

April 2002 Voter's Meeting Minutes

Quarterly Meeting April 7, 2002

Chairman Nelson Torbeck called the meeting to order and Pastor Simmons read a passage from Luke 24 v. 13 and following and led those present in prayer.

The minutes were read and accepted as read. A motion to accept Andrea Gathe, Tyler Kruenegel, and Gabe Taylor as communicant members received a second and carried. The Treasurer's report was given. The Elders reported that in January they had raised the organist's salary to \$30 per service. They are working on an agreement with Pastor Simmons and this agreement will be presented to the congregation within a month. The Sunday School reported that attendance is dropping and they are working on Vacation Bible School.

The School Board had nothing to report at this time. The Trustees reported on the carpeting and a discussion followed their report. They also reported on the Supplementary Hymnals. There was a discussion of the cost to replace the covers (Between two (2) and three (3) dollars per cover for one hundred seventy-five (175) covers) and whether to replace the pages within the hymnals and the cost of the replacement. A motion to table the Supplemental Hymnals until a later date received a second and passed.

The Trustees also reported that there is refrigerator trouble in the Parish Hall and that we are using a "loaner" until a decision can be made concerning the replacement of the refrigerator. The Trustees will be replacing the northwest door of the Parish Hall. They also raised the question as to what to do with the old church windows. There was a discussion concerning a copy machine and a risograph.

The Bible Class is studying the Catechism. The Financemen and Sexton had nothing to report at this time. A motion to accept the Council's recommendation for special collections received a second and passed. It is:

Mother's Day (loose collection) Armed Forces Ministry

There was a discussion concerning buying cushions for the pews. There was also a discussion concerning what to do with the money received from the Dick Moeller estate with no action being taken at this time. It was reported that The Lutheran Witness subscription list has been finished. There was a discussion concerning this list.

After the reading of the minutes, the meeting was adjourned with the Lord's Prayer.

Respectfully submitted,

F. Gale Meseke, Secretary