

## **Council Meeting**

January 12, 2020

Members, visitors in attendance: Kelly Tucker, Eric Engstrom, John Hill, Margi Beyersdorf, Dick Davis, Darline Rappe, Pastor Rappe, Mike Rehmert, Jeanne Healy, Cheryl Snook, Terrie Rehmert

Meeting opened with prayer by Ken Tucker.

Meeting minutes from December read and approved.

**Treasurer:** see weekly rollup as of January 12, 2020, attached. John Hill reported that extra monies received from donators, if open-ended, are applied to the principal on the loan. Otherwise, donator can specify to which fund the money is appropriated. Treasurer's report read and approved.

**Maintenance:** Dave Rettig and Ken Tucker are handling every day repairs. Role of trustee needs to be filled. French doors in parsonage are rotting. Zechariah Rappe replaced a trap under the sink in the parsonage. Darline Rappe purchased a fan and faucet for the parsonage kitchen.

**Elders:** no report.

**Stewardship:** no report.

**Education:** Darline Rappe is going to put inserts in the bulletin about what is being taught in Sunday School and why. She will emphasize the importance of children attending the worship service.

**Altar Guild:** no report.

**LWML:** there will be a baby shower for Kaitlyn Glassley Saturday, January 18, immediately following women's Bible breakfast.

**Evangelism:** no report.

**Youth:** no report.

**Vice chairman:** see new business.

**Pastor:** Pastor will be leaving for Ft. Wayne after church on Sunday, January 19. He will return the following Friday night or Saturday. In case of emergency, contact Dick Davis. Pastor would like to meet with the LWML after the service on Sunday, February 2.

**Chairman:** see old business.

**Old business:** currently there are 2 bids for continuation of the narthex reconstruction. These 2 bids are from Cain Builders in the amount of \$68,750, and Commercial Building in the amount of \$74,832. Mike Rehmert and Dick Davis expressed concern that these bids are vague and suggested the Building Committee should look at these bids in order to address these concerns. Ken Tucker will work on the costs of new windows and installation, installing flooring downstairs and upstairs, and painting. Ken recommended that \$27,000 be moved from the facilities fund to the building fund. This will require approval by the congregation.

**New business:** some of the electrical outlets in the parish hall are under recall. Ken Tucker will address this. Eric Engstrom volunteered for the position of trustee, and suggested Mike Rehmert run for VP. New officers will be voted on in the January 19 voter's meeting. Jim Healy is willing to help with church maintenance. The 2020 budget was discussed, motion was made to accept the budget, and the motion was approved. The agenda for the voters meeting will include:

1. New officers' election
2. Building project
3. Building Committee meeting
4. Constitution
5. 2020 budget

Next meeting: February 9, 2020.

Motion to adjourn.

Meeting closed by Ken Tucker with the Lord's Prayer.