

St. Luke's Church Council Minutes

February 18, 2010

President Rick Reehl called the meeting to order at 7:01 P.M. Principal Brian Miller opened with a prayer,

MSP: To accepted the minutes as corrected; under New Business the final MSP: listed was amended to read *Haiti to Committee on Relief*.

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

Membership: No Report.

Pastor's Report: President Rick Reehl reported for Pastor the monthly Ministry Activity reports.

Christian Growth Committee: Tom Laich

President Rick Reehl reported for Tom Laich & will continue to do so until he returns the end of March.

They now have (8) members on the Christian Growth Committee.

Outreach Committee: Bruce Rhode

Bruce reported on the events & times for the upcoming winter festival 'Blast Into Spring' scheduled for March 5th & 6th; more information to follow.

Lutheran School Committee: Dan Flood

Dan reported the balance for the checkbook as of 02/18/10 is \$6,196.49. Dan also reported some book fees still need to be collected.

Brian reported that he & Mrs. Tetzlaff attended Northern District Teacher's Conferences in Appleton.

The P.A.C.K. meeting held February 1st was well attended.

The basketball season is wrapping up with tournaments this weekend. March 19th is the Spring Concert.

Also a school 'Wish List' will appear in our upcoming newsletter.

Shepherding Committee: Dale Hinze

Dale reported that they continue to contact members that have not attended church in some

time. Some contacted have since attended while others have not.

Dale was asked to get a price for a higher stand with a light for the attendance sign-in sheets.

Activity bags for children were made up by a couple of our members to have items in them for the kids to use during services such as crayons, Bible stories, etc.

The WELS & WLA videos will be shown on the Sundays when communion is not given.

John Roehl was added to the Shepherding Committee.

Properties Committee: Paul Rhode

Paul reported that the gas fireplace was installed in the parsonage.

Total cost for the replacement of the computer board in the F4 furnace, the pressure gauge and a thermostat is \$773.41.

The rusty gas line in the parsonage and the problem with the lights and fan in the gym are being addressed.

WLA: Dave Tetzlaff

It was reported that the call for teacher, Mark Hayes was returned and a call was then placed for teacher, John Bilitz.

'Let's Celebrate' event on January 31st was reported as being well attended; so much so that they ran out of food.

Ladies Aid:

MSP: That the Ladies Aid become a subcommittee reporting to the Church Council President and that he continue reporting their activities to council.

Finance Committee: Tim Panzer

Tim reported February 18, 2010 total YTD income of \$35,018.14.

Treasurer's Report: Dave Tetzlaff

Total General Fund deposits for the year are \$35,023.14 with expenditures of \$37,821.20. The checkbook balance is \$10,094.92.

The mortgage balance with the Baehler Trust is \$49,804.88. Our operating loan balance is \$65,000.00.

MSP: To approve both financial reports.

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

Secretary Committee: Dean Geisthardt

Dean reported receiving a St. Luke's Building Rental Application requesting the use of the Commons for a three month period (Mar.-May) on Monday from 6 - 9 p.m. when not in use. At this time May 3rd is the only date where there is a prior function scheduled, a PACK meeting.

Dean reported the next secretary meeting will be held on Thursday, March 11, 2010 at 6:00 p.m. The meeting minutes will be read/reported at the next Council Meeting.

Old Business:

MSP: That Dave Tetzlaff will contract Margie Toschner to audit our books before our next voter's meeting in April at a cost not to exceed \$150.00.

Rick Reehl scheduled a Care Committee meeting for March 4th at 6:30 p.m.; Rick, Dave, Dean and Tim to attend.

Committee mission statements along with their list of members need to be submitted to Tim Panzer prior to the March council meeting so council can review them before the April voter's meeting.

New Business:

MSP: That a new projector be purchased for the church at a cost of approximately \$1,600.00; funds to come from the Parish Improvement Fund. (*Voter's will need to approve this in April but the projector can be purchased now.)

St. Luke's Yellow Pages ad with a cost of \$21.00 per month has been cancelled.

MSP: That St. Luke's pay for Employee + Spouse Veba Health Insurance for Principal Brian Miller after his March wedding; this will cost an additional \$393.00 per month.

MSP: Brian Miller's request for a day of vacation on March 15th.

MSP: That a door collection be taken on March 7th for Principal Miller in recognition of their impending wedding.

The meeting closed with the Lord's Prayer.

MSP: To adjourn.

Respectfully submitted,

Dean Geisthardt
Church Secretary

Present: Rick Reehl, Bruce Rhode, Tim Panzer, Dave Tetzlaff, Brian Miller, Paul Rhode, Dan Flood, Dale Hinze and Dean Geisthardt

Absent: Tom Laich and Pastor Goelzer

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Communion Helpers

February 28th – Early: Dave Tetzlaff

Late: Dean Geisthardt

March 14th – Early: Rick Reehl

Late: Dale Hinze