

Quarterly Meeting

October 14, 2012

Chairman Charlie Kruenegel called the meeting to order. Pastor Bruce opened with a reading from Acts 11 and led those present in prayer. The minutes were read and accepted as read.

A motion was made, seconded and approved to release Erna Wasmuth.

The treasurers report was presented and approved as presented. Jeanette Sasse, Marlin Schukar, and David Kruenegel were appointed as tellers. The Elders reported meeting regularly with the Pastor and that there have been no complaints and things are going well.

The Junior Youth reported they had recently had a hayride and are planning a lock in for the month of November. Several other events are also being planned. The Bible Class is studying the Book of Revelations and encourages more people to attend. The Sunday School reports attendance is still low and they will have trouble doing the annual Christmas Program given the current number of children.

The Sextant raised the question of adding landscaping in front of the cemetery to replace the bushes that were taken out. After some discussion a motion was made, seconded and carried to get Egyptian Nursery to give us a bid on landscaping. There was some discussion concerning the water drainage problem South side of the West end of the cemetery. The Trustees will attempt to put a drain in to get rid of the water. The Cemetery Policy will be sent out to all members of the congregation.

The Trustees reported the roof work will begin October 15 to replace the roofs damaged by the hailstorm in May. The Trustees received only 1 bid for the Janitorial position. A motion was made, received a second, and passed to accept the bid from Allen Sasse and Linda Milash for \$11,800.

There was no old business. The election results were completed and the tellers were released.

A motion was made, seconded, and carried to accept the council's recommendations for special collections. Those were as follows:

Thanksgiving – Lutheran World Relief	1 st Advent – Armed Forces Ministry
2 nd Advent – Lighthouse Pregnancy Center	3 rd Advent – LAMP Ministry
Christmas Eve/Candlelight Service – Lutheran Child and Family Services	
Christmas Day – KFUD	New Yrs Eve – The Lutheran Hour

The church has received notification that Concordia requires churches to define the number of hours an employee must work in order to be designated as "full time". Full time employees must be offered health benefits. After some discussion a motion was made, received a second and passed to define full time employment as 30 hours.

Pastor was excused for discussions concerning his salary. After some discussion a motion was made, seconded, and carried to raise Pastor's salary from \$40,000 to \$42,000.

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

Chairman –	Art Schukar
Vice Chairman –	David Kruenegel
Elder -	Doug Stein
Trustee-	Tyle Kruenegel
Secretary -	Steve Hickerson
Treasurer -	Scott Torbeck
Asst Treasurer -	Jerry Schukar
School Board -	Mike Bauer
Finance Man -	Albert Wefer
Auditor -	Allen Sasse
Parish Hall Coordinator-	Allen Sasse

The minutes were read and the meeting was adjourned with the Lord's Prayer.

Respectfully submitted,

Gale Meseke