

# BOCE Meeting Summary

October, 2011

## **CALL TO ORDER:**

- Paige Basler called the October meeting of the Board of Christian Education to order with 11 members present.

## **DEVOTON:**

- Pastor led us with a devotion and prayer.

## **SECRETARY'S REPORT:**

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

## **CORRESPONDENCE:**

- A thank you note was received from Joplin Missouri School for our donation.

## **TREASURER'S REPORT:**

- The beginning balance for September 2011 was \$3,026.22 with a spending balance of \$869.43 and an ending balance of \$2,579.28. A motion was made by Patty Uhe and seconded by Mary Reinhardt to use the remaining \$75.90 for school supplies. The \$75.00 will be divided between the 3 center schools. The \$0.90 will be moved to the Outreach Fund. The motion passed. A motion was made by Donita Prott to accept the report and seconded by Lorene Uhe. The motion passed.

## **BILLS PRESENTED FOR PAYMENT:**

- Patty Uhe presented a bill for \$92.57. The bill was for items for the scavenger hunt, Salem Seekers store, and supplies. A motion was made by Donita Prott and seconded by Dennis Conrad to pay the bill. The motion passed.

## **SALEM SEEKERS DIRECTOR'S REPORT:**

- Attendance has been good for Salem Seekers! There have been several compliments on the décor in the hall. The items on the wall allow all to see what is happening in Sunday School.

# **BOCE Meeting Summary (Continued)**

**October, 2011**

## **YOUTH DIRECTOR'S REPORT:**

- Pastor Jerry and Corrine are meeting weekly. They are working on a different way to track expenses and income for the Youth Group's mission trips, etc. The post high school group will be addressed soon. Turkeyfest will be on November 13. Tickets will be sold, and this will be a fundraiser for the youth. The youth will plan a trip in 2012 for the National Youth event. A mission trip will be planned for the middle school aged group.

## **KFC'S (KIDS FOR CHRIST) REPORT:**

- KFC will sponsor the 4th Annual Trunk-or-Treat on October 23. On November 13, KFC will make care packages for those in the service.

## **PASTOR'S REPORT:**

- Confirmation is going well. There are seven 8th graders and two 7th graders. Pastor reviewed the expense report. The Memorial Committee is replacing blinds and valances in the Sunday School rooms. Electrical boxes have been installed in the Gathering Room. A motion was made by Dawn Reagan and seconded by Dennis Conrad to pay the registration fee for those who attend Youth Ministry 101 (the fee is 15.00 per person and includes lunch). The motion passed.

## **FOOD BASKETS:**

- We have 9-10 names for the food baskets, and some have requested to be a part of the Giving Tree. The Alhambra-Hamel Ministerial Alliance has requested to be a part of the food baskets. They would also donate items.

## **CHRISTMAS PROGRAM:**

- The play has been selected.

# **BOCE Meeting Summary (Continued)**

**October, 2011**

## **OLD BUSINESS:**

- Vacation Bible School is set for June 3-7, 2012.
- DuBois Camp Fees – A policy was adopted. A motion was made by Dawn Reagan and seconded by Donita Prott. The policy states that for a 5 day camp the Board will pay a minimum of \$100.00 or up to a 1/3 of the cost depending on availability of funds. With a 2-3 day camp, the Board will give a minimum of \$50.00 or up to a 1/3 of the cost depending on availability of funds.
- Working on updating the memorial list.

## **NEW BUSINESS:**

- The budget for 2012 was reviewed and approved. A motion was made by Mary Reinhardt and seconded by Dennis Conrad.

## **CLOSING:**

- Meeting adjourned with the Lord's Prayer.

# Evangelism Committee Meeting Summary

October, 2011

## BUSINESS:

- Pastor Jerry opened with the devotion.
- The G/L report was reviewed.
- To date, we have not heard from the CPR trainers as to when they would be able to reschedule the CPR class. It was suggested we may want to see if there are other trainers available in the Alhambra area.
- Comments were made at how well the exercise class was going.
- Pastor Jerry said he did not have a Time and Talent Survey yet, but he would keep looking for one that might be better suited to Salem.
- We acknowledged the Trunk-or-Treat would be on October 23.
- Pack-the-Pew is now Each 1 Bring 1. It coincides with Mission 1. The idea is to bring as many people to church to hear the Mission 1 initiative to raise the level of awareness of hunger.
- We discussed the Family Advent Workshop. Pastor Jerry will make sure the schedule gets published in *The Messenger*.
- We discussed the budget and agreed to submit a 2012 budget that represents a 13% decrease from 2011. The committee felt that while the anticipated expense of Grad and Misc. would stay the same, we could reduce expense of the fellowship hour.
- The meeting adjourned.

