

Minutes of Congregational Meeting
Sunday, Jan 29, 2017
Holy Spirit Lutheran Church

Opening Prayer – Jerry Stobaugh

New Members: Ron and Cindy Higgins were presented for membership by Profession of Faith. A motion to accept them as members of HSLC was made and seconded. This was approved.

Membership Role – Ron and Cindy Higgins signed the Membership Role.

The Sign-In Sheet was passed around.

Accept the Minutes of the last Congregational Meeting Nov 6, 2016. These were sent out with the 1/16/17 NFTP. A motion was made and seconded. This was approved.

Old Business:

1. Deacon/Colloquy: Jerry
Deacon paperwork for the year 2017 has been sent on to the District. Colloquy is pending until District paperwork is ready 6/30/17 and will be due 6/60/18.
2. Octoberfest: Leona
Received \$373.00 from Thrivent. Since this will be the last year they will have the CAIC funds available, we will not be having Octoberfest this year.

New Business:

1. Treasurer's Report: Tommy
See attached.
2. Facility Report: Todd
We have a mice problem in Fellowship Hall and are working to secure their entry into building. Tommy needs to finish electrical work before this can be finished. Then we will have Allied Pest Come and set traps/bait to take care of mice. Due to a large anonymous year-end contribution, we have enough money to get the new HVAC unit in the Sanctuary. Deacon Jerry would like approval to go ahead to get estimates and get this done. A motion was made and seconded for this project. This was approved. Potholes in the parking lot were brought to Todd's attention.
3. Deacon Jerry Out of Town: Jerry
4. Lenten Services: Jerry
Ash Wednesday: March 1st with communion and imposition of ashes. Lenten services: March 8th, 15th, 29th, and April 5th (no service March 22nd). Maundy Thursday service April 13th and Good Friday service April 14th. All services are at 7:00 p.m.

5. Spring Clean-Up Day: Jerry
Sat, April 1st, 8:00 a.m. – 12:00 noon. Also, Fayette County will have their Hazardous Waste Collection that Saturday as well from 8:00-2:00.

Next Congregational Meeting: Sunday, March 12, 2017

Respectfully Submitted
Leona Stobaugh