

St. Luke's Church Council Minutes

April 15, 2010

President Rick Reehl called the meeting to order at 7:07 P.M. Pastor Goelzer opened with devotion, Lesson Four - The Cost of Christian Leadership

MSP: To accepted the March 18, 2010 meeting minutes as read.

Pastor's Report:

Pastor Goelzer reported on the March monthly Ministry Activity report. He also reported two funerals; one for Ruth Jahn's & the other for Irene Morrison.

Membership:

Pastor Goelzer no report.

Christian Growth Committee: Tom Laich

President Rick Reehl reporting for Tom Laich. A Vacation Bible school leader was found, Jeanne Kollmann. Glenn Lutze is working on new Cradle Roll ideas.

Outreach Committee: Bruce Rhode

Bruce reported on the Easter breakfast along with a couple changes that occurred; the forming of four lines for buffet style serving & the late service being moved up to 9:00 a.m. Approximately 220 people were served within 45 minutes & those who wished to attend late service were also able to enjoy the Easter breakfast. Council was thanked for setup and cleanup. Also information gathered will be streamlined for the next council member for all the years' activities that took place.

Blast Into Spring expenditures and costs incurred were \$1,500.00. This was not a budgetary item however enough donations came in to cover the costs.

Lutheran School Committee: Dan Flood

Dan Flood reported check book balance was \$7,037.38. Also, the State Aid Milk Fund needs to be kept accurate for what we spend and what we take in to keep the program. School fund contributed 200.00 towards the Blast Into Spring.

Brian Miller reported that Thursday, April 22nd is a State Wide Tornado Awareness day. The 2011 school calendar was approved by the School Committee and the school softball season has

started. It was also reported that the schools book fees collected the last 3 to 4 years are going to be used to update the school's curriculum at a cost of \$6,000.00 to \$7,000.00. May 3rd a PACK meeting is scheduled and the WLA Kids are going to be singing, dancing & acting.

May 21st Joanne Tetzlaff is scheduled for hip surgery. Two substitute teachers are in place & curriculums for Joanne's classes are set up. Also, Joanne will be doing a round up for kindergarten prospects and the School Committee will be doing a round up for the preschool prospects. May 27th the school closing/graduation service is scheduled for one 8th grade student.

Shepherding Committee: Dale Hinze

Dale reported Ron Geidel has completed building a higher stand with a light for the attendance sign-in sheets and he also made a post to hold the children's activity bags.

MSP: That a thank you letter to be given to Ron Geidel for his donated work and a \$50.00 gift certificate be given to him.

New reserve signs were purchased and placed on pews in church. A request was made to the Sound Committee for the sound system to be looked at in the balcony & a second request to have Reagan Arndt & Chuck Schaumburg submit a 3 month ushers schedule so that the Deacon's know in advance who they have on their team. Also, our Worship Team will be conducting a survey in regards to our summer worship schedule.

Pastor Goelzer reported on the Communion Attendance Summary Report. 37% of our communicant members had not communed in 2009; that percentage, since initiating the offering of communion twice a month, is now at 23.9%.

Properties Committee: Paul Rhode

It was reported that C. D. Smith did not stop in regarding our problems with the gym; this was due to a back order for materials for sealing the block. C.D. Smith did request that the furnace fan be run continuously to create a positive pressure so that moisture would not seep in through the block.

Paul was checking on a winter/summer switch for the fan. Also, Tri-City Door was to be

contacted to fix the crash bar on the back school doors.

Secretary Committee: Dean Geisthardt

Dean reported on the Secretarial Committee Meeting Minutes from April 14, 2010 and copies of the minutes were submitted. It was also reported that the new Worship Service Folders (a.k.a. bulletins) will be handed out as members enter church & the bulletin inserts will be handed out as you exit.

Dean reported the next Secretarial Committee meeting will be held on Thursday, May 12, 2010 at 6:00 p.m.

WLA:

Dan Flood reported that Pastor John Boggs accepted the call at WLA as Director of Mission Advancement and that as a go-between the Association Churches and WLA.

Ladies Aid:

President Rick Reehl reported on the Ladies Aid Meeting Minutes from March 25, 2010 and a copy of the minutes were submitted. It was decided in the meeting that \$200.00 would be given towards the cost of the Blast Into Spring event.

Finance Committee: Tim Panzer

Tim reported April 15, 2010 total YTD income of \$96,916.34.

Treasurer's Report: Dave Tetzlaff

Total General Fund deposits for the year are \$96,916.34 with expenditures of \$89,013.49. The checkbook balance is \$13,067.90.

The mortgage balance with the Baehler Trust is \$47,865.61. Our operating loan balance is \$65,000.00. It was also reported that \$800.00 per month, based on the \$8,000.00 budgeted for 2010, will be paid toward the principal & interest of our current operating loan.

MSP: To approve both financial reports.

Other Committees:

April 15, 2010 at 6:30 p.m. a meeting was held for the Called Worker Care Committee. President Rick Reehl will be heading up this committee and visitations will be scheduled in the near future.

Old Business: No report.

New Business:

A Narthex rack for extra literature was tabled. A church spruce up date was also tabled.

MSP: A recommendation was made to the voters to buy a pull down screen for the commons at a cost of \$100.00.

Dave Tetzlaff was asked to obtain monthly loan payment information for a 30, 20 & 15 year loan at the Bank of Oakfield however it was decided to stay with our current line of credit loan. This due to the low interest rate offered and our current line of credit loan provides us the opportunity to instantly borrow additional funds if needed.

MSP: Pastor Goelzer's request for a day of vacation on May 16, 2010.

Confirmation will be May 23, 2010.

Communion Helpers

April 25th – Early: Rick Reehl

Late: Dale Hinze

May 9th – Early: Dave Tetzlaff

Late: Dean Geisthardt

Next Meeting: Thursday, May 20th 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, Dan Flood, Dale Hinze and Dean Geisthardt

Absent: Tom Laich & Paul Rhode

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