

# St. Luke's Church Council Minutes

## March 18, 2010

President Rick Reehl called the meeting to order at 7:05 P.M. Pastor Goelzer opened with devotion, Lesson Three – Leadership in the Parish.

MSP: To accepted the minutes as read.

Copies of all reports are available from the church council secretary and from St. Luke's report website. [reports.stlukesoakfield.com](http://reports.stlukesoakfield.com)

### **Pastor's Report:**

Pastor Goelzer reported on the February monthly Ministry Activity report.

### **Membership:**

MSP: To receive by transfer Kris Clausnitzer.

### **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 assigned some duties for the (8) members on the Christian Growth Committee; their next meeting is April 18<sup>th</sup>.

### **Outreach Committee:** Bruce Rhode

Bruce reported on the 'Blast Into Spring' event held March 5<sup>th</sup> & 6<sup>th</sup>. The event was well attended; its mission was to bring people to God's word.

A wrap up meeting was held on March 16<sup>th</sup> to discuss setting up a similar event the same time next year. Expenditures and cost incurred from this year's event along with monies donated will be given out at a later date; additional funds are pending.

Sign-up sheets for food donations for Easter Breakfast will be located in the Narthex beginning Sunday, March 21<sup>st</sup>.

April 1st, Maundy Thursday worship service at 6:30 p.m., April 2nd, Good Friday worship service at 1:00 p.m., Sunday, April 4<sup>th</sup>, Easter Sunrise worship service at 6:30 a.m. followed by Easter breakfast and Easter worship service at 9:00 a.m.

### **Lutheran School Committee:** Dan Flood

Dan reported the balance for the checkbook as of 03/18/10 is \$6,817.18.

Principal Miller reported that a Christian Education Family Day was held and approximately 90 people attended. He also reported that the St. Luke's School Spring Musical was scheduled for March 19<sup>th</sup>.

Principal Miller wanted to acknowledge Council Member, Tim Panzer with a 'Thank You' for his voluntary handling of all the Tech Support for all our school and church computers and visual aid equipment and usually at a moment's notice. The Church Council would also like to extend their thanks; Tim's hard work and dedication is much appreciated.

MSP: To purchase (2) new laptop computers for the teachers. The bulk of the funding for this purchase is coming from the School Wish List money with the balance (\$300.00) coming from the School Fund.

### **Shepherding Committee:** Dale Hinze

Dale reported that the committee is working on contacting people who haven't communed with us since 2003. The hope is that this contact will encourage them to consider returning to church.

Dale has contacted Ron Geidel; Ron is in the process of building a higher stand with a light for the attendance sign-in sheets and he is also making a post to hold the children's activity bags.

President Rick Reehl requested that Dale contact Lawrence Indermuehle regarding our church sign to assure that the Holy Week Services are accurately posted; also to obtain from Regan Arndt & Chuck Schaumburg an ushering schedule (3) months in advance so that the Deacon's know in advance who they have on their team.

Pastor Goelzer requested that Dale contact the Audio Committee and asked if the balcony sound system could be turned on.

### **Properties Committee:** Paul Rhode

Paul submitted a monthly maintenance schedule which he's hoping to use to report completed as well as pending maintenance projects.

Paul also requested a short leave of absence due to his job. Paul has contacted Dave Holz to fill

in as a maintenance helper in his absence along with Kurt Parduhn and Dan Geisthardt.

Paul also reported C. D. Smith did stop in regarding our problems with the gym which go back to the original build of the structure; it was noted that they would be taking care of these problems.

#### **WLA:**

Dan Flood reported that WLA has approved their budget for the upcoming school year. He also noted student tuition covered 70% of the budget and 30% will be contributed by the associated WELS churches. Brochures were also given to the church representative to be handed out; these brochures are being used to encourage parents of our grade school children to attend WLA.

It was reported that the call for a teacher, Pastor John Bilitz was returned and a re-call was then placed back to Pastor John Boggs.

#### **Ladies Aid:**

President Rick Reehl reported on the Ladies Aid Meeting Minutes from February 25, 2010 and a copy of the minutes were submitted.

#### **Finance Committee:** Tim Panzer

Tim reported March 18, 2010 total YTD income of \$63,313.19.

#### **Treasurer's Report:** Dave Tetzlaff

Total General Fund deposits for the year are \$63,313.19 with expenditures of \$60,854.99. The checkbook balance is \$9,511.00.

The mortgage balance with the Baehler Trust is \$48,833.83. Our operating loan balance is \$65,000.00.

MSP: To approve both financial reports.

President Rick Reehl, Treasurer Dave Tetzlaff and Secretary Dean Geisthardt met with Sr. Credit Officer, Dennis Kelliher to renew our line of credit for the operating loan.

#### **Secretary Committee:** Dean Geisthardt

Dean reported on the Secretarial Committee Meeting Minutes from March 11, 2010 and a copy of the minutes were submitted.

Dean reported the next secretary meeting will be held on Thursday, April 14, 2010 at 6:00 p.m.

#### **Old Business:**

Tim Panzer reported that the Committee mission statements requested along with the lists of members have been received. From these submissions Tim designed a booklet to be presented to the voters in our quarterly voter's meeting scheduled for April 18, 2010.

#### **New Business:**

Principal Miller's Employee + Spouse Veba Health Insurance will be in place April 1, 2010.

Council members will provide a chili supper between Lenten worship services on Wednesday, March 24<sup>th</sup>.

It was also reported that a \$600.00 check was received from the Oakfield Recreation Department along with a thank you note from their President, Brian Sabel for the rental of our gym; the use was much appreciated.

#### **Communion Helpers**

March 28th – Early: Dave Tetzlaff

Late: Dan Flood

April 1st (6:30 p.m.) – Dean Geisthardt

April 2nd (1:00 p.m.) – Rick Reehl

April 11th – Early: Rick Reehl

Late: Paul Rhode

#### **Next Meeting:** Thursday, April 15th at 7:00 p.m.

The meeting closed with the Lord's Prayer.  
MSP: To adjourn.

Respectfully submitted,

Dean Geisthardt  
Church Secretary

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

Absent: Tom Laich

Copies of all reports are available from the church council secretary and from St. Luke's report website. [reports.stlukesoakfield.com](http://reports.stlukesoakfield.com)