

AD Board Meeting held April 21, 2010

Present: Judy Routledge, Chip Wallace, Peggy Undlin and Nina Brossart

Chairman, Chip Wallace, opened the meeting.

Secretary, Nina Brossart, read the minutes and they were approved.

Treasurer, Peggy Undlin, gave a financial report and they were approved.

She reported that fuel bills so far have been around \$2500.

She paid the Mutual Insurance bill for the year, which was \$1058.

Our other bills are: Otter Tail is around \$37. per month, SRT is around \$33. per month, Lutheran church is \$317. per month.

She paid \$115 for boiler inspection.

\$64 was collected from Lenten Services and Peggy mailed a check to Mohall Area Ministerial Association, as agreed.

Bills: Nina presented a bill of \$90.94 for a CD player and \$100.11 for a brass snuffer. Both will be presented as a memorial of Glen Carlson. Nina will have a plaque made for this.

Correspondence: A letter was received from Jean Eldridge Shea asking members to send 60th anniversary wishes to Marvin and Betty Jo Eldridge. Her address is PO Box 391, Fort Benton, MT 59442. Judy will send a card from the church. Individuals encouraged to send their own wishes.

Old Business: Ken Kruger is examining the roof tonight. He presented a bid of \$13,252. for new shingles and fixing the roof.

We are still waiting for a bid from John Dufner and Reon Bernsdorf.

Chip will see if Frank Hogan from Mohall FU can fix the screens.

Sunday School: Lutheran women are taking care of this.

Ice cream social: We need couples and kids to help out this year since it is an all school reunion year.

Website: It's up and going. They want to know if we want to be included in it. www.trinitylutheranparish.com is the address.

Lenten services: It was held two times in our church.

Easter: Served a continental breakfast before church. Those bringing muffins or bread were; Amanda Wallace, Nina Brossart, Jane Frame, Colleen Carlson and Judy Routledge. There were 91 in church.

New Business: Joel Routledge is currently in the process of joining Edgewood United Methodist church in Fargo.

Heather and Matt Martin are currently in the process of joining our church.

Peggy will keep in touch with Pastor Thom about speaking in our church during the all school reunion Sunday, June 27th. Church is at 10 AM in our church. Each church is having their own services that Sunday.

Ralph Helming's memorial service will be held in our church on Saturday, May 29th at 11 AM. Serving lunch at the Country Club.

Judy will ask Darlene if she would be interested in mowing our grass for the summer for a fee.

Graduation Sunday, to honor Drew Middaugh and Tina Wallace will be Sunday, April 25th at 11 AM. There will be a continental breakfast served at 10 AM.

We adjourned and had a joint meeting with the Lutheran council.

Business discussed: Raising our payment by 10% to \$350 per month. We felt this was fair.

Defibulator for church is available for \$1000. Grant will pay for rest. Will be brought up in church.

Offering: Cash in offering is to be split 50/50. Encourage the use of envelopes that are available.

Parish picnic: Lutherans invited us to attend.

Pastor Heather reported that their bishop, Mark Narum would like for us to have a celebration for the joining of our two churches. She will contact our District Superintendent to see if he would like to attend too. A date will be set for September or October. Asked if we should celebrate it at the same time as Harvest Praise. Adjourned.

Respectfully submitted,

Nina Brossart, secretary