

JOINT TRUSTEES & ELDERS MEETING

March 19, 2023 – 8:00 am

Trustees present: Krista Enoch, Brian Knight, Tom Anderson, Pete Fannin, Patty Beck

Ex-Officio present: Pastor Janice Kuder, Jackie Baldwin

Elders present: David Schmidt, Lee Rambo, Pastor Kay

Opening prayer was led by Pastor Janice.

Old Business:

The report of the HVAC system was presented by Anderson. We are waiting for the third bid to make a decision.

Lee Rambo presented an update on the replacement of the technical support system. There are some items to be completed and he added that security cameras could be installed for about \$1,000. He has put in 238 hours of time so far on the system.

The generator fund is growing and the estimates are \$40,000 to \$70,000 to complete the project.

The serving tables for the church will be black. We will be purchasing 10 tables at a cost of \$130 per table.

President Fannin received a call from Fred Zimmerman Jr. to follow up on the memorial of new stoves for the kitchen. Knight motioned to purchase two gas ranges from Hein's Appliance, Shawano, at an approximate cost of \$2,200 each, Beck seconded. Motion carried. Beck will take place the order with Hein's. Pete will take care of the gas line needed for these ranges.

The trustees are still working on recovering church keys from members that do not need a key at all times.

The Men's Ministry raffle is underway and when the ATV is available it will be on display.

The stage floor needs to be completed and Brian brought up the need for new curtain rails.

New Business:

Trustees and elders will be installed on March 26.

Pastor presented the Lenten worship services that highlight and promote the idea of God sightings to try new ways of worship and discussing spirituality with each other. This is being done in individual table settings.

April 2 we will reaffirm our membership in God's family and welcome new members: Joe and Pam Anklam, Rob and Kim Karski, Lauren Detert and Don and Amber Beechy and family. Members released were Jen Reinke and Tom & Sherri Laatsch.

Easter decorations were discussed. Anderson will talk with Sharie to see if she would like to do the decorations.

The minutes were presented. Knight motioned to approve; Enoch seconded. Motion carried.

Pastor Janice presented her report. Beck motioned to approve; Knight seconded. Motion carried.

Financials were presented. Enoch brought up the situation that the Sunday School is not self-sustaining in that offerings do not fund the supplies needed. Would it be possible to add it to the church budget? Motion to approve the financials was made by Enoch, seconded by Anderson. Motion carried.

Knight then brought up the idea of beginning a pastor search as it is very hard to recruit a new pastor and Pastor Janice is near retirement.

Next meeting will be held on April 30, 8 a.m.

Knight motioned to adjourn, seconded by Beck. Meeting adjourned at 9:15 a.m.

Respectfully submitted,

Tom Anderson
Secretary