

Salem Church of Darmstadt

Council Minutes

April 8, 2019

Present: Eldon Scott, Elaine Daniels, Jason Smith, Linda Thomas, Linda Epperson, Susan Straub, John Stock, Dave Lundy, Stew Hall

Others Present: Pastor David, Lori Feil

Eldon Scott called the meeting to order at 6:30PM.

Pastor David gave the devotion from Matthew 28.

Treasurer's report was reviewed with Lori Feil. Christ for India payment to be finalized in April.

Secretary's Report: Clarification to minutes from March meeting regarding update to church calendar: Corrections or additions to the annual church calendar will appear in each Echo and in the bulletin one time per month. A new calendar for the rest of the year will be published in July. Elaine Daniels made the motion to approve minutes, seconded by John Stock, minutes approved.

Old Business:

Sanctuary/Parish Roof: Dave Lundy reported that the insurance agency is to evaluate the recommendations of an engineering firm. No further information available at this time.

Youth Director Search: Elaine Daniels has posted position on Facebook and on line job board sites. Three applicants at this time.

11:30 Service: Trial on 4/28, Tammy Welcher will assist with selecting music videos. Streaming of videos should work with the new bandwidth. Brandon Buck will be recognized on Palm Sunday for his years of service as music leader at 3rd service.

Boys Choir Visit: Stew Hall would like to have 1-2 more families volunteer to house boys choir members.

Usher Team Meetings: Elaine discussed differences in security needs for each service. 10AM usher captains met with Elaine to clarify duties. A simple checklist for 10AM will be available in Narthex to remind ushers of all duties. Elaine will discuss options with Connie Salvat for 8AM service and Eldon Scott to ask 11:30 service for options.

Church Directory: The new directory is anticipated to be available on Easter Sunday.

There was some discussion on use of computers in computer lab and license for Windows 10 PRO. Further investigation needed.

New Business:

Electronic Locking System: Stew Hall looked into system and for 2 doors will run ~\$4600. Stew will look into follow up costs for system updates and "keys." Further discussion will occur on safety/security of re-keying doors, keeping track of keys vs electronic system.

Rescue Mission Request: Information to be placed in bulletin and Echo.

Showcase for memorabilia: Trustees and Connie Waters to investigate and choose display case.

Upgrade Camera and Lighting: Dave Lundy reported that lighting in pulpit/choir area needs updating for camera video to be more effective. Linda Thomas made a motion to improve lighting and update camera, Elaine Daniels seconded and motion carried. This may make streaming 10AM service possible.

TV in choir room: TV is no longer used, John Stock suggested putting announcement in bulletin for anyone that may be interested in obtaining TV.

Fellowship Hall Lighting: Two issues: lights left on and both type of lights (HID and incandescent) on at same time. Detailed instructions are posted next to lights. Dave suggested a handout to be given to those renting the hall on proper light usage.

Discussion followed on storing items currently not in use and repurposing of chairs.

The meeting was adjourned with the Lord's Prayer.

Respectfully Submitted,

Susan Straub

Secretary