

**Voter Meeting Date: 9/16/18**

**Meeting was called to Order**

**Pastor Bischoff opened with a prayer**

**Review Minutes of Previous Meeting**

The minutes were presented following the last meeting, there were no revisions.

Motion to Accept as Presented: Hassey Seconded by: B Lauf And Passed

**Treasurer's Report (attached)**

<b>Line Item</b>	<b>(17) Receipts +/-</b>	<b>(37) Building Expense</b>	<b>(51) Personnel Expenses</b>	<b>(80) Total Admin/ Boards</b>	<b>(85) +/- Receipts</b>	<b>Check Book/Savings Balance</b>
<b>Current Month</b>	<b>\$ -1,783</b>				<b>\$</b>	
<b>Y.T.D.</b>	<b>\$ -10,007</b>	<b>\$ 6,440</b>	<b>\$ 2,760</b>	<b>\$ -3,391</b>	<b>\$ -8,475</b>	<b>\$ 26,513</b>

Motion to Accept: Hassey Seconded by: B Lauf And Passed

**Reports of Boards**

**Elders**

Working on the 2019 budget, data is in from the Synod

**Sunday School and Youth**

The board is going to show one movie each month from the creation series. They hope to conclude with a trip to the Creation Museum and Arc Museum. 46 students were enrolled last week for Sunday School

**Evangelism**

No report

**Parish Fellowship**

Fourth of July parade, we won the Best of Parade for our float. The Church picnic was a big success.

**Finance**

The mission of the month has been very successful. In the past 8 months over \$10,000 has been collected. The committee is working on the 2019 budget, all boards need to get their financial requests in to the Board of Finance. There are two open positions on the Finance Board that need to be filled.

**School Board**

Current enrollment is 27. The summer program had between 35-40 students. Dawn has been recertified. The financial status is currently \$8,541 favorable to budget. There is currently \$101,852 total in checking and savings.

**Social Ministry**

No report

**Stewardship**

No report

**Trustees**

The tree by the entrance to the church has been removed, it was dead. A new tree will be planted. Steve Jung has received some estimates on a pavilion, \$22,000 in materials not including the concrete, total would be about \$50,000. A campaign will be started to raise the funds for the pavilion. The bathroom project is now complete, all three bathrooms are 100% functional. The gold windows in the narthex will be replaced, possibly funded

by the Fall Fair, cost estimate is \$7,000. The furnaces downstairs are in need of repair/replacement, this is being researched. These are original units.

A motion is made to approve all board reports by K Lauf, seconded by P Jahn and passed

**Pastor Bischoff's Report**

Next Sunday will begin the Sunday Morning Bible class. Men's Bible study begins at 9am on Tuesday.

**Pastor Conradt's Report**

Sunday morning Bible class to begin September 30th

A motion to approve Pastor's Reports is made by C Kampe, seconded by P Jahn, and passed

**Committee Reports**

Memorial and Bequest Committee

- Review of the financial report.

Memorial (list) Committee

Public Relations Committee

New Cemetery Committee

Fall Fair Committee

- Reminder, signup sheets are in the Narthex, lots of open spots

Finance/Counters Committee

Landscaping Committee

- The committee hired Skyline Landscaping to do some weeding and mulching. This was paid from their funds. They would like us to consider dedicating one of the Mission of the Month's to building up a fund to pay for this ongoing maintenance

A motion to approve the committee reports is made by T Jacobs, seconded by P Jahn and passed.

**Old Business**

- None

**New Business**

- None

**Meeting Close**

Motion by: C Kampe

Seconded by: P Jahn

And Passed

**Meeting closes with the Lord's Prayer**