

ASCENSION Lutheran Church
Council Meeting Minutes
February 18,2018

Attendance: Dave Rohrer, Lisa Wollenberg, Al Meiers, Dave Klemp, Dawn Dingeldein, Pastor Mark and Marcia Sabin

Absent: George Peters

Guests: Darrel Klemp, Shelly Klemp, Bonnie Weyers

President Dave Rohrer brought meeting to order at 8:00am.

Devotion and Prayer led by Pastor Mark Sabin

January Meeting minutes from 1/21/18 approved. Motion: Dave K.-Al.2nd. Voice Vote passed.

Pastors Report: 1 hospital visit, 4 visits to shut-ins with Holy Communion. Pastors will be absent Thursday 2/22 for personal business.

Treasurer's/Finance Report: Lisa reported an approximate \$560 in the red after January. Below the amount compared to last January. Electric bill and copier expense higher than expected. Explanations given for higher usage due to special mailings, bulletins larger, and LP not used for a few days while tank was extremely low, it was supplemented with electric creating a larger bill.

Project Fund: All bills have been paid regarding flooring project. Motion made by Dave Rohrer to re-classify fund as an ongoing "project fund". Account value at \$7,395.55. Unanimous voice vote: passed.

Scholarship fund: Bonnie advised there is \$275 is in the fund. The amount would be split among qualifying members. Bonnie will review policy and follow up with application process.

Committee Reports:

Education: Shelly reported 8 youth and 2 adults attended Silver Birch youth event in February. Sunday school attendance is down. Will continue discussions to improve or change or ideas with Pastors and Shelly. Possibilities of further youth events of a movie night, attending a "Blizzard" or "Gambler game. Pizza sales for the youth are planned or April 21st.

Property: Darrel reported Solar light installed on shed. Alert magnetic bell for staff to use is ready to be used. Ceiling fans: Darrel reported 2 -56" fans will be installed in the future.

Membership: Bonnie reported all mailings are complete and list is accurate. We have 217 members currently. Bonnie will continue to work on getting dates of baptisms, etc., addresses correct.

Correspondence:

Church Directory: Bonnie provided three companies that can do the service. After a review of samples a unanimous decision was made to go with LifeTouch. Looking for dates in Sept or Oct.

Thanks you's received from Pastor Mark and Marcia Sabin for gift certificates received. Letter from Homme Home thanking of gift and also noted a willingness to come and speak at one of our services.

Old Business: Community dinners will continue. Ferbruary 21st, meal is chicken soup/sandwiches. March 21st, will be lasagna and garlic bread.

Discussion on mower that was approved in the project list at the annual meeting. A significant price deal was provided on a zero turn commercial grade mower. \$7,500.00. Would sell existing pull behind mower. This would diminish project fund and new funds would be needed to be raised for the replacement of the roof. Estimate 2-3 years left on the roof. Two notices will be given and a vote will occur after a future service. Date has not been confirmed yet.

Security: starting 2/18 doors will be locked by ushers during the service.

Cottage meeting for council and Pastors set for 4/15 following service at Dave Rohrer's home.

Wedding and funeral policies. Ongoing and still needs to be reviewed. Discussion on NALC's rules regarding licensing. Dave R., Bonnie and Pastor Mark and Marcia will meet to further discuss.

New Business:

A request was made to consider a Polka service followed by a soup fundraiser in April. Proceeds would go to our project fund.

Bonnie also asked for consideration of a coin counter to be purchased, Bonnie/Lisa will seek prices.

Easter Sunday breakfast will be served between services. Phyliss Peebles is heading up and will ask for volunteers and food items.

New members requests: Welcome Jake, Misty and John Mitchler, Dean Rueden.

Next meeting: March 18th 8:00 am.

Meeting adjourned at 9:28am. Dave K.-Lisa 2nd.

Respectfully Submitted;

Dawn Dingeldein, Secretary

