

BOCE Meeting Summary

September, 2011

CALL TO ORDER:

- Paige Basler called the September 1, 2011, meeting of the Board of Christian Education to order with 12 members present and 2 visitors.

LONG RANGE PLANNING COMMITTEE VISITORS:

- Justin Bonnell and Anna Renken presented ideas, suggestions, and considerations from the Long Range Planning Committee for the Board of Christian Education.

DEVOTON:

- Pastor led us with a devotion and prayer.

SECRETARY'S REPORT:

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

CORRESPONDENCE:

- No correspondence.

TREASURER'S REPORT:

- The beginning balance for August 2011 was \$2,643.66 with a spending balance of \$1,515.93 and an ending balance of \$3,026.22. A motion was made by Donita Prott to accept the report and was seconded by Dennis Conrad. The motion passed.

BILLS PRESENTED FOR PAYMENT:

- Patty Uhe presented a bill for \$44.00; the bill was for postage. A motion was made by Sandy Ahlmeyer and seconded by Jill Verson to pay the bill. The motion passed.

BOCE Meeting Summary (Continued)

SALEM SEEKERS DIRECTOR'S REPORT:

- The fall mission for Toddlers – 6th grade is outreach program, which includes the Giving Tree, food baskets, etc. The mission is from September 18 through December.
- The curriculum teams have been working on the curriculum for the year.
- Rally Day is scheduled for September 11. The 3rd grade class will receive Bibles. There will be a scavenger hunt for the Sunday School to wrap up summer Sunday School.

YOUTH DIRECTOR'S REPORT:

- No report.

PASTOR'S REPORT:

- Pastor went over the expense report for August.
- The Confirmation class had 7 out of 9 who attended the DuBois Confirmation Retreat.

COMMITTEE REPORTS:

- Summer Sunday School's theme is discovering God's Creation. They will have a scavenger hunt on September 11.
- KFC will have lunch and a movie in September. October will be the Trunk-or-Treat. Emily Uhe is now helping with KFC.
- Rally Day will be on September 11. Games, food, an ice cream truck, and dunk tank have been planned.

OLD BUSINESS:

- Vacation Bible School: June 3-7, 2012
- DuBois Camp fees tabled for a later date.
- Working on updating the memorial list.

NEW BUSINESS:

- The Salem Seekers have file cabinets. The curriculum has been filed. An alphabetical list is being composed. We have 21 units of Power Express. They are filed by date of presentation.

CLOSING:

- Meeting adjourned with the Lord's Prayer.

Evangelism Committee Meeting Summary

September, 2011

DEVOTION:

- Pastor Jerry

FINANCE REPORT

OLD BUSINESS:

- Fellowship Hour was reviewed and acknowledged that when Edith made donuts, we had a much bigger crowd.
- People are starting to sign up for the exercise class.
- CPR Trainers – Need a date
- Parish Paper about evangelism
- Gale Bolen - Craft projects for Family Advent Workshop

NEW BUSINESS:

- Exercise Classes begin on September 7 and will be every Wednesday at 11:00 a.m. for 12 weeks, led by Tracie Renschen from Apex. Exercise Class will not be held October 5.
- CPR certification training course will be on Saturday, September 17, at 8:30 a.m.
- Church growth discussion.
- Time Talent survey was discussed.
- Pack the Pews Sunday will be on October 23.
- Trunk-or-Treat will be on October 23.
- SAVE THE DATE – Family Advent Workshop will be on November 27.

Property Committee Meeting Summary

September, 2011

OLD BUSINESS:

- New net has been installed on the tennis court, and the painting has been completed.
- Dehumidifier in the church basement has been replaced.
- Parking lot has been refinished.

NEW BUSINESS:

- All bushes have been trimmed.
- All A/C units have been flushed.
- Elevator inspection is due by the end of October.
- Steel ring inside the fire circle has been repaired.
- Basketball backboards are to be painted.
- Ameren replaced eight thermostats, which were recalled.
- Some of the gutters need to be cleaned.
- The exterior of the passageway door is to be painted.
- New window coverings will be installed on September 21 in the Educational Building—excludes the Memorial Parlor & the Youth Director's Office.
- BOCE requested electrical outlets to be installed in the Storytelling Room and Nursery.

