

Council Meeting

July 14, 2019

Members, visitors in attendance: John Hill, Ken Tucker, Kelly Tucker, Eric Engstrom, Dick Davis, Zechariah Rappe, Darline Rappe, Pastor Rappe, Cheryl Snook, Terrie Rehmert, Mike Rehmert, Dave Rettig, Jim Boileau

Meeting opened with prayer by Ken Tucker.

Meeting minutes from June 9, 2019 read and approved.

Treasurer: Since John was out of town and was unable to sign the check for Pastor's Benevolence Fund, Ken was able to access the treasurer's profile over the phone, with the help of John. A check in the amount of \$1000.00 was written from LWML. The check was written to ORLC and will go back into the LWML account.

Maintenance: no report.

Elders: no report.

Stewardship: no report.

Education: the Sunday School summer program is in the 3rd week of 5. Regular Sunday School classes will begin the week after Labor Day. A Sunday School teacher is needed for the months of September, October, and November.

Altar Guild: the new blue banners will be finished in approximately 1 month.

LWML: dates for the yard sale are on hold. The school backpack drive will begin soon. The LWML will purchase the backpacks and the congregation will be asked to donate school supplies.

Evangelism: no report.

Youth: Catechism classes will begin August 25, 2019.

Vice chairman: no report.

Pastor: Sunago is the first weekend of August. 70 participants have registered for the event. During Pastor's absence on August 4, an elder will read a sermon from Matins. Pastor will be attending an extension course on Acts in Charlottesville, VA August 5, 6, and 7.

Chairman: see new business.

Old business: Eric provided a quote from East Coast Roofing to repair the parsonage roof at a cost of \$2,850. This quote includes all permits, a magnetic sweep, and 1 sheet of plywood at \$40/sheet. Jim stated that every piece of sheeting will need to be replaced, and the planning figure will be approximately \$3,700. Eric will advise the company that all sheeting needs to be replaced. Owens Corning 30 year shingles will be used. East Coast Roofing can begin 20 days from the time they receive the go ahead. Ken made a motion to authorize Eric as point person to coordinate with East Coast to replace the roof on the parsonage for up to \$3,800. Motion seconded and approved.

New business: Ken made a motion to purchase an AC window unit for a member of the congregation. The motion was seconded and approved.

Ken stated that he has received the final structural report and documentation for the narthex remodeling phase. Pastor will stay in his existing office, but the inner walls (housing the storage closet) will be demolished, allowing the space to be enlarged. The old kitchen door entrance will be utilized as an exit/entrance door for Pastor's office. Cheryl's office will be moved to the Sunday School room, which will be expanded. During demolition and construction, Pastor's office will be temporarily located in the nursery. Jim is to provide contractor options, and Ken will send out bids for the work Monday, July 15. He will specify that bids need to be turned in by July 29, addressing when the work will begin and when it will be completed.

ORLC will do all demolition work. Eric suggested that one person is needed to head up the demo. It was suggested that we provide a dumpster which will be stationed directly in front of Pastor's front office window. Dick suggested that a demo priority list should be made, as well as a schedule. A task list will be posted, as volunteers will be needed. Cheryl will put these announcements in the bulletin every Sunday. Certain narthex design elements need to be addressed, including placement of lights, and Pastor's choice of wall color and carpet.

Darline and Zechariah will advertise the sale of the old kitchen appliances, including the oven and stove.

A special church council meeting will be held on Wednesday, July 31, at 7 PM. The narthex remodeling bids will be discussed.

Motion to close approved.

Pastor closed with prayer.

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