## ST. LUKE LUTHERAN CHURCH, LCMS, WHEATON, KANSAS

## MINUTES OF VOTERS' MEETING - SUNDAY, April 14, 2024

The Quarterly Voters' meeting was called to order by Chairman, Bruce Abitz, on Sunday, April 14, 2024 following morning worship. Twenty-One members signed the roll.

Pastor led the meeting in prayer. The Minutes and Treasurer's reports from the January meeting were reviewed. Dennis Schwant moved we approve the minutes and the treasurer's report with a second by James Revell. Motion approved by voice vote. Chairman Abitz shared that a thank you had been received from St. John's Lutheran, Alma, for the donation.

### Old Business:

<u>Parsonage Door</u> Chairman Abitz explained that Milton Falk and James Revell have purchased the storm doors and they are ready for installation.

Auditing Committee The committee reported the review showed all books were in order.

Church Cleaning Chairman Abitz explained deep cleaning of the church had been put on hold. A proposal from Maggie Revell Barnes was received. A supply list and services furnished was submitted. The church would need to supply the Liquid Gold currently used on pews and woodwork. The first month would be maintenance only. A three-hour minimum service would be provided weekly or bi-monthly as requested. A three-month trial period was offered. The total weekly package with deep cleaning included would be \$3354 annually. A second price package would be bi-monthly with no deep cleaning for \$1677 annually. Ruth Kasten moved we approve the three-month trial weekly option with deep cleaning to begin this week. The church will ask Maggie to submit a bill monthly. Discussion from Ruth Kasten was to consider shampooing the basement carpet. Eugene Pierson requested the congregation and those using the church pick up after themselves. Barb Depew will provide Maggie with the Zip Clean cleaning list. The motion was seconded by Ireta Schwant and approved by voice vote.

<u>Parking Lot Gravel</u> Chairman Abitz announced that West parking lot gravel was done.

<u>South Cemetery</u> Chairman Abitz provided a report from Milton Falk that the Hetzler family recognition rock cost \$400 and will be installed this week.

<u>Parsonage Countertop</u> Chairman Abitz explained Kurt Schmidt will complete installation soon. Lonnie Kufahl is completing the plumbing.

<u>Basement Thermostat</u> Chairman Abitz reported that Lonnie Kufahl had changed out the basement thermostat. This was appreciated by Sunday School staff.

Folding Chairs Chairman Abitz explained that because of the Henneberg memorial purchase of basement tables and chairs; there are now additional chairs in the basement. A set of donated chairs was sorted, and these chairs will be retained for check out for use by others. The additional chairs need to be offered to church members or donated to the Wheaton Center. Loring Kufahl moved we announce in the church bulletin to give members the option to take the chairs until May 1 and donate the remainder after that date to the Wheaton Center. The motion was seconded by Dennis Schwant and approved by voice vote.

# **New Business:**

North Cemetery Chairman Abitz explained a request was made by the Cemetery Board to spray the cemetery and ditch for dandelions. Following discussion, Karen Harder moved and Ruth Kasten seconded to direst the Cemetery Board to spray as needed. Motion carried by voice vote. A second motion was made by Karen Harder and seconded by Eugene Pierson to authorize weed killer in the gravel roadway inside the cemetery. Motion carried by voice vote. Chairman Abitz stated the Cemetery Board would like to use black paper and gravel and/or mulch to cover the gaps in

the 11 sets of domed cemetery monuments and cover the ends so mulch/gravel doesn't travel. Karen Harder moved and Dennis Schwant seconded this motion. Motion carried by voice vote. The North Cemetery Board (Curtis Haefner and Dan Marten) will do the work.

<u>Church Grounds mowing Chairman Abitz announced the Randy Kufahl family will not mow the church grounds, effective immediately.</u> The church was paying \$250 for this service. Loring Kufahl moved the trustees, Will Henneberg and Jason Krohn, will do the mowing or get someone to do it. The motion was seconded by James Revell and approved by voice vote.

### Reports:

Pastor's Report A written report was provided.

Sunday School Church will be held in the Wheaton City Park on the first Sunday in June (June 1).

<u>Ladies Aid</u> Ruth Kasten thanked all those that helped in any way to provide Lenten meals.

LWML No report.

<u>Trustees Report</u>- Discussed in the agenda.

The meeting was adjourned at 11:50 am with the Lord's Prayer.

Respectfully Submitted,

Barb Depew and Ireta Schwant, Recording Secretary and Acting Secretary