

AD Board Meeting held September 23, 2010

Present: Pastor Heather Brown, DS Keith Nelson, Chip Wallace, Peggy Undlin, Judy Routledge, Nina Brossart. Dave Brossart and Matt Martin joined us at 8:00

Chairperson, Chip Wallace, opened the meeting and Pastor Heather led us in prayer.

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

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

Peggy reported that bills have been: \$472.50 for a new water heater, \$575. for summer propane fill (\$1.25 per gallon), \$19.75 for supplies and \$700. to Trinity Lutheran for 2 months of services. We owe \$1,744.50 for ½ of our apportionments. When Dufner Construction starts they will need \$8,125 for half of his bid for the metal roof. Someone has designated \$275 to the roof fund. The insurance adjuster came and said that we will receive no money for the roof leakage since it is from wear and too many years.

Old Business: A letter was sent out to the members of the church letting them know what is going on with the roof and if we should go ahead with bids received on a shingle roof for \$13,205.97 from Kent Krebsbach or a metal roof, which includes sheet rock repairs on the inside for \$16,250 from Dufner Construction. Responses were to fix the roof and to put on a metal roof and have repairs done. We signed a contract with him on July 27th. Nina called John Dufner and he is hoping to start on it late Oct. or early Nov.

Nina sent a thank you letter to Monte Routledge for giving the message during the All School Reunion.

Judy will ask Darlene Wenstad what she would like to be paid for mowing all summer.

Judy asked Lowes about offering envelopes but found them to be expensive so she made some with regular envelopes.

We received a thank you note from Dave Iverson for the jelly given him on his birthday.

New Business: Raising money for the new roof.

In September we started church at 9 AM, which goes for a year.

Lutherans would like to use our dining room after church to have a coffee fellowship since they can't use their basement. Darlene Wenstad will make the coffee the first week to see how it goes. Church will be at 11:00 on October 17th in our church for our Harvest Praise/Celebration.

Rhonda Undlin and Theresa Morlock are planning the meal. We will be celebrating Harvest Praise and the first successful year of being together.

Our church will be having a conference meeting after Harvest Praise/Celebration with DS Keith Nelson. Everyone is encouraged to attend. Nina is to type up a new membership list, officers list, budget and Ad Board report for the last year. Peggy will send in a UMW report and Judy will send in a Missions report. These are for the conference meeting.

Nina reported that Dave had Shannon from AAA Heating and Sheet Metal come and look over our boilers and get ideas of what to do. He recommended a new system and will give Dave a price of what it would cost to put it in. The boilers, put in 1984, are working but we want to be on top of this if we should have trouble in the future.

Pastor Heather would like to put in an answering machine in our church office so we can put on it: where church is, worship time and her phone number. Judy will get an answering machine but we need to find out if the sensaphone will work with an answering machine, do we need a splitter?

We put a budget together for 2011.

The DS was asked about confirmation in our church. There is a summer confirmation camp and Pastor Heather said that she could work something out with the families when the need arises. Our AD Board and the Lutheran Council met last week and discussed joint ownership of the church. We asked DS Nelson some questions as far as sharing the church building with the Lutherans. He told us that there are certain procedures that we need to follow. Judy will type up a proposed addendum to present to the Lutherans and we need to send that on to him so he can present it to his boards that need to okay it. Pastor Nelson doesn't see a problem but we just need to go through some steps before it can be approved.

At 8:00 we met with Greg Morlock, Lutheran Council President, to see if we are all on the same page as far as sharing a building. They have questions as to what will happen to their building, as they don't want it to fall into disrepair. The Health Dept. has recommended that since there is black mold in the basement that they don't use it.

He asked our DS Keith Nelson how we should handle this and he told us the same things that he told our AD Board.

The repairs on our roof will need to be covered by our members.

A proposed addendum was made up with the following agreements:

1. Trinity Lutheran Church of Lansford will have 50% ownership of the Lansford United Methodist Church property in Lansford, ND.
2. Trinity Lutheran Church will move their church identity sign to the Lansford United Methodist property OR a new sign will be put up with the proposed new name of "Trinity United Church".
3. Future pastors who serve Trinity United Church in Lansford will be called through the Evangelical Lutheran Church in America (ELCA) with a representative from the Lansford United Methodist Church on the Call Committee.
4. Regular monthly bills such as water, lights, phone, fuel, insurance, etc will be split 50/50 between the two congregations (Lansford United Methodist and Trinity Lutheran).

Bob Kosel came and he, Dave, Matt and Greg discussed what how they should handle our heating system. This will be talked about later.

Adjourned.

Respectfully submitted,

Nina Brossart, secretary