



# Trustees Meeting Minutes

November 1, 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

**Members not in attendance:** Dave Leach, Paul Smisek, Todd Quist, Thor Wiebe

**Opening Prayer:** Judy Kimpe opened with prayer

**Approval of minutes:** Steve Simmons motioned to accept the minutes from October / Paul Thooft 2<sup>nd</sup> - Motion passed

## Old Business

### Living Nativity

Next scene shelter build day is Saturday 10Nov @ 11AM at Steve Simmon's

- Finish the pillars on scene 1
- Paint the Inn with stone look
- Steve Simmons spoke with Sandy Buesing and we can store the scenes in her shed.
- Need to work with Matt Coleman to see if we are able to get more bales this year. We will use bales as the "shelter" for the choir.
- Judy Kimpe passed out a rough draft of the scene set up. Showed the lights and lanterns for lighting the walking path.
- Check with Lloyd Petersen to be the 2<sup>nd</sup> greeter on 3<sup>rd</sup> Street Alley entrance.

### Memorial Sunday

- Steve Simmons will light the candles
- Leah Madsen will give out the carnations
- Judy Kimpe will read

## New Business

New Keys were distributed for the church as the church was re-keyed.

### Chairs from SMSU Religious Center

- We have the opportunity to get 210 chairs from SMSU Religious Center for \$100.00
  - Steve Simmons motioned that we get the chairs for the \$100 / Judy St. Aubin 2<sup>nd</sup> - motioned approved
    - Set Saturday 3Nov or Sunday 4Nov to pick them up depending on the weather

## Boy Scout Project

- Judy St. Aubin motioned to not remove any of the existing rock / Steve Simmons 2<sup>nd</sup> - motion passed.
- Leah Madsen motioned to check into not putting in a retaining wall or have a lower paver edging / Paul Thooft 2<sup>nd</sup> - motion passed

## Toilets

- Paul Thooft asked about the issues with the toilets. They were looked at by Paul Thooft and Steve Simmons after the meeting and agreed that they will work on them Saturday 3Nov.

## Snow Removal

- Leah Madsen asked in a way of saving money for the church in the amount we pay for snow removal could she get extra hours and do the sidewalks. The church has a snow blower she can use to do this.
  - Request to block off the “old” front entrance due to the winter snow does cause a safety issue if not scooped and salted properly. This was not voted on or any final decision made.
  - Judy St. Aubin motioned to allow Leah to do the sidewalks for the extra hours / There was no second, but discussion took place.
    - Even if Leah did the sidewalks this would no change the amount that we pay for snowremoval
    - Judy Kimpe was sure that snow removal was already apart of Leah’s job description, but would verify with SPRC.
    - How would the hours be tracked?
    - This was tabled until there was more information and could verify the job description.

Next meeting will be December 6<sup>th</sup> at 7pm.

In Christ

Judy Kimpe (Chair)  
11/10/2018