

Tues., June 24, 1986

Senior Warden Merrill Hunter called the meeting to order at the church at 7:00 p.m. At 7:30 we moved to the Hunter's back yard.

PRESENT: DeLay, Hall, Hunter, Moose, Rethorn, Stewart

ABSENT: Brewer, Boyd, Johnson, Wrobel

Treasurer's report showed a bank balance of \$425.75.

Hunter thanked DeLay for the new mail slot.

Hunter reported on the findings on the structure of the church by J.D. Hansen. We are expecting a report of consultation with J.D. Hansen.

There was discussion on trying to de-water the basement. Hunter and Rethorn are going to get sump pump. Also they will ask Janice Johnson to get rid of the old carpet sweepers and junk in the basement. Hunter will get an estimate from Cecil Bulick to fix posts in the basement to level the church floor. He will also ask about insulating the floor.

Moose says the church office should be completed within the next few weeks. The intercom system will not be installed until Sept.

Karen announced that she will not be here the 5th Sun. in June or the 5th Sun. in Aug. She is also going on vacation from July 25 to Aug. 9.

There will be a joint fellowship meeting and service in Flandreau at 11:00 a.m. on Sun., July 19 followed by a potluck. Bring a salad or dessert. John Davis and Pat Generaux will also be there. Karen hopes to have a gathering of four churches plus guests. Karen will still hold 9:00 a.m. service at Grace.

There will be a Lay Ministers' Conference in Watertown on Aug. 8, 9 and 10.

On July 13, Karen will be doing a service at Prairie Village at 8:00 a.m. Merrill Hunter will be layreader, and she will ask Marcia Wenk to play the organ.

Karen passed out objectives for the church which we worked on three years ago with Fr. Wagner. There was discussion about adding or deleting exercise two.

Moose stated that membership needs to increase if the church is to be successful. Need to look toward recruiting. Need to develop activities on monthly basis. Need younger people. Use our facilities for activities to get people in the door.

There was discussion about exercise four, the mission statement. Karen suggested taking the statement and really thinking about it. Some things have been done. Determine what you would add or delete.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

*Katherine T. Brewer*

Katherine T. Brewer  
Clerk

(Acting Clerk-  
Ruby Stewart)