



St. Luke's Lutheran Church & School

Oakfield, WI

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Church Council Minutes

November 18, 2010

President Rick Reehl called the meeting to order at 7:00 P.M. Pastor Goelzer opened with a prayer and devotion on Lesson Four, What May Change and What Must Not Change.

MSP: To accept the minutes as read for the October Church Council Meeting Minutes.

Pastor's Report:

Pastor Goelzer reported on his Ministry Activity from October 1 - 31, 2010.

Transfers in (0)

Transfers out (0)

Baptisms (0)

Profession of Faith (0)

Funerals (2) – Frank Philipky & Ruth Bartz

St. Luke's Church Family – 399 comm., 462 souls.

Christian Growth Committee: Tom Laich reported that the Sunday School program added an additional teacher. Sunday School is averaging 30 students and Adult Bible Class 35 in attendance.

MSP: that the Teen Youth Group be designated a room to gather and to give their own identity.

Outreach Committee: Bruce Rhode reported that the plans for 'Thanksgiving Delivered' – 11/24/10 are going well; signup sheets are in place and interest for both helping & those in need are growing.

Lutheran School Committee: Dan Flood reported that the school checkbook balance is \$2,698.09. Outstanding book fees of \$1,264.00; 82% have been received.

Brian Miller reported that Mrs. Tetzlaff continues to experience complications in connection with her back. He asked that we please continue to keep her in our prayers.

The children's Christmas Program will be presented on Sunday, December 19th in the 10:15 a.m. service. The program is entitled 'The Very First Christmas'.

The next PACK meeting will be Monday, February 7, 2011 @ 6:00 p.m.

Shepherding Committee: Dale Hinze reported that they are in the process of contacting members who did not commune between 2005 & 2008; there are a total of 31 individuals to contact.

Reagan Arndt was asked to submit the Ushers List to the Secretary Committee so that the upcoming months ushering team could be published in the Worship Bulletins.

Also, it was decided that the Shepherding Committee would address the transfer request of Mrs. Sue Chitwood.

Properties Committee: Paul Rhode reported on a list of items that have been completed and the list of items still pending.

Secretary Committee: Dean Geisthardt reported that the new copier/printer was delivered on Monday, Nov. 15th. Also that (4) new cartridges for the offices color copiers were purchased & replaced at a cost of \$280.00.

The next secretary meeting is scheduled for Monday, December 13th at 6:00 p.m.

WLA: Tom Laich reported that WLA's janitor, John Martin, has announced his retirement and they are currently looking for his replacement.

Ladies Aid: Rick Reehl reported that WLA's Traveling Choir will be leading us in worship on Sunday, Dec. 5th.

Heidi Goelzer reported for the Outreach Committee on a new outreach tool called 'Share Our Blessings'.

The Ladies Aid Christmas Party has been scheduled for Thursday, December 9th.

Finance Committee: Tim Panzer reported on November 18, 2010 total income is \$277,756.14.

Treasurer's Report: Dave Tetzlaff

Total General Fund deposits for the year are \$277,757.40 with expenditures of \$285,756.82. The checkbook balance is \$7,228.42.

The mortgage balance with the Baehler Trust is \$41,000.81. Our operating loan balance is \$46,505.42; interest only paid again in the month of November.

General Fund balance for the year is a negative balance of \$8,087.81.

Outstanding Membership Loan balance is \$15,000.00.

MSP: To approve both financial reports.

Old Business: No report.

New Business: Rick Reehl reported that a letter was received from the Frank Philipisky family requesting suggestions as to where their memorial gift to the church would be best directed.

MSP: that the memorial monies be used to purchase a new banner for the church.

We are currently looking for (2) St. Luke's volunteer lay people to attend the Cooperative Ministry meeting to be held at Faith Lutheran Church, FDL in February 2011.

Communion Helpers

November 28th – 8:00 a.m.: Rick Reehl

10:15 a.m.: Dean Geisthardt

December 12th – 8:00 a.m.: Rick Reehl

10:15 a.m.: Dale Hinze

Executive Board Budget Meeting: Wednesday, Dec. 15th – 7:30 p.m.

Next Meeting: Thursday, Dec. 16th @ 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, Dan Flood, Pastor Goelzer Tom Laich, Dale Hinze, Paul Rhode and Dean Geisthardt

Newly Elected Council Members present: Dennis Loduha, Gary Seyfert and Barry Zuelke.

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