

Luther Memorial Church Council Meeting Minutes

August 21, 2017

Call to order: 7:50 pm

Attendance: Pastor Barkley, Craig Lason, Angi Mahlendorf, Barb Jacobs, Mary Hess

Officers:

President – Craig Lason

Recording Secretary – Angi Mahlendorf

Treasurer – Eric Pfeifer

Financial Secretary – Shannon Bongel

Board Members:

Head Usher- Dennis Diener

Trustee – Mary Hess

Education – Barb Jacobs

Minutes of last meeting read and approved.

Reports

Pastor Barkley:

Shut in visitations: Being done on a regular basis

Parsonage needs: Ceiling fan for living room has a broken chain.

Baptism: Jason James Brion (Rebecca Brown's Child)

Treasurer: Checking \$1508.00, Savings \$11,049.00, Memorials \$10471.00, Sunday School \$112.00, Eisner avenue \$2,708.00 (\$3,600.00 due in January), Elder's Mercy Fund \$102.00, Lutheran Education Fund \$528.00, Building uses \$1492.00, Special Projects (roof/windows) \$22,500 (total from Voter's Meeting)

Financial Secretary:

Education: 10 students. Barb, Angi and Jann as teachers. Looking at having parent assistant teachers. Sunday School Kick off T-Shirt Project. Planning outside youth activities, Christmas Program December 17th.

Music/Fellowship Committee: Rolling out fundraisers.

First one was a success. Rummage Sale/Brat Fry/Bake Sale raised approximately \$1500.00. Ran out of Brats before end of day and had limited burgers left when we closed down at 4:00.

Have at least a base idea for a year's worth of monthly activities to help pay the monthly due amount for the Lutheran Extension Fund Loan we are taking out for the roof, windows and doors.

Altar Guild: September 23rd meeting, possible new members, Marlene Sachse and Carol Beyer

Trustee: Air conditioner purchased for Pastor's office

Dirt placement around the foundation of the parsonage completed.

Electric burner purchased for the parsonage stove. Extreme heating problem still exists.

HVAC installed a new pump in the boiler. Recommended keeping the 'cat sized' old pump as a back up if needed.

Window and door bids received from Oostburg Lumber and Dirkse Glass. Menzer Glass inspected the property but declined to bid saying job was too large.

Roof Bids from Kaltenbrun Bros Roofing, Precision Roofing, and JT Rams Roofing. Not enough council members present to vote on recommendations to congregation.

Special Council session to be held Sunday August 27 to make final determination on Roof, Window and Door projects, including decision about roof bells.

Discussion Topics:

Strategic Planning – In order to keep our forward momentum the boards of the church should be working on goal setting, both short and long term, and a defining mission statement for the group.

Schedule: Voter's meeting – TBD 10:15 am

Council Meeting – October 9, 2017 - 7:30 pm

Adjourned with Lord's Prayer: 9:35 pm