

St. Luke's Church Council Minutes

July 16, 2009

President Rick Reehl called the meeting to order.

The minutes were read. The balance in the Student Aid Fund was corrected to show \$869.67. MSP: To accept the minutes as corrected.

Membership: No transactions

Pastor's Report: On vacation in Alaska

Christian Growth Committee: Ben Grunewald

Ben has been working with Gus Mielkie to organize a Sunday Bible class for teens. A sign-up sheet will be on the counter in the narthex.

Planning for Sunday School is under way.

Outreach Committee: Bruce Rhode

The outdoor worship service and picnic were well received. The volunteer help was greatly appreciated.

Lutheran School Committee: Dan Flood

- Dan explained their financial report.
- Parents will be able to pay for milk by the year instead of daily.
- Estimates for refinishing the gym floor are being sought.
- The PACK executive board will meet on July 20.
- The first PACK meeting, Potluck, and school registration are scheduled for August 11 at 6:00 p.m.

Shepherding Committee: Dale Hinze

No report

Properties Committee: Dave Holz

An engineer will be inspecting the water seepage problem under the parsonage garage later this month. An estimate will then be provided.

All the exterior doors on the north side of the building are showing signs of rust. Dave contacted Dave Tetzlaff about getting an estimate to repaint them.

The building is due for caulking around windows and doors, and cracks in mortar joints.

Dave will contact Carl and Mike Lehner for an estimate.

Saturday, July 25, is our cleaning day at St. Luke's. Sign-up sheets are in the narthex with lists of jobs. Rick will be providing sandwiches, chips, and drinks for lunch. If members are not available that day, they're encouraged to come in at their convenience to do what they can. The building is open on Mondays from 9-11 a.m. and Tuesdays from 8-11 a.m.

WLA: Construction continues. Pictures are available on the WLA web site.

<http://www.wlavikings.org/>

Finance Committee: Dean Perlick

Data was available from July 5. The July 12 offerings were deposited but not yet inputted on the computer.

Total receipts for the General Fund are \$123,821.95. The total of all offerings is \$155,867.76. We're \$23,471.27 behind budget at this time. General Fund offerings now need to average \$7,329.08 per week to meet our budget.

The Student Aid Fund has a balance of \$1,139.21.

Treasurer's Report: Dan Rosenau

The July 12 offerings totaled \$3943.00 but were not included in this report.

The General Fund had deposits YTD of \$149,064.88 and expenditures YTD of \$177,121.79. This year's deficit is \$28,056.91, which gives us a total deficit of \$90,138.15.

Due to insufficient funds, payments to WLA and WELS were not be made in June and July.

The checkbook balance is \$5579.87.

The mortgage balance with the Baehler Trust is \$56,416.16. Our operating loan balance is \$65,000.

MSP: To approve both financial reports.

Old Business:

The council agreed to use the new version of the St. Luke's web site.

The Ladies Aid will provide a monthly report starting in August.

The Voters' Meeting is scheduled for Sunday, July 26, after the 9 a.m. service.

New Business:

The communion helper for Sunday, July 26, in the 9 a.m. service will be Dan Rosenau. Attendance at the Monday evening service does not require a helper.

Rick provided copies of a letter he had composed to explain our current budget situation. It was discussed and a revised version will go in the bulletin in August.

Topics for the next council meeting:

- Fall Stewardship program
- Nominating Com. for church council
- Executive Board mtg. to prepare budget
- Form new committee to oversee website, church records & reports, technology, etc.

The meeting adjourned with the Lord's Prayer.

Next Meeting: Thursday, August 22, at 7:00 p.m.

Respectfully submitted,

John Sankey
Church Secretary

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

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

<http://stlukesokfield.com>