

St. Luke's Church Council Minutes

January 21, 2010

President Rick Reehl called the meeting to order at 7:02 P.M. Pastor opened with a prayer and devotion, The Nature of Biblical Leadership.

MSP: To accepted the minutes as written.

Copies of all reports are available from the church council secretary and from St. Luke's report website. reports.stlukesoakfield.com

Membership:

MSP: To receive by transfer Floralee Myers.

MSP: To receive by transfer Wes Schaumburg.

MSP: To transfer Ron F. Geidel to Grace, Waupun by request.

Pastor's Report: Pastor reported that he will be making monthly Ministry Activity reports. Pastor also reported visiting Daniel Perry at the Settlement.

Pastor also noted that Ash Wednesday is February 17th which is the start of our Lenten services; two services one at 3:30 p.m. & one at 6:30 p.m.

Pastor also reported that there is a Sermon Evaluation Form which will be being filled out by a council member on a monthly basis.

Christian Growth Committee: Tom Laich

Tom, Pastor and Rick, in Gus Mielke's absence, discussed what their objectives are for the year in obtaining members on various committees to help run them.

Tom also reported that the Woman's Spiritual Growth Committee has begun the 'SOS' (Strengthening Our Sisters) at St. Luke's events.

Outreach Committee: Bruce Rhode

Bruce reported that the winter festival 'Blast Into Spring' event dates will be March 5th & 6th. Jerry Huth & Art Pahnke are on the event committee. Two things being worked on are a poster & a logo; more information to follow.

Lutheran School Committee: Brian Miller reported in Dan Flood's absence.

No Treasure's report for December.

Brian reported the balance for the checkbook for the year is \$6,531.86 as of 01/21/10.

Brian reported he attended the Principal Meeting on January 15th at WLA on Social Services.

A P.A.C.K. meeting will be held February 1st and a representative from Invenergy will be in attendance talking about wind mills/wind power.

Pastor requested to announce in church that our teachers will be attending on February 11th and 12th Northern District in Appleton.

Mrs. Tetzlaff did a Round Up Open House for next years Kindergarten and there as one in attendance.

Brian reported that the school children had the flu in December and January; it was not H1N1.

Shepherding Committee: No Report; Pastor covered in with his report.

Properties Committee: Paul Rhode

Paul reported a gas fireplace will be installed in the parsonage. Also a computer board in the F4 furnace in the church's electrical room had to be changed at a cost of \$416.34. A pressure gauge and a thermostat also had to be changed; no cost report available. Other various maintenance items were discussed; salt for the softener, maintenance agreement plan with Surefire and the need for past work orders are to be looked at.

WLA:

It was reported that a call was placed for a teacher, Mark Hayes.

Also their 'Let's Celebrate' event will be held on January 31st.

Ladies Aid: No Report

Finance Committee: Tim Panzer

Tim reported January 17, 2010 total YTD income of \$16,095.52.

Treasurer's Report: Dave Tetzlaff

Total General Fund deposits for the year are \$15,523.93 with expenditures of \$19,628.20. The checkbook balance is \$9,243.16. A \$2,290.00 expenditure was taken out of the Parish

Improvement Fund to cover the parsonage fireplace approved at the Quarterly Voter's Meeting.

The mortgage balance with the Baehler Trust is \$50,758.74. Our operating loan balance is \$65,000.00.

Dan Rosenau issued a check for \$162.00 to close out the Student Aid Fund books for 2009; that money was then re-deposited back into the General Fund as part of the offering. Another check was then issued from the General Fund to get those funds back into the Student Aid saving account.

MSP: To approve both financial reports.

Old Business:

Tim reported that two policies were in conflict with the bylaw changes made by the voters; one is the Student Aid Fund policy, which now requires (2) Communicate members instead of (2) Voting members, and the other one is the Building Rental Policy which was transferred to the Secretary Committee from the Finance Committee.

MSP: To approve the changes to both policies to bring them in line with the new bylaws.

Tim requested that all Council members submit their Mission Statements and listing of individuals and their duties so that they can be presented to the voters in April.

New Business:

MSP: St. Luke's photography directory was tabled.

MSP: Thank you to Oakfield municipality; to be addressed by Rick Reehl.

MSP: Prepare recommendations to the voters for \$2,445.00 from Wels Veba was tabled.

Professional firm to audit our books; cost to be obtained by Dave Tetzlaff.

A Care Committee meeting is being set up for March 4th at 6:30 p.m.; Rick, Dave, Dean and Tim to attend.

It was requested that Tim remove finances from our web link.

Tom Laich made a motion to give Ladies Aid \$75.00 toward baskets for the WLA 'Let's Celebrate' event; motion was denied as it was not a budgetary item.

MSP: That the School Board Committee be responsible for setting tuition fees for members and non-members.

MSP: Brian Miller's request for a day of vacation on March 12th.

MSP: Brian Miller's request for vacation on April 1st and 2nd.

MSP: Pastor Goelzer request for a day of vacation on April 11th; a substitute Pastor will be needed.

MSP: Sunday, January 24th for a collection for both Haiti On Relief & Ladies Aid be taken.

Communion Helpers

January 31st – Early: Rick Reehl

Late: Dean Geisthardt

February 14th – Early: Dean Geisthardt

Late: Paul Rhode

Next Meeting: Thursday, February 18 at 7:00 p.m.

The meeting closed with the Lord's Prayer.

Respectfully submitted,

Dean Geisthardt
Church Secretary

Present: Rick Reehl, Bruce Rhode, Tim Panzer, Dave Tetzlaff, Brian Miller, Tom Laich, Paul Rhode and Pastor Goelzer

Absent: Dan Flood and Dale Hinze

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