will be no announcements. Hearing was held by federal judge regarding Jimmy Kelleher's case. No rulings have been made now. When pastor called prison to confirm his scheduled meeting. He was advised he could no longer visit on Tuesday afternoons. He met with CPT Johnson and was told this was because Jimmy is taking an online course and it was required that he have study hall at that time. When pastor saw Jimmy on Saturday, he indicated

that was not true. Pastor advised council that he is going to Ft Sill on Thursday for Phillip's graduation. He will return on Friday and will be here for Saturday's women's' Bible breakfast.

15. Chairman:

OLD BUSINESS:

Ongoing construction discussed. Committees have met. Windows committee information passed to Narthex committee and Windows committee is, therefore, discontinued. Chairman explained differences between change orders and punch list items. He is meeting with Park regarding issues. Apparently, bathroom issues are because different sections not communicating with each other. Cabinet was not placed that should have been. Member asked if we will receive a discount due to their errors.

Will go through bidding process for narthex work. Darline would like this committee to meet soon even if work will not begin until after Easter.

New Business:

Member indicated that with future construction we should have a dedicated project manager/coordinator. Architect should be involved.

Chairman needs to advise members that they need to be involved in committees, etc. Building committee has been established and will meet Wednesdays at 5 pm prior to Lenten suppers. Its purpose will be to prioritize things that need to be done; which items that can be done by members. Future meetings will be put in the bulletin. No further construction will be done until after April 2<sup>nd</sup>.

When all construction is finished, the building will be re-keyed.

Cheryl advised that we need an additional policy to cover construction.

Suggestion was made to move excess bricks to the old basketball court.

Next meeting will be March 11<sup>th</sup>.

Motion was made, seconded and carried to adjourn.

Meeting closed with a prayer by pastor.