

**Salem Church of Darmstadt
Council Minutes
December 10, 2018**

Present: Brad Willner, Eldon Scott, Elaine Daniels, Kristi Wilzbacher, Linda Thomas, Linda Epperson, Bruce Balsdon, John Stock, and Dave Lundy

Others Present: Pastor David and Lori Feil

Brad called the meeting to order at 6 p.m.

Pastor David gave the devotion from Luke 2:18 and 19 and the prayer.

Treasurer's Report was reviewed. The \$1000 that is left in the Designated Outreach Fund will be transferred to the Love Fund. From the General Fund \$25000 will be transferred to the Undesignated Reserve Fund. The Treasurer's Report was accepted as printed.

Secretary's Report was reviewed. There is an amendment to the report. There will be no 11:30 a.m. service for the month of December. The report was then accepted with noted change.

Old Business

The Budget Meeting was reviewed. The fair market value of the Parsonage has not changed from 2018 and has been approved and accepted for 2019. The Budget for 2019 has been approved and accepted as printed.

The parking lot will be sealed in the spring or summer as weather permits.

The roof of the Sanctuary and Parish Hall will be evaluated on Dec. 11 by Ladder Now.

The council has approved the purchase of a commercial ice maker. The trustees are taking care of this project – the purchase, installation, etc.

New Business

Lori will be taking documentation to present to the banks Old National and German American for signature change stating the 2019 Council Elder Eldon Scott, President and Linda Thomas, Treasurer.

Dee Ann Johnson to audit the year end Financial Report for the Annual Congregational Meeting in January.

Brad Willner will be taking over from Jason Smith the facilitation of the video.

The 2019 Usher, Greeter, Sound, and Video Schedules will be given to Holly.

Rough draft of the job description for the Youth/Young Adult Director is in progress.

Brad will invite Jason Smith, Susan Straub, and Stewart Hall to the January 14 Council meeting.

Brad will coordinate a meeting with John Gross to begin the next phase of the Building project.

At the 2019 Valentine's Dinner we will be taking pictures of the Church Members for the new directory.

On the Calendar

December 24 there will be two Christmas Eve Candlelight Services with Communion. First service time 5 p.m., Second service time 7 p.m.

Communion will be January 6.

Council Meeting will be January 14 at 6 p.m.

Congregation Meeting January 20 with an alternate date of January 27.

Pastor David will be off on Dec. 16 and Dec. 30.

The meeting was adjourned with the Lord's Prayer.

Respectfully submitted,

Linda Epperson
Secretary