

## Quarterly Meeting

July 11, 2010

Chairman Charles Kruenegel called the meeting to order. Pastor Bruce read a selection from Matthew 8: 26, spoke on issues facing us, fear, and faith, and led those present in prayer. The minutes were read and accepted as read. There were no new members or releases at this time. A motion to accept the Treasurer's report as presented received a second and carried.

The Treasurer requests that he receive receipts for the bills to be paid as this will make his bookkeeping easier. The Elders are working with the Pastor and things are going well. The first Saturday evening service was considered to be successful. The Board of Education had nothing to report at this time.

The Trustees reported that the Parish Doors are installed, the Church has been rewired, and the Air Conditioners are installed. Steve Stombaugh will teach people to program the thermostats. The interior of the Church has been painted. All of this was paid for by the Ralph Schaal Estate. The Church received \$1931 from the sale of junk and the old furnace. A motion to accept the bid from Jim Neeley to install a solid drainage pipe to replace the drainage tile from the Church to the concrete structure in Floyd Meseke's grass waterway at a cost of \$5.50 per foot for 1800 plus feet. This is to be completed after harvest with the costs to be paid for from the Ralph Schaal estate. This motion received a second and carried.

The Trustees need to replace two (2) fans and will buy five (5) fans to have spares available. They also thank those who helped and the patience of the Pastor while working with the Air Conditioners. The Trustees will also clean the basement rug again.

The Trustees received a standing vote of thanks for the work they have completed.

The Sunday School reported attendance is down, and encourage more to attend. They also reminded the Congregation that that Vacation Bible School will be July 26-30, 2010, with the closing service on August 1, 2010. The Bible Class has a good class, is studying First Peter, and encourages more to attend.

The Sexton has work to do in the cemetery. He has posted, in the front of the Church, a list of family stones that need work. So far one (1) family has responded. Some shrines need rock around them and this is the responsibility of the family. The Sexton will spend up to \$5000 on fixing the stones. The Congregation thanks the anonymous donor for the chat for the driveway.

The Pastor reported that the Junior/Senior Youth groups will have gatherings with the St. Paul youth, a parish hall Lock In, and other events such as bowling.

The Men of the Congregation will host a light lunch after the Vacation Bible School closing on Sunday, August 1.

The Finance men had nothing to report at this time and there was no old business.

Pastor Bruce would like to send his daughter, Sarah, to the Vandalia Christian Academy. After some discussion, a motion to have the Congregation pay one half (1/2) of the tuition cost of St. Peter Lutheran School for the child of any member whose needs cannot be met at St. Peter Lutheran School and who wants to send their child to the Vandalia Christian Academy. This received a second. After some discussion, the Chairman appointed Albert Wefer, Lee Schaal, and Ron Harmeier as Tellers. The motion carried in a secret ballot.

A motion to move the Quarterly and Council meeting times to 7 p.m. instead of 8 p.m. received a second and, after some discussion, passed. The Chairman thanked and released the Tellers.

Scott Torbeck reported that the Confirmation Register from 1906 to present was completed with the help of Dennis Meseke and Nelson Torbeck. Anyone may contact Scott Torbeck for a copy.

There was a discussion regarding the Air Conditioning temperature of the Church.

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

Respectfully submitted,

*F. Gale Meseke*, Secretary