

AD Board Meeting held July 7, 2010

Present: Pastor Heather Brown, Chip Wallace, Peggy Undlin, Judy Routledge, Nina Brossart

Pastor Heather started our meeting with prayer. Chairperson, Chip Wallace, opened the meeting.

Secretary, Nina Brossart, read the minutes. They were corrected. Judy made a motion they be approved. Peggy second, carried.

Treasurer, Peggy Undlin, gave a financial report.

Nina made a motion to accept the treasurer's report. Judy second, carried.

Peggy reported that the church received \$1,100 from Ralph Helming's family and friends as a memorial.

Judy reported that a card was sent to the Eldridge family and we received a thank you back. Peggy reported that thank a you were received from Tina Wallace, Kyle Glaser and Ralph Helming family.

Old Business: Roof – An insurance adjuster will be coming to check on the roof for damage and the interior to see if we can get any money from them for damage.

Judy made a motion that we send letters out to our members letting them know what is going on with the roof and to let them know the bid amount, listing where the church is sitting financially and have a deadline as to when they need to send back their vote and input. Peggy second, carried. Chip is working on having the screens fixed.

Bible School was held in Mohall at the Zion Lutheran Church.

Ice Cream Social went well. Had 14 pails of ice cream donated. Used 11 pails. Lots of toppings left. \$300 profit. It was easier making sundaes than making floats.

Monte Routledge gave the message on Sunday, June 27th during the All School Reunion.

Darlene is mowing the grass this summer. We need to come up with a price to pay her.

New Business: Judy will check with Lowe's printing about envelopes for offering.

Deb Fauske and Drew Middaugh's going away party will be Wed., August 3rd, at 7 PM.

Parish Picnic is Sunday, August 1st at 11 AM at the Lansford Country Club. This will be potluck.

We will be celebrating our becoming a combined church on Sunday, October 17th. Lutheran bishop, Mark Narum and Methodist District Superintendent Keith Morris will be coming.

Lutherans will plan the meal but it will be held in the Methodist church. More later.

We have our church records back from the Souris Valley Parish. They need to be updated.

Motion made by Peggy to adjourn. Judy second, carried.

Respectfully submitted,

Nina Brossart, secretary