

# St. Luke's Evangelical Lutheran Church

## Voters' Meeting

### July 11, 2010

President Rick Reehl called the meeting to order at 10:30 a.m. Pastor Goelzer opened with a prayer and devotion on the book of Ecclesiastes. (Copies of all reports and handouts are available from the church secretary and on the church's website.) 14 voters were present.

#### Secretary's Report

MSP: To dispense with the reading of the minutes and to accept them as written.

#### Pastor's Report

A written report of membership activity and communion attendance was discussed. Our total membership is 466, and communion attendance has improved 8% over the same period last year.

The Shepherding Committee is looking for more volunteers to help with ushering.

John Roehl has joined the committee to help with member contacts.

The Worship Team is working on developing more variety in the music for our services. Special services are being planned for Evangelism and Friendship Sundays.

#### Membership – Ratification of Council Actions

MSP: To transfer Jennifer Roehl to St. Peter's, Fond du Lac.

MSP: To transfer Roger and Katy Ziegler, Lucas and Logan to St. Peter's, Fond du Lac.

MSP: To transfer David and Staci Fisher and Max to St. Paul's, North Fond du Lac.

MSP: To transfer Joel Sankey to Trinity in Kiel, WI.

MSP: To accept Glenn Schinke as a communicant member.

#### Christian Growth Committee: Tom Laiach

Joe Birschbach gave information about the new Faith, Family & Fun event planned for July 27-30. This replaces the traditional daytime VBS program for children with an inspirational program for all our members and their guests. Flyers are available in the narthex. Everyone is encouraged to attend. There's a sign-up sheet in the narthex to make sure we prepare enough food for everyone.

#### Outreach Committee: Bruce Rhode

Jerry Huth reported that there will be an outdoor worship service on Sunday, August 1. The Outreach Committee is working with the Ladies Aid to prepare a potluck dinner for after the service. Fun activities will be going on during the afternoon.

#### Lutheran School Committee: Dan Flood

Mr. Miller stated that the staff has been working on updating the school curriculum.

The committee has decided not to have preschool this school year. They are considering their options for the future.

#### Shepherding Committee: Dale Hinze

See Pastor's Report for details.

#### Properties Committee: Paul Rhode

The garage at the parsonage has a serious problem with water damage. The floor is cracked and the supporting beam is structurally unsound. Paul is getting estimates to replace part of the beam and to seal the garage floor. MSP: To authorize the council to use Parish Improvement funds to pay for the work.

Paul presented an estimate of \$1650 to repair and repaint the ridge inside the nave of the church. No action was taken.

Estimates are being sought to replace the tile flooring under the pews.

Saturday, July 31, will be Spruce-Up Day at St. Luke's. Help is needed to clean windows, spread mulch, paint, etc.

Volunteers to help with weekly church cleaning are desperately needed. Alternatives were discussed.

Paul will look into getting estimates to scrub and wax the commons floor.

#### WLA Representatives

Pastor Boggs has moved to Fond du Lac.

Tom Laiach is on the Executive Committee.

#### Called Worker Care Committee: Rick Reehl

All called workers have been interviewed. A special committee will be formed to handle this in the future.

**Finance Committee:** Tim Panzer

Total receipts for the General Fund are \$159,470.41. The total of all offerings is \$169,148.68. General Fund offerings are \$733.78 ahead of budget at this time. Total offerings are \$13,280.92 ahead of last year.

The Student Aid Fund has a balance of \$600.07.

**Treasurer's Report:** Dave Tetzlaff

Tim Panzer reporting.

The 2010 General Fund deposits are \$159,470.41 with expenditures of \$159,902.82. The balance (including the carryover from 2009) is a negative \$80,005.84. The checkbook balance is \$12,919.91.

Our mortgage balance with the Baehler Trust is \$44,909.90. Our bank and member loans total \$63,231.58. Bank payments include both principal and interest.

MSP: To authorize Marilyn Kollmann to cash checks made out to St. Luke's for commons rental.

MSP: To accept both financial reports.

**Unfinished Business**

Copies of all church policies are available in the narthex. Rick thanked Tim Panzer and Glen Lutze for putting it all together. The council will consider updating them every December.

**New Business**

CD Smith has completed all the repairs to the roof and walls. Leaking has not reoccurred. Ineffective wall insulation and humidity in the gym seem to be the problem with flaky paint and mold. CD Smith and Sure-Fire will be contacted to discuss options.

Plans to celebrate Mrs. Tetzlaff's 25 years of ministry at St. Luke's are being made for Sunday, September 12.

Kurt Parduhn and the Sound System Committee will be moving the video and sound equipment upstairs to the north storage room. This should improve the quality of sound during services and video presentations.

The council has approved purchasing a roll-up video screen (\$100) for the commons to be used with our video projector. A larger screen is needed in the gym for large group presentations. MSP: To approve spending \$200 from the Parish Improvement Fund to buy a 12-foot screen. The Sound System Committee will take care of the installation.

**Communion Helpers:**

Sunday, July 25, 9 a.m. - Paul Rhode

Monday, July 26, 7 p.m. - ?

Sunday, Aug. 8, 9 a.m. - Rick Reehl

Monday, Aug. 9, 7 p.m. - ?

The meeting closed with the Lord's Prayer.

Respectfully submitted,

John Sankey

Substituting for Dean Geisthardt