Stewardship Committee Meeting Summary

September, 2011

BUSINESS:

- The meeting opened with a devotion and prayer from Pastor Jerry.
- August 2011 financial statements were reviewed. We discussed the budget year to date and there is concern that we are currently not on target to meet the annual budget. Kathy Porter will make an announcement in church on Sunday, September 18, that in order to meet the annual budget giving will need to increase by \$1,200 per week. Richard Porter will prepare and submit an announcement for *The Messenger* in regards to this topic as well.
- We discussed the timeline for establishing next year's budget. Lisa Uhe and Richard Porter will work on getting the requests to committees for their budget narratives and dollar amounts by September 19. We will ask for the completed forms to be returned to Stewardship by October 15. We will use the committee submissions to finalize a budget recommendation for Church Council.
- The committee received a thank you card from Shane Stille in regards to the scholarship he received.
- Meeting was adjourned and we closed with the Lord's Prayer.

Worship Committee Meeting Summary

September, 2011

OLD BUSINESS:

- Firemen Memorial Service will be on Sunday, October 16, 2011. Visitors Gary Boda and Pastor John Mindrup came to the meeting to discuss this service.
- (P)NEUMA will have a new time and day! Sunday, September 25, at 5:00 p.m. will be the next (P)NEUMA service. Watch *The Messenger* and bulletin for upcoming dates.
- We are still working on a Winter Concert.

NEW BUSINESS:

- Pastor's Report – all is going well.
- Long Range Planning Committee members, Susi Miller and Scott Demkey, visited the meeting to go over our goals.

Men's Fellowship & Women's Guild

Meeting Summary

September, 2011

Lawrence Henschen led us in devotions. The Long Range Planning Committee Representatives Susi Miller and Justin Bonnell reported on the workshop that was held in the spring and suggested ways to make our organization better. Then, we went to our separate meetings after refreshments.

CHURCHMEN'S FELLOWSHIP

- The Churchmen's Fellowship was called to order by President Lewis Knackstedt with 9 members and Reverend Amiri in attendance.
- The Secretary's and Treasurer's Reports were read and approved.
- Under old business, we discussed the elevator. The inspection has been scheduled for the week of October 3. Cost to be \$695.
- Under new business, we held elections: President – Lewis Knackstedt, Vice President – Delmar Korsmeyer, Secretary – Leon Uhe, and Treasurer – Lawrence Henschen.
- We agreed to give \$100 to the Hitz Home Auxiliary.
- We agreed to sponsor the Sausage Supper to be held on January 28, 2012.
- We agreed to give the DuBois Fall Festival \$100. The festival will be on October 2, from 11 a.m. – 5 p.m.
- Golden Agers for October are Udell Wehling on October 15 and Lester Gentry on the October 17.

Men's Fellowship & Women's Guild Meeting Summary (Continued)

September, 2011

WOMEN'S GUILD

- The Women's Guild met with 7 members present.
- Elections were held: President – Lorene Knackstedt, Vice-President – Verna Gilley, Secretary – Carol Amiri, and Treasurer – Lorene Uhe.
- A Fun Day is planned for the Hitz Home on October 18. Bingo prizes are needed. An apple dessert will be served for refreshments
- Donations were made to the Hitz Home, American Cancer Society, Emmaus Homes, Neighborhood Houses, DuBois Fall Festival, Alhambra-Hamel Ministerial Alliance Food Pantry, and the Highland Area Christian Service Ministry Food Pantry.
- The Hitz Home Auxiliary Annual Meeting will be held on Tuesday, October 4th. Registration will begin at 10:00 a.m. The meeting will start at 10:30 a.m. Lunch at noon--cost \$5.50. Reservations need to be made by September 27. Call Sue Mosby at 488-2355.
- Our Golden Agers for October are Lois Lane on October 2 and Electa Leitch on October 14.

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