

**Salem Church of Darmstadt
Council Minutes
June 12, 2017**

Present: Lee Slater, Brad Willner, Eldon Scott, Mary Farney, Linda Thomas, Bruce Balsdon, Kent Mann, and John Stock.

Others Present: Pastor David and Holly Pugh.

Lee called the meeting to order at 6:00 p.m.

Pastor David gave the devotion from Exodus 16:8.

Holly Pugh's first day as church secretary was today, June 12, 2017. She said she was a little overwhelmed but loved it. Her standard working hours will be Monday through Friday, 8:30 a.m. to 12:30 p.m.

The Treasurer's Report was reviewed with Lori. There was a \$6,421.46 net profit from the Smoked Pork/Chicken Dinner. This included an anonymous donation of \$1,000.00 in the offering plate. Lori has set up online bill payments with Vectren and the water and trash bills. She is also going to set it up with Spectrum. No fees are associated with this and all is going well.

The mission payments for June will be \$300 to Scott Township Fire Department, \$800 to United Caring Shelter, and \$800 to Evansville Rescue Mission. This will complete our Ministry of Metropolitan Needs.

The Secretary's Report for May 8 was reviewed. Lori was present at the May meeting and it was corrected.

Old Business

The steeple man is from out of the county and does not have a permit for Vanderburgh County. He took the test and did not pass it. He needed a 70% and received a 68% on the test. He can take it again. Bruce Ungethiem is going to be contacted to see if he can help us.

The final meeting for the Safe Church update will be June 28 at the Lampion Center. Lori Schmitt and DeeAnn Johnson are updating the policy and should be finalized soon. The Policy will be published.

John Gross is holding a Long Range Planning Committee meeting Thursday, June 15. The location and home for the 11:30 service will be the main focus.

Lee has met with Bruce Stratman with the computer and network upgrades. He wants to move on the wiring. Mary is going to talk to Vernon Farney and get his input and we will go from there.

The job description for the secretary has been completed. Lori has given her roles and obligations for her job and her job description will be completed soon.

Correspondence

We received an acknowledgement from Outreach Ministries for \$800 and a Certificate of Recognition from the Wounded Warrior Project.

New Business

Communion will be July 2.

We are looking at changing the light bulbs in the Sanctuary and Fellowship Hall. We will have to get a lift or hire someone to do this.

There ^{are} 30 to 35 hymnals that have a binding issue. They were purchased about 2 years ago. We will check to see if we can find the invoice and see if the Christian Book Distributors will help us with this.

Eldon has checked into an automated paper folder. Sue said she doesn't need one. This was tabled.

This is the last year that Rick Johnson will be chairing the Fall Festival Booth. We need to decide if we are going to continue to have a booth at the Fall Festival or put the booth up for sale. In August we will discuss this and make a recommendation for the Annual Meeting.

Lee will be out of town June 23-27.

The Elders are going to contact David Pugh about a basic first aid and CPR class in the fall.

Bruce is going to purchase a walkie talkie for the foyer.

The shutters and the doors are painted on the parsonage. The ceiling fell in the kitchen from a leak in the upstairs and needs to be repaired. This will involve cutting all of the plaster out and starting over. It was recommended to call Joe Goodsen.

Jack Brown has looked at the tree and said it could have 15 more years. Bruce has contacted 3 companies and is waiting to hear from them.

Pastor David will be on vacation June 23 to 26. Rev. Paul Seburg will fill in for him.

The meeting was closed with the Lord's Prayer.

Respectfully submitted,

Linda Thomas
Secretary