

ST. PAUL'S LUTHERAN CHURCH
Men's Brotherhood Meeting
Minutes of June 11, 2011

Location: St. Paul's Parish Hall

Time: 8:00 a.m.

In Attendance:	Jim Gehring	Jim Grooms	Pastor Rod
	Jerry Frankenfield	Morris Sampson	Ken Keefer
	Don Wilhelm	Don Umberger	Mike Krainak
	Norm Oehlke	Paul Clark	

Pastor Rod provided the breakfast.
 Pastor Rod said the blessing for the meal.
 Brotherhood President Jim Gehring led the meeting.

The following subjects were discussed during the business portion of the meeting:

Reports

- A. The minutes of the May 7, 2011 meeting were approved as corrected.
 - a. Under "Reports", line A: the date was changed to read April 16, 2011.
- B. The Treasurer's Report was presented by Jim Grooms. (see attached)

Old Business

- A. The new playground equipment has been assembled and will be dedicated this Sunday morning.
 - a. A pathway and fence have yet to be constructed.
 - b. A discussion followed on the need to place a first aid box in the area.
 - B. The Youth and Family Committee will host a picnic on Saturday, July 9th.
 - a. The picnic will be followed by a viewing of Maple Lawn development's annual fireworks display.
 - b. On-grass seating and a tent are planned.
 - C. The 2011 Corn Roast is scheduled for August 16th.
 - a. The Howard County Fair will be held August 6th through 13th.
 - D. A baseball outing for the evening of August 13th was discussed.
 - a. A Bowie Baysox game was seen as more desirable than Orioles, Nationals or Keys.
 - b. Jim Gehring will obtain details on ticket purchasing.
- c. Advance advertising will be necessary to promote the event.
 - i. An email will be sent to St. Paul's members to measure interest.
 - ii. Jim will contact Debbie Marston about how to accomplish this email.

- E. A volunteer is needed to provide breakfast for the July Brotherhood meeting.
- F. Yard Sale
 - a. A check for \$23.00 was received from Eva Sunell from her sale of leftover Yard Sale items.
 - b. A discussion was held regarding future Yard Sales at St. Paul's.
 - i. Some Brotherhood members have stated their opinion that this event is very labor intensive for the relatively low monetary profit.
 - c. A "champion" is needed to head up each year's yard sale.
 - i. Enlisting and scheduling volunteers to run the sale is necessary.
 - ii. Tents must be set up.
 - iii. Sale items must be displayed.
 - iv. Transporting large items is sometimes necessary.
 - v. Disposing of unsold items must be arranged.
 - vi. Storing and pricing of donated items continues all year long.
 - d. No yard sale is presently planned for 2012.

New Business

- A. Ken Christie will be resigning as Brotherhood Treasurer effective August 2011.
 - a. A volunteer to replace Ken is needed,
 - b. An election will be held at the July 2011 meeting.
- B. Jim Grooms pointed out that, while the Brotherhood maintains a checking account separate from the main St. Paul's account, our checks no longer designate our account as St. Paul's *Brotherhood*.
 - a. A lengthy discussion followed concerning tax implications and Church Council fiduciary oversight responsibilities.
 - b. It was decided that a copy of each month's Brotherhood meeting minutes, including the Treasurer's report, will be sent to the Church Council after those minutes are approved at the following month's meeting.

The meeting was adjourned with the Lord's Prayer at 09:08 a.m.

The next Brotherhood meeting is scheduled for July 9, 2011

Respectfully submitted,

Paul Clark, substitute secretary

Abbreviated by Tony Meoni