

June 2010 Church Council Minutes

President Rick Reehl called the meeting to order at 7:05 PM. Pastor Goelzer opened with a devotion.

MSP: To accept the minutes.

Pastor's Report:

-Pastor reported on the District Convention. What is a Lutheran was a topic. Synod debt was also discussed, as was the worker training system. The seminary will possibly have only 20 men in the future compared to the 40 now.

- Pastor also reported that 27 members of St. Lukes are over the age of 80. He will have contact with them at least once a month.

Christian Growth:

-Tom Laich reported that the teen bible study was a success. An activity will be planned for the latter part of July to further plan what types of activities the teens would like. A possible activity for the teens is the putting on a play for VBS

-Sybille Rhodes will be taking the Sunday School Superintendent position. Until this is confirmed, the sub-committee will be overseeing the necessary tasks that need to be carried out.

-VBS is moving right along. Pastor has met with the sub-committee and Jeanne Kollmann and plans are firming up. The dates are July 27-30, and it will be a family VBS in the evenings. Sandwiches will be available at 6:00, and the program will start at 6:30, running until 8:00. The theme is "Jesus-Prophet, Priest, and King." The sub-committee will be meeting weekly.

-We will begin using material from Concordia for the cradle roll for families with their first child. For subsequent children, we will continue to use the material from Northwestern. We would like to get some people to assist with these materials and possibly deliver at least the first mailing in person. Glenn will be contacting Lauren Proctow to see if there is anything the church can do to assist her in forming a young mothers' group.

-It was decided to continue with our current sub-groups at this time. It is too soon to branch out to other areas.

-Joe Birschbach has agreed to fill in for the chairman when he is unavailable. Tom Laich will be gone from the end of June through the early part of August.

The next meeting will be Wednesday, July7, at 7:00 p.m.

Outreach Committee:

-Bruce Rhode reported that the church picnic will be held August 1. It will include an outdoor service and a potluck picnic. Shepherding Committee will help Pastor, and Properties Committee will help with setup.

-Bruce also met with Pastor for long-range ideas with the hope of getting more people exposed to St. Lukes. This would be done by empowering members to evangelize and invite others to St. Lukes.

School Committee:

- Preschool proposals will be looked at.
- Convention report given by Brian

Shepherding Committee:

Dale was absent so his items were tabled.

Properties Committee: Dave Holz reported for Paul Rhode.

- Parsonage upkeep was reported on.
- The church garbage disposal and dishwasher were fixed on the 16th of June.
- Beam replacement at the parsonage is being worked on by Chuck Schaumburg.
- Church “spruce-up” date is to be set by Paul.
- Ceiling repair in church was quoted @ \$1650 for the drywall. MSP
- \$2735 was agreed on for garage floor repair @ parsonage. MSP

Secretary Committee

- Phone tree system- \$200. MSP Dan and Dave will try it out.

Finance Committee

- Tim Panzer reported.

Treasurer’s Report: Dave Tetzlaff. MSP

Ladies Aid report was read.

New Business:

- It was proposed to move the sound/video equipment upstairs to try and eliminate live hum during the WELS Connection. This will be done by the sound committee. MSP
- There was a decision to set up a Member Assistance Fund. A door collection will be taken on the 27th and 28th to start it.
- Sept. 12th is the tentative date for celebrating Mrs. Tetzlaff’s 25 years of teaching.
- Voter’s meeting set for July 11th, at 10:30.

Absent: Dale Hinze, Paul Rhode and Dean Geisthardt

Present: Rick Reehl, Bruce Rhode, Tim Panzer, Dave Tetzlaff, Dan Flood, Tom Laich, Brian Miller, and Pastor Goelzer