

10-11-15

HP council minutes

Meeting called to order by VP Sarah Bearbower at 5:31 pm. All members present except Gordon Johnson. A quorum was called.

Devotions were given by Charles.

Congregation member Paula Howe was present with her mother Val and councilman Steve to present her faith statement to the council. Her faith statement is one of her final steps to take on her way to becoming confirmed.

Agenda approved with the addition of Fence Rol under New Business, Motion to approve by Lyle, seconded by Steve, motion passed.

Pastor Report- Pastor Marie would like to try and use some vacation time. So far that has been difficult with everything going on.

Pastor Marie also stated that it is nice to have a number of baptisms coming up and also to have a baptism and confirmation coming up on the same day.

Secretary Report read with a motion by Al, second by Charles. Motion passed

The treasurers report was given with a note that an additional 1000 has been given for the improvement of the bowl building on top of the previous 1000-dollar donation. Motion to accept as reported subject to audit by Lyle, seconded by Steve. Motion passed.

Committee Reports- Church: Furnace filters need checking and replacing.

Grounds: Get the water drained also the bowl building is finished and looks excellent. Kyle Submitted a report on trees around grounds.

Worship- Oct 18 1 pm Highland Prairie meeting for discussion worship times and orders.

Old business-

Kyles tree report contained information on dangerous trees around the church grounds.

A Motion by Steve seconded by Al to remove the suggested treess when ground freezes was made.

Motion passed.

B Sign on the road the county sign guy Jeff Dierson has been contacted to put up a new sign that includes Highland Prairie Lutheran Church and Amphitheater.

C Sign on Marquee is completed

D Bowl Building wall is completed

E Elevator- David Charles and Kyle will work on this.

F Council members needed to start asking people if they would like to become a council person.

G Cemetery Board communication. The council and cemetery board need to have more communication.

H Prayer list announcements think of times or schedules for the people to be on the prayer list bring suggestions to next meeting.

I Baseball Schedule was discussed with games being played at 4 bowl services possibly.

New Business:

Fence Rol- Gordon was absent and would like his input on what to do with the fence roll.

Motion to adjourn by Lyle seconded by David, motion passed at 7 pm. Next meeting Nov 8 5:30 pm

Submitted by Council Secretary, Kyle Chiglo.