

Council Meeting
June 10, 2018

1. Members/visitors in attendance: Ken Tucker, Eric Engstrom, Darline Rappe, Kelly Tucker, John Hill, Zachariah Rappe, Richard Davis, Eric Maerten, Pastor Rappe.
and Sandy Wegner
2. Meeting opened with a prayer by chairman.
3. Motion was made, seconded and carried to approve minutes of April and May council meetings.
4. Treasurer: Report was reviewed and discussed. Memorial fund will be applied to sound system.
5. Maintenance: Ken will call builder regarding urinals. Discussion held regarding fire extinguishers in parsonage. Eric will call Fire protection and have them call Darline. He will also contact property manager regarding rental. He will check if we can bring all extinguishers to church and have them inspected. Water pressure is inadequate for new hose. Ken will request this be inspected.
6. Elders:
7. Education:
8. Altar Guild:
9. LWML:
10. Stewardship:
11. Evangelism:
12. Vice Chairman:
13. Pastor: mentioned that members should consider attending Synago. His benevolence fund can help members who feel they cannot afford attendance. North Carolina has withdrawn counter complaint regarding prison visits.
14. Chairman:

OLD BUSINESS:

August Voters' meeting will be a budget meeting. Discussion will be held regarding where to apply the money available in the budget due to Pastor's children coming off of his insurance.

Discussion held regarding change to internet. Cost would be \$119 plus \$50 per phone. FAX is no longer necessary so cost would be \$170 per month.

Ken has device for audio streaming; it will not be video as well.

Parking lot repair estimates discussed. Decision was made to go with one company rather than dividing tasks between companies. Eric will contact companies for more information. Member mentioned the need for someone to be here while work is being done.

Power strike last week destroyed computer; data not lost. Request approval to purchase better protection system. Ken will obtain more information and email to council members for electronic vote.

Narthex and parish hall construction discussed. Ken should have builder's documents by end of week. Construction documents for parish hall will cost \$4,000.

New Business:

Next meeting will be July 15th.

Motion was made, seconded and carried to adjourn.

Meeting closed with prayer by pastor.