

Minutes  
Board of Administration  
Trinity Lutheran Church  
December 9, 1963

The meeting was opened at 7:30. with devotions by Pastor Nelson.

Minutes of the two previous meetings were read and approved as read.

Church Property Committee

1. We have 235 <sup>hymnals</sup> at present time. Enough for all present needs.
2. Roof of parsonage has been temporarily repaired by Walter Mathre. Should contact a Mr. Footh about reroofing the roof this summer.
3. Mr. Mathre estimates it will cost \$300 to put roof over stair way to parsonage basement. To place a drain in stair well will cost approx. \$150.
4. Nothing new to report of deflectors for windows of Nave.

Christian Education.

Motion made seconded and carried to place calenders in Narthex of church for members who would like to have them.

Motion made, seconded and carried to authorize Pastor Nelson to attend conference in Berkely on Jan. 20-24, 1964.

Motion made, seconded and carried to hold Annual Congregation Meeting Feb. 2, 1964.

Evangelism.

The following were received into membership, Sunday, Dec. 8.  
(Pastor's class) Mr. John Holin, Mrs. Mabel Jones, Miss Patricia Rayno, Mrs. Sharon Schaik, Mrs. Beverly McRostie.  
(Transfers) Dr. and Mrs. L. Pardee and Mrs. Irvn Nelson.

Christmas Service Dec. 24th, 11 p.m. by vote.

Vote shows approximately 20 men interested in Men's Group--  
Board authorization to start first part of 1964.

Baptism: Lori K. Seeborg, Patricia Rayno, Sharon Schaik.

Motion made, seconded and carried that the Executive Committee and the Worship and Music Committee look into having two Services on Sundays.

FINANCES.

Lay pension plan for 1964. Ed Luoma to inspect plan and give report to the Board of Administration.

Motion made, seconded and carried authorizing Bob Hanson to write a letter to Synod contesting the apportionment for 1964.

Motion was made, seconded and carried to send letter regarding church membership to persons on attached list as noted on this list.

Motion made, seconded and carried that all letters returned before next meeting be acted upon at the next meeting and all others be acted upon within 90 days.

Motion was made, seconded and carried to accept the treasurers report as given.

#### Stewardship.

Motion made, seconded and carried to authorize letter from Stewardship Committee to be sent to those behind in pledge support in 1963 to be sent in the name of Board of Administration.

Pledges for 1964 have now reached \$19,549.50 with about 98% of the cards in.

#### Building Committee.

Received plans and estimates for remodeling basement of Church, church offices and Parish House. Estimate for total remodeling \$15,600. Wicks and Brown to write up plans and have bids called for by Annual meeting for Board of Administration and Congregational approval.

#### Worship and Music.

"Carols by Candlelight" cancelled because of Ed Abrahamson's illness.

#### Other

This Board to meet January 13th also.

Motion made, seconded and carried to elect Clark Hedeem with Ragnor Hoyer as alternate or someone to be named as delegate to District for January 31, 1964.

The motion was made, seconded and carried to recommend to Congregation the Constitution as changed and corrected.

Motion was made, seconded and carried for Ed Luoma to select a budget committee.

Meeting was adjourned with the Benediction.

Respectfully submitted

*Darrel O. Ronholt*

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Secretary