

## Quarterly Meeting

October 16, 2011

Chairman Charles Kruenegel called the meeting to order. Pastor Bruce opened by speaking on James 4:10 and led those present in prayer. Jerry Schukar was appointed as temporary secretary. The minutes were read and accepted as read. New members accepted by baptism were Madison Lotz and Olivia and Alannah Osborne. A motion to accept Rebecca Scoggin as a member by affirmation received a second and carried. The report of the Treasurer was presented and accepted as presented.

The Chairman appointed Wally Bertram, Dennis Schukar, and Ron Harmeier as tellers for the elections. The Elders reported meeting with the Pastor and that things are going smoothly. The Board of Education had nothing to report at this time. The Trustees reported that the sewer project was completed and for less than the estimated cost. They were given a standing vote of thanks for their diligent efforts.

The Sunday School is beginning to look at the Christmas program and is struggling with low number of children attending. The Bible Class is studying the Book of Daniel and encourages more to attend.

There was a discussion regarding the bushes at the cemetery. Ideas are being accepted regarding the possible replacement of the bushes. The Junior/Senior Youth had their first meeting which was attended by nine (9) young people. They are planning to schedule some events during the next several months. The Men of the Congregation and the Finance Men had nothing to report at this time.

There was no old business. A motion to accept the bid for the janitor's position from Allen Sasse and Marsha Sasse for \$11,000 (the same as last year) received a second and carried. The Trustees presented a budget of \$120,000 for Home and \$8,000 for Missions. A motion to accept the recommendation of the Trustees received a second and passed. A motion to install a hitching rail for the Mennonite horses on the Church property received a second and carried.

The Council recommended the following special collections:

Thanksgiving	World Relief
First Advent Service	Armed Forces Ministry
Second Advent Service	Lighthouse Ministry
Third Advent Service	LAMP Ministry

Christmas Eve Service	Lutheran Child & Family Services
Christmas Day Service	KFUO
New Year's Eve Service	The Lutheran Hour

A motion to accept the Council's recommendation received a second and carried.

The Trustees recommended having Rick Sasse drill holes in the altar to accommodate the candelabras. After some discussion concerning the time of the New Year's Eve Service, a consensus was reaching with five (5) p.m. being the time for the New Year's Eve Service.

The following election results were made unanimous by a rising vote:

Chairman	Charles Kruenegel
Vice-Chairman	Art Schukar
Secretary	Gale Meseke
Treasurer	Scott Torbeck
Asst. Treasurer	Jerry Schukar
Parish Hall Director	Allen Sasse
Elder	Eugene Schaal
Finance Man	Dennis Meseke
Trustee	Ron Harmeier
School Board	Kevin Gramlick
Auditor	Allen Sasse
Sunday School Supt.	Rick Sasse
Asst. Sunday School Supt.	Bob Williams

The Chairman thanked and released the tellers.

The Chairman excused Pastor Bruce for a discussion of his salary. Pastor Bruce's base salary is \$38,000. There was some discussion about the good job that he is doing. A motion to raise Pastor Bruce's base salary by \$2,000 received a second and carried.

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

Respectfully submitted,

F. Gale Meseke, Secretary