

Quarterly Meeting
April 19, 2009

Chairman Charles Kruenegel called the meeting to order and thanked those present for coming. Pastor Meyer then led those present in prayer. The minutes were read and accepted as read. There were no new members for the past quarter. A motion to grant Tiffany Torbeck-Ericson a transfer to Our Savior, Carol Stream, Illinois, and Pastor Wohletz and family a transfer to Christ Lutheran Church, Denver, Colorado, received a second and carried.

The Treasurer's report was given and accepted as presented. The Elders thanked Pastor Meyer for his help during the vacancy. The Board of Education had nothing to report at this time.

The Trustees noted the walls appear to be dirty behind the registers in the church. They are not certain as to how they are going to handle this problem. The drainage tile is leaking in Floyd Meseke's field. They may have to replace 200 feet of tile. They anticipate placing a new canopy over the east entrance to the basement. The basement is done. They have worked on the Parsonage and it is in good shape. A rising vote of thanks was given to the Trustees for their work on the basement.

The Sunday School reported having an excellent staff. They had the Easter Breakfast which went well. They are planning on having the Sunday School Picnic on June 7 at 5 p.m. This will also be Sunday Rally Day in church that morning. They welcome more children to Sunday School and to the young adult class.

The Bible Class reported having good classes. The Sexton reported that he has been busy. He anticipates a work day for the straightening the tombstones and filling in some ruts. The Senior Youth, Junior Youth, Men of the Congregation, and Financemen had nothing to report at this time.

Under old business Pastor Meyer explained the process for the selection of Circuit Counselors and recommended Pastor Vail. After some discussion a motion to nominate Pastor Vail received a second and passed.

Under new business it was pointed out that, while many people are thankful for the large print bulletins, they are not always coordinated with the service being used. Scott Torbeck spoke to this issue and pointed out that it may be taken care of with a new Pastor.

A motion to accept the Council recommendation in regards to the Special Holiday Collection received a second and passed. It is:

Mother's Day (loose) Armed Forces Commission

There was a discussion regarding moving the service to 9 a.m. during the summer. A motion to move the Sunday service to 9 a.m. during the months of June, July, and August, 2009 received a second. There was a call for a secret ballot. The Chairman appointed Allen Sasse, Lee Schaal, and Marlin Schukar as tellers. The motion failed.

Pastor Meyer spoke regarding the placement of Pastors. The Chairman thanked and released the tellers.

It was pointed out that Assistance Hearing Aids are available to those who have difficulty hearing the service.

Those present thanked Charles and Iris Kruenegel for housing Pastor Virgil Kelm during the Easter Services.

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

Respectfully submitted,

F. Gale Meseke, Secretary