

ST. ANSGAR LUTHERAN CHURCH - COUNCIL MEETING MINUTES
MAY 12, 2015

The council meeting was called to order by President Wanda Miller at 5:30 pm. Betty Spence is responsible for Sunday May lock up and Jared Leonard is responsible for Monday May lock up. Bob Reiter is responsible for the Reflections article for the June Visitor.

Approval of April Council Minutes – With the change: From Evangelism to Under Worship, “Eric Berryman is now playing for Monday night worship services”. Betty Spence made a motion to approve the April Minutes, Alice Ward seconded. Motion carried.

Approval of April Treasurer’s Report – Rosie Bruns made a motion to approve the April Treasurer’s Report, Linda Held seconded. Motion Carried.

Property – (1) Asphaltting Parking Lot: Betty Spence reported that the company needed to know if we were going to go ahead with the project. She also reported we did have money set aside especially for the parking lot. Rosie Bruns made a motion we go ahead and have the parking lot asphalted, Chris Beckman seconded. Motion carried. (2) Key List: A handout showing an updated list of people that have keys to the church. Secretary Donna Eisenbacher reported the list was not complete as there still were people that have keys that hadn’t reported to her.

Stewardship – Nothing to report.

Education – Nothing to report.

WELCA – Nothing to report.

Men’s Group – Nothing to report.

Worship – (1) Attendance Numbers: A handout showed attendance for April 2015 and April 2014 plus a total for January thru April 2014 and 2015. The council was pleased as attendance in some months had actually gone up.

Youth – Linda Held reported StARS is going well, however, she had to cancel the group singing for the March 10th worship service as only one child said they’d be able to be there. Linda also reported she needed help for Vacation Bible School in August.

Social Ministries – Nothing to report.

Evangelism – Nothing to report.

New Business – (1) Betty Spence reported that Secretary Donna Eisenbacher would be given one week vacation that would be taken not in a full week but a couple of days at a time. (2) July schedule: The council usually didn’t meet in July as that was the month Pastor Gardner was on vacation. It was discussed and the council decided to have a July meeting. (3) Bulletin board posters and signs: Donna Eisenbacher reported someone had been taking down four signs she posted (as per council’s direction) and items she had posted on the fellowship door bulletin board. Cindie Shepard reported Joel and Nick Shepard were checking into security cams for the property. It was discussed that perhaps a check into how much it would cost to have doors re-keyed. That will be discussed later. (4) Leadership Transition: Presidency of church council is transitioning to Chris Beckman effective May 12th, 2015. (5) Rosie Bruns brought up the flag in front of church was torn and a new one was needed. Betty Spence said she’d check into getting a new one. (6) Pastor Schulz reported a transfer was requested to Nazareth Lutheran from Timothy Helling and Amanda Leonard-Helling. Betty Spence made a motion the request be approved and Alice Ward seconded. Motion carried. (7) Water Heater: Joel Shepard discussed the water heater problem and recommended several options to fix it. He said it would be about \$1,000 for a tank less water heater plus \$150 for a pump on top of the heater with a total of \$1158.00. Linda Held made a motion to have Joel go ahead and fix the water heater. Alice Ward seconded. Motion carried. (8) Other Projects: Joel said he would fix the boiler only needed a small part and he also would look at the air conditioner and report about that at a later time.

Old Business – (1) Anything to finalize for Pastor Al: Pastor Al said he would need a check for a Synod Assembly June 12th thru 14th. Betty Spence said she’d get him the check after the meeting. (2) Have we been transparent: Wanda Miller asked new President Chris Beckman if he wanted to continue the page in the Visitor “From the Council”. Chris said he would wait until the Call Committee had something to report.

Close – Alice Ward moved to adjourn the meeting. Cindy Shepard seconded. Meeting adjourned at 6:30 pm. Bob Reiter was absent from the meeting.

Respectively Submitted by Donna Eisenbacher, Church Secretary