

BOCE Meeting Summary

DEVOTON:

- Pastor led us with a devotion and prayer.

SECRETARY'S REPORT:

- Dawn Reagan made a motion to accept the Secretary's Report, and Dennis Conrad seconded. The motion passed.

CORRESPONDENCE:

- No correspondence for August.

TREASURER'S REPORT:

- The beginning balance for June 2011 was \$3,591.82 with a spending balance of \$1,342.29 and an ending balance of \$2,308.61. The beginning balance for July 2011 was \$2,308.61 with a spending balance of \$1,342.29 and an ending balance of \$2,643.66. A motion was made by Mary Reinhardt to accept the Treasurer's Report and seconded by Donita Prott. The motion passed.

BILLS PRESENTED FOR PAYMENT:

- Patty Uhe presented a bill for \$66.36. The bill was for teacher gifts and materials for Sunday School. Sandy Ahlmeyer made a motion to pay the bills, and Donita Prott seconded. The motion passed.

SALEM SEEKERS DIRECTOR'S REPORT:

- A file cabinet is needed to hold Salem Seekers' curriculum. The Clarence Brown memorial fund may be used to cover the expense. The curriculum for the 2011/2012 Sunday School year has been chosen. Sunday School begins September 18. For the first Sunday, everyone will stay in the Gathering Room to view a movie. The groups for this year are Pre-K/K, 1/2, 3/4, and 5/6.

YOUTH DIRECTOR'S REPORT:

- No report.

PASTOR'S REPORT:

- Pastor went over the expense report for July.
- The Confirmation class will have a 2 year program, and 7th grade will attend the Wednesday night classes. Additional material has been ordered for the class. The Confirmation classes will have a summer retreat in August at DuBois. They will take part in a challenge course, barbeque, swim, etc. A motion was made by Dennis Conrad to pay the \$150.00 deposit for the trip and also the expense of up to 6 adults for the trip. Emily Uhe seconded, and the motion passed.

COMMITTEE REPORTS:

- Summer Sunday School's theme is discovering God's Creation.
- KFC will have an event in September. October will be the Trunk-or-Treat.
- Rally Day is on September 11. The Park has been reserved. An ice cream truck and dunk tank will be ordered.

OLD BUSINESS:

- DuBois Camp fees tabled for a later date.
- A screen was purchased for the Gathering Room with Clarence Brown memorial funds.
- A receiver was purchased for the Gathering Room with Evelyn Krueger memorial funds.
- Working on updating the memorial list.

NEW BUSINESS:

- 2012 Vacation Bible School: checking into having in June, possibly June 3-7.

CLOSING:

- Meeting adjourned with the Lord's Prayer.

Evangelism Committee Meeting Summary

BUSINESS:

- Fellowship Hour was reviewed, and we acknowledged that when Edith made donuts, we had a much bigger crowd.
- People are starting to sign-up for the exercise class.
- We are still waiting on CPR trainers for a date.
- Pastor Jerry shared a Parish Paper about evangelism and invited everyone to read and be ready to discuss at the next meeting.
- Gale Bolen showed some craft projects for the Family Advent Workshop.
- The meeting was adjourned.

Long Range Planning Committee Meeting Summary

- The Long Range Planning Committee will write a letter containing the results of the workshop we held to the various committees who attended. We will ask for time in the various committees' meetings to go over the results with them personally and discuss how to achieve the goals they have set.

Property Committee Meeting Summary

OLD BUSINESS:

- We still need to paint the South end of the tennis court.
- The Church Council okayed \$4,600 for the parking lot repair. We will present to the congregation at a special congregational meeting on Sunday, August 14.
- We sealed the blacktop in front of the church on August 1.

NEW BUSINESS:

- A new net is to be installed on the tennis court when the painting is done. The net is being donated by the Men's Fellowship.
- Warranty to cover the replacement of dehumidifier in church basement.
- The telephone in the Parish Hall basement was moved from the telephone room to the kitchen.
- We installed a new projector screen and shelf for sound equipment in the Gathering Room.
- The washout on side driveway across from the parsonage has been repaired with a Rip-Rap cold patch.
- Highland Glass presented a bid for the replacement of the passageway windows for \$10,215.50. We will give this bid to the Long Range Planning Committee for future action.
- We discussed the siding on the Parish Hall. This is to be given to the Long Range Planning Committee too.
- We decided against having a portable a/c unit in the Gathering Room. We rather try to conserve a/c and heat by replacing window covering, etc.

Worship Committee Meeting Minutes

OLD BUSINESS:

- Firemen Memorial Service will be on October 16, 2011, with visitor, Gary Boda from the Fire Department.
- The Firemen Department will take care of the invites, breakfast at Salem, and flowers.
- HHS Madrigals will be here on November 27.
- (P)NEUMA will change its dates and times due to many factors. (P)NEUMA will resume on Sunday, September 25, in the evening.
- We are still working on a concert for early spring.

NEW BUSINESS:

- We discussed the next 2 months of worship services and are ready to go.

PASTOR'S REPORT:

- Pastor Jerry gave us homework!!! The Parish Paper ...awesome read, and we will discuss it at the next meeting.

Men's Fellowship & Women's Guild

Meeting Summary

- The August meeting of the Men's Fellowship and Women's Guild began with our annual Corn Roast.
- Nearly 70 people attended the Corn Roast, which included corn, hamburgers, and hotdogs and was followed by homemade ice cream.
- The Sacketts and Mrs. Hargus provided us with our entertainment.
- We then went to our separate meetings.

CHURCHMEN'S FELLOWSHIP

- The meeting was called to order by President Lewis Knackstedt with 15 members and Reverend Amiri in attendance.
 - The Secretary's Report and the Treasurer's Report were read and approved.
 - Under old business, it was reported that 16 people went to Salem Night Out at the Grizzlies Game on June 16, 6 people went to the Collinsville Festival on June 18, and 20 people went to Salem Night Out to The Munny on August 5.
 - We agreed to pay for the Corn Roast supplies and entertainment.
 - We bought a new net for the newly painted tennis court.
 - Under new business, we agreed to provide the meat for Rally Day on September 11. We also agreed to help pay for the Trunk-or-Treat.
 - We will hold elections at our September meeting.
 - A thank you was received from the Long Range Planning Committee. The LRP Committee may speak to us at our September meeting.
 - Also, a thank you was received from the group thanking those who prepared the Corn Roast, which was the best attended one to date.
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- The Men's Fellowship and the Women's Guild meetings were adjourned by uniting in The Lord's Prayer.