

Council Meeting  
April 8, 2018

1. Members/visitors in attendance: Ken Tucker, Dick Davis, Darline Rappe, Eric Maerten, Cheryl Snook, Kelly Tucker, Lori Rettig, David Rettig, Zachariah 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 March council meeting.
4. Treasurer: Report was reviewed and discussed.
5. Maintenance: Reminded members that someone needs to contact Cain regarding ceiling board that needs inspection/ possible repair. Ken will contact them. Dave will take responsibility for the garden hose and sprinklers. Recommendation was made that he get with John on payment. It was requested that he discuss this with Chucki and Darline. Eric has not received feedback from council members regarding custodian contract. He will re-send previous email requesting information. Plumber made repair to men's restroom. Plumbing also needs to be tightened on urinal. Ken will give Cheryl the number for Cain so she can call them on this issue.
6. Elders: thanked elders for work on Easter Breakfast. He has established a book which will be placed in kitchen with menus, suggestions, etc.
7. Education:
8. Altar Guild:
9. LWML: yard sale will be May 4<sup>th</sup> & 5<sup>th</sup>. Next Bunco night will be April 13<sup>th</sup> from 7-9. Pastor has invited husbands to join him.
10. Stewardship:
11. Evangelism:
12. Vice Chairman:
13. Pastor: Judge has issued a 90-day injunction in our favor regarding providing communion to Jimmy Kelleher. He will try to visit him weekly. A suggestion was made that he invite prison staff to join them. Jacob Notestine's girlfriend is attending adult catechism. Right to Life has contacted him regarding support. He would like to send \$1,000 from his benevolence fund. He was reminded that he is permitted to use these funds as he wishes and only needs to ask treasurer to write the check.
14. Chairman: no report

OLD BUSINESS:

Ken has received a bid to replace flood lights at a cost of \$1,168.55 from Sandy Ridge. He was authorized to proceed.

Fencing project is being worked on.

New Business:

Premium for pastor's health insurance will be \$1,400 less per month as his children are no longer on the plan. Discussion was held regarding use of this money. Motion was made, seconded and carried to pay \$1,000 to the loan principle starting when available and \$400 to facilities maintenance.

Final construction costs were reviewed. Several suggestions were made for changes to hand out to be given to voters at the meeting April 22<sup>nd</sup>. After the meeting, Ken will place on website and post on board in hall.

Next meeting will be May 20<sup>th</sup>.

Motion was made, seconded and carried to adjourn.

Meeting closed with the Lord's Prayer.

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