

St. Luke's Church Council Minutes

May 20, 2010

President Rick Reehl called the meeting to order at 7:08 P.M. Pastor Goelzer opened with a prayer, and devotion on Titus 1:1-9 Titus' assignment in Crete.

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

Pastor's Report:

Pastor Goelzer reported on his Ministry Activity from April 1-30, 2010.

Transfers in 0

Transfers out 6

Profession of Faith (1) - Glen Schenke (son-in-law of Bessie Wiese)

Membership: Transfers out:

Jennifer Roehl to St. Peter's

Roger & Katy Ziegler, Logan & Lucas to St. Peter's

David & Staci Fisher & Max to North Fond du Lac

Joel Sankey to Trinity, Kiel, WI

Christian Growth Committee: Tom Laich reported that they are looking for a Sunday School Superintendent to be able to serve more than 1 year.

Cradle Roll is being headed up by Glen Lutze who is doing a great job.

The Teen Bible group met May 8th to discuss the possibility of using the church basement for a room for Teen group gatherings.

VBS tentative dates are July 27 - 30th and will be held in the evenings; Jeanne Kollman is heading this up and has some great ideas to offer.

Joe Birshbach to be Tom Laich's backup when he is gone.

Tom reported the next Christian Growth Committee meeting will be held on Thursday, June 3rd at 7:00 pm.

Outreach Committee: Bruce Rhode reported that the Teen group along with Pastor Goelzer would be meeting at Bruce Rhode's home for a Teen Bible Study.

MSP: To approve a new church logo; additional information to follow.

Lutheran School Committee: Brian Miller reported in Dan Flood's absence that the School Committee recommended to Church Council to either eliminate offering 4K preschool all together or to offer 4-day a week 4K preschool and hire a teacher at a salary of \$20,000 dollars.

Motion made to not offer 4k preschool & hire a teacher this school year, 2010-11. The School Committee to bring proposal to the September voter's budget meeting. MSP

Mrs. Bilitz will finish the 2009-10 school year for Mrs. Tetzlaff due to recovery after hip surgery.

Brian reported that the school baseball team finished in 3rd place for the 2009-10 season.

2011 school calendar has been completed.

Shepherding Committee: Dale Hinze reported that the Worship Committee has recommended to the Church Council to have summer church services at 9:00 a.m. starting Sunday, June 6th and 7:00 p.m. starting Monday, June 7th based on the surveys tallied.

MSP: to go with the Worship Committee's recommendation for the summer schedule.

Sunday, May 16th a Hand Bell Choir from Oshkosh will be performing in the late service.

Reagan Arndt is to be reminded that the Church Council would like a 3 month usher list to be put together & submitted soon if possible.

Dale Hinze also was asked to have a sign company give the Church Council a quote on what could be done for more letters on our church sign.

Properties Committee: No report.

WLA: Tom Laich reported Thursday, June 3rd is scheduled as a cleanup day at WLA.

Maintenance on gym roof and doors is going to be done over the summer.

It was also reported that the count for the incoming freshman class is ahead of last year.

Tom Laich is also now a member of the Plenary Board at WLA.

Ladies Aid: No report.

Called Workers Care Committee: Rick Reehl reported that the committee has completed the called workers visits for 2010.

Finance Committee: Tim Panzer reported on May 16, 2010 total income is \$125,693.67.

Treasurer's Report: Dave Tetzlaff

Total General Fund deposits for the year are \$125,693.27 with expenditures of \$128,380.59. The checkbook balance is \$12,540.92.

The mortgage balance with the Baehler Trust is \$46,899.96. Our operating loan balance is \$64,415.27.

General Fund balance for the year is a positive balance of \$75.60.

MSP: To approve both financial reports.

Secretary Committee: Dean Geisthardt

Dean reported that Principal Miller requested that the School Newsletter be completed prior to the last day of school. Information for the newsletter needs to be submitted no later than May 20th. Several other items were discussed however no significant progress to report on at this time.

Dean reported the next secretary meeting will be held on Wednesday, June 9, 2010 at 6:00 p.m. The meeting minutes will be read/reported at the next Council Meeting.

Old Business:

It was reported that C.D. Smith has completed the work on the gym and that as soon as school let out for the summer they would finish the replacement of the sheetrock that was damaged by the basement stairway.

Tim Panzer reported that the St. Luke's Lutheran Church & School Policies Manual was put together by Glen Lutze. Making additional copies of the manual available for all members of the congregation is being considered.

New Business:

MSP: Property insurance increase of \$300.00 to be paid by May 1, 2010.

The Church Bylaws need to be looked at for updates in December 2010.

MSP: For the purchase of a new laptop computer for Pastor Goelzer with the monies coming from the Office & Supply Fund.

Tom Laich will represent St. Luke's as a delegate to the Northern Wisconsin District Convention, June 14, 15 & 16th.

Communion Helpers

May 30th – Early: Rick Reehl

Late: Dave Tetzlaff

June 6th – Sunday 9:00 a.m.: Rick Reehl

June 7th - Monday 7:00 p.m.: Dean Geisthardt

Next Meeting: Thursday, June 17th at 7:00 p.m.

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, Dale Hinze, Tom Laich, Pastor Goelzer and Dean Geisthardt

Absent: Paul Rhode and Dan Flood.

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