

7

St. Luke's Evangelical Lutheran Church

Voter's Meeting

January 10, 2010

President Rick Reehl called the meeting to order at 11:45 A.M. Pastor opened with a prayer and a devotion on Luke 19 (Copies of all reports and handouts are available from the church secretary and on the church's website) 29 voters were present.

Secretary's Report

Motion by Tim Panzer and seconded by Dave Kenyon To accept the minutes as read. Minutes were available at the meeting.

Pastor's Report:

Pastor presented a report on attendance and communion attendance, 468 Members and 403 Communicant members summary Reports were available at the meeting

Ratification of New Officers of the Church Council

Tom Laich – Christian Growth Committee
Tim Panzer – Finance Committee Chairman
Motion by John Panzer and Seconded by Ken Arndt to approve.

Christian Growth Committee: Tom Laich

Tom Laich is seeking committee member to help with new ideas.

Outreach Committee: Bruce Rhode

Jerry Huth's reported on the upcoming Festival event "St. Lukes Blast into Spring" with many activities for all. The tentative date is March 5 and 6. Reports were available at the meeting.

Lutheran School Committee: Dan Flood Mr. Miller reported:

Ben Gruenwald is still a member of the School board.

Banners in the Gym were discussed

1st Week is Christian Education Week.

No Pre-School (Reports on Kindergarten are still in progress.)

Plans for painting a design(s) on the gym wall are in the works. Nothing definite yet.

Shepherding Committee: Dale Hinze

They are working on how to garner feedback.

Properties Committee: Paul Rhode

Paul Rhode reported The parsonage chimney has been condemned. The exhaust from the hot water heater has eaten away the lining. Paul had estimates for repairs to the existing Chimney the total cost would be \$4,505.00. Zillge's Fireplace with gas and electric to installed by others Gas Fireplace (75% efficient cost of \$3348. And Binner Pool and Fireplaces Option 1 Gas Fireplace (85% efficient \$3772.00 with Electric and thermostat wires by others.) Option 2 Gas Fireplace(75% efficient \$3372.00) Paul is working on a better way to keep records of repairs and maintenance.

Secretary Committee: Don Patchett

Nothing to report as the Committee is just getting started.

WLA Repräsentatives

Tom Laich will finish out the WLA Committee term.

Finance Committee: Tim Panzer

Total receipts for the General Fund are \$252,082.31. The total of all offerings is \$316,652.57. We ended the year \$28,846.67 behind budget.

128 Giving Plans have been turned in. Using this information with the current giving of the rest of the members, plus the Baehler Trust income and an estimate of \$36,000 for Other General Funds; we anticipate income of \$318,206.65 for 2010. The tentative version of our 2010 budget is \$305,715.00. MSP to approve the budget as presented.

Surplus fund to be applied to deficits.

Treasurer's Report: Dan Rosenau

Total General Fund deposits for the year are \$279,480.52 with expenditures of \$304,702.44. That leaves our 2009 deficit at \$25,221.92. The checkbook balance is \$12,226.95. About \$5000 of that needs to be paid to WLA and WELS and about \$4000 will be needed to pay out the Commune Fund at the end of the year.

The mortgage balance with the Baehler Trust is \$51,714.62. Our operating loan balance is \$65,000.

MSP: To approve both financial reports.

Old Business:

Tim presented the changes needed in the By-laws to change the committee structure. The changes include moving the WLA representatives under the School Committee. They would still be voting members approved by the voters. The Student Aid Committee would be moved under the Financial Secretary and still have two voting members approved by the voters. The rest of the committees' members would no longer be required to be voting members, just communicant members. Committee membership would be reported to the voters, but not need approval. This would eliminate the need to have Council approval on Sub-committees. It would also make committee term limits for just the project.

Motion by John Panzer and Seconded by Tim Panzer SP: that the By-law changes be made as proposed and to correct the misspelling in one section.

New Business:

Don Patchett has resigned as Secretary of the St. Lukes Lutheran Church Council.

Volunteers were asked from the Voters Meeting group and no response was forthcoming.

A search for a replacement will start immediately.

A motion by Tim Panzer and Seconded by Dean Geistart to have one Childrens Christmas Service at 10:15 a.m. Motion passed.

Motion by Tim Panzer to adjourn
Second by Dave Tetzlaff Passed.

The meeting closed with the Lord's Prayer.

Respectfully submitted,

Donald R. Patchett
Church Secretary