

**SAINT ANSGAR LUTHERAN CHURCH
COUNCIL MEETING MINUTES
TUESDAY, APRIL 14, 2015**

The council meeting was called to order by President Wanda Miller at 7:00 pm. Cindie Shepard is responsible for the Reflections article for the May Visitor. Wanda Miller has the Sunday Keys and Jared Leonard has the Monday Keys for April.

Approval of March Council Minutes – A motion was made to approve the March minutes by Jared Leonard. It was seconded by Betty Spence. The motion was carried.

Approval of March Treasurer's Report – A motion was made to approve the March Treasurer's Report by Linda Held. It was seconded by Jared Leonard. The motion was carried.

Property – (1) Key list found, needs updating: the council looked over the list and agreed it needed to be updated. Donna Eisenbacher was asked to place a blurb in both the bulletins and the Visitor about church members letting the office know what keys they have, and to turn in keys you no longer use. (2) Asphalt bid: Betty reported that Larry Cunningham gave her a quote of \$31,250.00 for the Lucas Asphalt paving bid. (3) Joel Shepard says \$400 to fix boiler: The council agreed that the boiler needed to fix. Cindie Shepard said she let Joel know to go ahead and get the parts. Bob Reiter brought up that they should go ahead and also have the air conditioning looked at and that would probably be another \$100. The council agreed that if things needed to be fixed we should go ahead and have fixed. (4) Linda Held brought up that the phone numbers are missing in the Elevator. Donna Eisenbacher said she would put up a new list of numbers.

Stewardship – Nothing to report.

Education – Nothing to report.

WELCA – Nothing to report.

Men's Group – Nothing to report.

Worship – Linda Held reported that Eric Berryman is now playing for Monday night worship services.

Youth – (1) WIYLDE – Justin Fletcher: Betty Spence reported she had received a flyer about the WIYLDE church camp coming up June 14-17. She said Justin Fletcher has expressed he would like to attend again this year. There is money left in an account for WIYLDE. The council agreed that Justin should attend the camp.

Social Ministries – Linda Held brought up she noticed that the donations to Mission Cross had slowed. She thought we should be more vocal about it. She said that Pastor Jim Gardner would say something from the pulpit about it. Donna Eisenbacher reported every bulletin and Visitor mentions Mission Cross complete with list of items for that particular month. It was decided that this would be something to discuss when our Interim Pastor is on board.

Evangelism – Nothing to report.

New Business – (1) Checking in at office, security issues: Cindie Shepard said she would find out more information about a web cam being connected so that the Hawthorne and Byron entrance doors could be seen. After a discussion of security concerning doors being locked a motion was made by Linda Held that people with keys check in with the secretary during weekdays. And the doors remain locked during weekdays and that people without keys are to use the buzzer to have the secretary let them in. Cindie Shepard seconded the motion. Motion was carried. (2) Interim Pastor's Salary: Betty Spence reported that she had not heard or seen anything about salary concerning the Interim Pastor Al Schultz, which will start May 16th. After discussing the issue it was decided Betty would call Pastor Schultz and get a copy of agreement so the council could discuss more about his contract. (3) Discussion of fall Easter Sunday: It was discussed that the member that fell on the steps Easter Sunday is doing better and is out of the hospital. Betty reported the insurance company had been contacted.

Old Business – (1) Discuss meeting at Trinity: The council decided that they didn't want to share an Interim or new Pastor with other churches as was discussed at the Trinity meeting.

Close – Alice Ward made a motion to adjourn the meeting. It was seconded by Linda Held. The meeting was adjourned at 8:30 pm.

Absent from Meeting: Chris Beckman

Respectively Submitted by Donna Eisenbacher, Church Secretary