



Trustees Meeting Minutes

December 6, 2018 @ 7PM

Reach out... Grow in Christ... Connect as a Community

Attended by: Judy Kimpe (Chair), Paul Thooft, Mary Jo Buesing, Leah Madsen (custodian), Judy St. Aubin, Karen Egly, Steve Simmons, Gary Vincent (Chair of Hospitality), Butch Kimpe, Conner Kimpe

Members not in attendance: Dave Leach, Paul Smisek, Todd Quist, Karen Egly

Opening Prayer: Judy Kimpe opened with prayer

Approval of minutes: Steve Simmons motioned to accept the minutes from November / Paul Thooft 2nd - Motion passed

Old Business

Living Nativity

- Steve Simmons has all of the scenes on his trailer ready to be hauled in.
- Saturday December 15th @ 1p we will put the lights on the small trees and test them with Butch Kimpe's generator and blow snow for the areas where the scenes will be set up.
 - Steve Simmons, Butch Kimpe, Paul Thooft, Judy St. Aubin, Judy Kimpe, Pastor Josh, Terry Kriz have said they will be there for set up.
- We will need 14 ice cream size pails for the lanterns
- Sunday December 16th @ 1p we will set up the scenes.
 - Jeff Buesing, Butch Kimpe, Judy Kimpe, Steve Simmons, Paul Thooft, Paul Smisek, Terry Kriz, Pastor Josh, have said they will be there for set up.
 - Need to bring some extra scrap boards for leveling
 - Long screws
 - Screw guns
 - Need some long heavy extension cords
 - Judy St. Aubin, Steve Simmons, Butch Kimpe said they have some
 - Anyone else could bring some too

New Business

Fellowship Hall

- Gary Vincent discussed how can we help the flow of things in the Fellowship Hall.
 - Discussion was brought up to put coffee and goodies on each table so people can just go straight to the tables without a long line to wait.
 - Juice, Decaf coffee, and goodies would still be available at the window for those who would like it and easy for those who would like to grab and go.
 - Other things for changing things up:
 - Move books

- Move bulletin boards
- Coffee bar
- Tall Tables
 - Some did not like the Tall tables and felt they would not be used
 - Judy Kimpe brought in some options of tables and one of them could be tall or short. We could purchase and try them tall and if that is not used or appealing we would still have some small short tables to sit at.
 - Paul Thooft motioned to purchase 2 tables / Steve Simmon's 2nd - after discussion a vote to purchase 3 tables using the undesignated funds was agreed
- TV/Program to handle all happenings at the church.
 - Use the existing TV and have the announcements on during the week
 - Find a program with touch screen so people can go to what they would like to see.

Security

- To continue with the security for the church we are looking at 2 additional cameras to help cover the Nursery area and the side doors and garbage area.
 - Mary Jo Buesing motioned to get the new cameras and use the undesignated funds / Steve 2nd - Motion passed

We did have to get a new water heater for the parsonage.

THANK - YOU to everyone that was a part of replacing the bell rope!

Gary Vincent closed in prayer.

Next meeting will be February 7, 2019 at 7pm.

In Christ

Judy Kimpe (Chair)
12/14/2018