

St. Luke's Church Council Minutes

April 16, 2009

President Rick Reehl called the meeting to order. Pastor Goelzer led a devotion on 1 Peter 1:17-21 and opened with a prayer.

MSP: To accept the minutes as written.

Membership: none

Pastor's Report:

- Our twelve shut-ins were visited and communed.
- Liam Tetzlaff was baptized.
- Pastor preached at Faith and St. Peter's during lent.
- Pastor attended the circuit meeting. The next one will be held at St. Luke's on May 4.
- Confirmation will be on May 31. A different format is being considered for this year's examination.
- Estelle Dowidat's funeral and burial were held April 16. The Ladies Aid served a meal. Ed Parduhn was very helpful in making sure everything went well.
- Sunday morning Bible Class attendance is averaging about 30. Tuesday A.M. is 13 and P.M. is 9.
- A Bible Information Class will be starting on Sunday afternoons.
- MSP: To approve vacation for Pastor Goelzer for Sundays, June 7, July 12 & 19. He will be in Alaska in July for two weeks to celebrate his father-in-laws 40th anniversary in the ministry.

Christian Growth Committee: Ben Grunewald

Volunteers are still needed for Vacation Bible School. A notice will be in Sunday's bulletin. A decision will be made soon on program materials.

Outreach Committee: Bruce Rhode

No Report

Lutheran School Committee: Dan Flood

The finance report was passed out and explained.

Plans for next year's preschool program are still being developed.

Students will be participating in the WLA Fine Arts Fair and Forensics. The softball season has begun. The team is a combination of St. Luke's and Waucousta students.

The committee and Mr. Miller will be observing and evaluating staff members.

Shepherding Committee: Dale Hinze

The sound system committee is working well.

The committee is considering different ways to record worship service attendance: check off sheet, a pew register, mailboxes, videotape, etc.

Properties Committee: Dave Holz

- Light ballasts have been replaced.
- The seam between the parsonage garage floor and the driveway seems to be leaking down the basement wall. Dave will get estimates for getting it fixed.
- The fascia and/or soffit on the east side of the parsonage garage need to be repaired.
- Water is still getting in along the east block wall of the gym. Some areas have mold. The fire alarm switch has corrosion. That seems to be the cause of the alarm panel beeping. Rick will replace the switch and seal around it. Dave will look into stopping the leaking.
- A new work order form was presented. Blank forms will be available in Dave's mailbox in the office. Members should use it to report a problem.

WLA: No Report

Finance Committee: Dean Perlick

Total receipts for the General Fund are \$84,337.79. The total of all offerings is \$88,231.49. We're \$11,515.63 behind budget at this time. General Fund offerings need to average \$6,390.23 per week to meet our budget.

The Student Aid Fund has a balance of \$870.21.

MSP: To approve the financial secretary's report.

Treasurer's Report: Dan Rosenau

The General Fund had deposits of \$84,337.79 and expenditures of \$108,968.96. This year's deficit is \$24,631.17, which gives us a total deficit of \$86,712.41.

The checkbook balance is \$6,940.43.

The mortgage balance with the Baehler Trust is \$59,188.56. Our operating loan balance is \$65,000.

Old Business:

The next Voters Meeting is scheduled for Sunday, April 19, at 11:30 a.m.

Rick presented two property insurance proposals. The premiums were only \$40 apart, but the coverage of the Diedrich Agency's policy was much better than what Church Mutual would provide. MSP: To purchase the Diedrich policy. Our thanks go to Sharon Kollman, whose help is greatly appreciated.

New Business:

Communion Helpers for April 26

Early Service: John Sankey

Late Service: Dale Hinze

Mr. Miller reported that the gym floor was overdue to be refinished. The cost was usually around \$2000 and had been split between the school, P.A.C.K. and the church. He'll bring more information next meeting.

Rick Reehl will be working with the School Committee to make arrangements to recognize Mrs. Callaway for her years of dedicated service.

Pastor is forming a Worship Team. They will be assisting with planning worship services. A notice will be in Sunday's bulletin asking for volunteers.

The school's annual pizza sale is drawing to a close. MSP: To approve coupon sales in the narthex after worship services on April 18 & 25.

The Ascension Day worship service will be held on Thursday, May 21, at 6:30 P.M.

The meeting adjourned with the Lord's Prayer.

Next Meeting: Thursday, May 21, at 7:45 p.m. after the Ascension Day worship service.

Respectfully submitted,

John Sankey
Church Secretary

Present: Rick Reehl, Dale Hinze, Dan Flood, Dean Perlick, Ben Grunewald, Dave Holz, Pastor Goelzer, Principal Miller, John Sankey
Absent: Dan Rosenau, Bruce Rhode

Copies of all reports are available from the church council secretary and from the St. Luke's web site.
WWW.STLUKESOAKFIELD.COM