

Bethel UCC Consistory Minutes

June 12, 2018

Members Present: Dennis Roethel, Mark Zimmerman, Beverly Voss, Rich Lange, and Lenora Stuckmann

Dennis called the meeting to order at 6:32pm.

Reports: The secretary's report did have one change to be made. In the special reports, the cemetery three different models for a omitted. After this change, approve the secretary unanimously.



committee was not looking at gravedigger, so the line was it was moved (Bev/Mark) to minutes. The motion carried

The treasurer's reports had a variance of \$24 due to a payment that was returned because the mailed address was wrong. This will need to be an adjustment made back in the month of April. After this note, it was moved (Rich/Mark) to approve all treasurer reports. The motion carried unanimously.

Special Reports: Ken Matzdorf attended on behalf of the Building and Grounds committee. Ken brought a list of all items that needed to be repaired in each part of the church, looking for approval of the items and some direction on which project has priority. Dennis added that the handicap signs do need to be repainted as they have faded. The building and grounds committee will be working on some of the smaller projects, getting quotes on some of the larger projects, and getting back to us.

Old Business:

- We reviewed how payments or donations to the church affect membership.
- It was noted that we had not received May's Penny Pail monies at the time of our meeting.
- The search committee did not have very much to report. There are no new profiles at this time. They will be meeting to determine if we need to update our profile this month.

New Business:

- Betty Liddle requested a membership transfer from Bethel UCC to St. Peter's Episcopal Church in Sheboygan Falls.
- The Cemetery by-laws were reviewed, and a motion (Mark/Bev) was made to approve the changes. The motion carried unanimously.
- Ross insurance has been charging us \$18.65 a month for insurance on the copier. We are sending them our insurance contract to hopefully have that amount removed from our bill each month.
- Dennis and Carol Roethel visited Audrey Ertel in Random Lake. They are also hoping to visit Violet Raquet and Marilyn Spindler this month as well. In July, all

three of these ladies will be visited by Dennis and a minister that will be able to give them communion.

There was a motion (Rich/Bev) to adjourn the meeting at 7:55 pm. The meeting was ended with the Lord's Prayer.

Respectfully submitted,
Lenora Stuckmann