# Property Committee Meeting Summary

October, 2011

## OLD BUSINESS:

- Basketball backboards have been painted.
- Tennis Court work has been completed.
- Exterior passageway doors have been painted.
- Window blinds have been installed.
- Elevator inspection will be on October 4 or October 5.

## NEW BUSINESS:

- 17 fire extinguishers have been serviced (replaced 2 that were outdated).
- Electrical line has been put in the Gathering Room.
- Water filters for humidifiers have been replaced in the church's furnaces.
- 4 shutter latches have been replaced.
- Front pew in sanctuary needs attention.
- A "Office" sign to be placed at north end of east driveway.
- Zero turn mower has new drive belt.
- Motion light above Parish Hall doors repaired.
- Church pew in north end of passageway needs to be refinished.

# Stewardship Committee Meeting Summary

October, 2011

## **BUSINESS:**

- The meeting opened with a devotion and prayer from Pastor Jerry.
- September 2011 financial statements were reviewed. We discussed the budget year to date, and there is still concern that we may not meet the annual budget.
- We discussed and recommended that a notice be sent via the Salem Wire. Kathy Porter will draft an e-mail and present it to the Church Council at their next meeting.
- We will finalize the budget recommendations at the November meeting to present to Church Council.
- Meeting was adjourned and we closed with the Lord's Prayer.

# Worship Committee Meeting Summary

October, 2011

## BUSINESS:

- We fine-tuned the Firefighters' Memorial Service. Pastor John Mindrup, Gary Boda, and Allan Daiber from the Fire Department were there to give us their thoughts and ideas.
- (P)NEUMA was held at its new time on September 25 at 5:00 p.m. and only 27 attended. October 30 is the next service at 5:00 p.m. There will not be a November and December service. It will be discussed with the group if 2012 will have any services.
- We discussed the upcoming services and the décor needs.
- Pastor Jerry and Patti Reckmann attended a seminar on October 5 about "Church Media U."
- We planned the 2012 budget, and we went over some of our current upcoming expenses.
- Advent was discussed and is being worked on.

# Men's Fellowship & Women's Guild

## Meeting Summary

**October, 2011**

The October meeting of the Men's Fellowship and Women's Guild began with a presentation from LaVerne Bloemker. LaVerne, representing The Madison County Historical Museum & Archival Library, told us about all the different items that can be found there. The museum is located at 715 North Main Street in Edwardsville, Illinois. Their web site is [www.MadisonCountyMuseum.org](http://www.MadisonCountyMuseum.org). She brought many samples of reference books for us to look at. The museum's hours are Wednesday – Friday from 9:00 a.m. to 4:00 p.m. and Sunday from 1:00 p.m. to 4:00 p.m. After LaVerne's presentation, we went to our separate meetings.

### **CHURCHMEN'S FELLOWSHIP**

- The Churchmen's Fellowship was called to order by President Lewis Knackstedt with 7 members and Reverend Amiri in attendance.
- The Secretary's and Treasurer's Reports were read and approved.
- It was noted that a memorial was given to the Memorial Fund in memory of Virgil Suhre.
- We discussed the Sausage Supper. We agreed to raise the ticket price to \$9.00 for adult and carry-out tickets, and tickets for children ages 5 to 10 will be \$4.00.
- We will supply the meat and drinks for the Trunk-or-Treat on October 23.
- We agreed to pay for the meal for the Turkeyfest on November 13 at noon. The Turkeyfest will be a Youth Fundraiser, and the youth will sell Turkeyfest tickets for \$5.00.
- Golden Agers for November are Norman Henschen on November 3, Ken Gehrig on November 19, and Herb Schmidt on November 24.

### **WOMEN'S GUILD**

- The Women's Guild met with 9 members present.
- Hitz Memorial Home's Tasting Bee will be on Friday, December 2, at 1:00 p.m.
- Alhambra Care Center's Fun Day is on November 18 at 2:00 p.m. Bingo prizes are needed.
- Golden Ager for November is Edith Ruehrup on November 2.

The Men's Fellowship and the Women's Guild adjourned by uniting in The Lord's Prayer.