

Church Meeting – 05/14/19

Pastor R began with the continuation of the series "But Why have close communion?" See handout entitled, *The Loving Practice of Close Communion*. This is in the track rack.

Pastor's Report: 599 baptized members and 509 communicant members. See attached report. M/S that we remove James Olson and family (-7). They have not attending since before 2017. Where is Maggie Ascher since she has moved? Summer hours start in a few weeks. There are three BIC ending this month. Note the guess preacher date. Reported the final expenses and summarized his retreat to spend time in the Word, time with spouse, and time with classmates/fellowship. 1 Peter. Choose 3 of 5 concurrent sessions. Opening and closing service.

Principal's Report: Presented by Carl Ricks. See attached. Remodel and camera done planned for June and especially before the start of VBS. Backstop replacement and a new one is about \$4,400. Preschool is filling up and some days are full. Friday, May 24 is closing service. Christ Lutheran Church would like to be part of the new school sign.

School Board: See Principal's Report.

Education: No report. VBS will be the week of July 22, *One of A Kind Zoo*.

Cemetery Report: The cemetery committee is completed with the revisions of the by-laws. The sign needs painted.

Secretary's Report: Report accepted as printed.

Buildings and Grounds: (Dan Frame) Wehrs Electric is going to take care of the flickering light in the east side of the worship. Kitchen area air conditioning is \$6,100 for furnace and air conditioning plus electrical. Multipurpose is \$6,889 for furnace and air conditioning plus electrical. Lady's Aid has about \$5,000 available for the improvement and some other members want to help fund it. M/S Christ pay for two air conditioners and supporting electrical. Christ Ev. Lutheran pays for everything and CSJ reimburses Christ Ev. Lutheran for the furnaces.

Advanced Planning: See new business.

Evangelism: June Dairy Days is taking place from May 31 – June 2. The parade is June 1st at noon. We line up at 11 AM usually on Tilson Street. We promote VBS during the parade. See attached report.

Treasurer's Report: See attached and there were no questions. Smile.Amazon.com lets you donate to a charity.

Elders Report: Welcome Home per Congregational Services. We did not officially meet.

Church Council

Old Business:

Organ is going done in three phases. The first two are done to get the organ to the level it was designed. Two issues to address are blower noise can be distracting during quiet times of the service and the oboe does not have the volume the organist want. Move the blower to the sacristy. Add a pressure to the entrance air and move the oboe forward plus add a pipe. \$6,377 for the repairs and a rank of 8' Celeste rank of pipes \$1,885.

Using the existing bell tower fund to start the called worker moving fund was discussed. A survey for possible Easter service change for 2020 was also discussed. M/S but the big bell facility (<http://churchbellministry.com/>). M/S to table the motion.

The new church secretary is Katie Rasmussen. Gift for Ruth Hage for being Church Secretary for the last ten years. M/S to buy a card and a \$100 gift card. Randy will get the gift cards.

M/S to donate \$50 to the Lions Club for use the griddle.

Microphone for worship needs replaced. Randy Mathe researched this for a local supplier. M/S to buy a portable microphone and battery pack package for \$1,080 and use the Easter Breakfast offering (about \$717) for part of it.

Conference Room. Books from the library will be place on west wall of the Narthex. TV is needed for the space in the cabinets. There will need to be electricity. Do we want to move the cabinet from east of the door to west of the door to the School hallway?

New Business: The Pastor is being given to the assignment committee.

Closed the meeting with the Lord's prayer at 8:42.

Humbly Submitted Daniel Cook