



# St. Luke's Lutheran Church & School

Oakfield, WI

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## Church Council Minutes

**December 16, 2010**

President Rick Reehl called the meeting to order at 7:02 P.M. Pastor Goelzer opened with a prayer and devotion on Lesson Five, What Must Change In Christ's Church.

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

### **Pastor's Report:**

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

Transfers in (0)

Transfers out (0)

Release (1) – Sue Chitwood

Baptisms (0)

Profession of Faith (0)

Funerals (0)

St. Luke's Church Family – 398 comm., 461 souls.

**Christian Growth Committee:** Tom Laich reported that the December date for the Young Mother's Group (Cradle Roll) meeting fell through; a new meeting has been scheduled for Friday, January 28, 2011 at 6:00 p.m. at St. Luke's. In future, these meeting may be held in families' homes.

Tom also reported that the Christian Men's Conference is scheduled to be held in February 2010 in Appleton. More information to follow...

The next Christian Growth Committee meeting is scheduled for Thursday, January 6, 2011 at 6:00 p.m.

**Outreach Committee:** Bruce Rhode reported that the Thanksgiving Delivered/Sharing Our Blessings held on November 24, 2010 included 23 families and approximately 52 meals delivered. An Outreach Devotion was also included with the meals to help to spread the gospel of Jesus amazing, saving grace. A big thank you goes out to everyone who helped gather names, prepare meals and deliver; we were very pleased with the outcome.

Bruce also reported that door hangers with the Christmas Eve Candlelight Service information on them are to be handed out for distribution by those in the congregation and serve as an invitation for family and friends.

**Lutheran School Committee:** Dan Flood reported that the school checkbook balance is \$2,256.53. Outstanding book fees remained the same (\$1,264.00); with 82% having been received.

Brian Miller reported that Mrs. Tetzlaff continues to recover and heal from her recent back surgery.

Brian also reported two major upcoming events for the current school year; more information to follow.

The next Lutheran School Committee meeting will be held Wednesday, January 12, 2011 @ 6:00 p.m. The discussion will include the need for an additional committee member.

**Shepherding Committee:** Dale Hinze reported that, as was requested, a letter was sent to Mrs. Sue Chitwood regarding her request for transfer and our need to address it as a release. Pastor Goelzer will continue to monitor the matter.

**Properties Committee:** Paul Rhode - absent (No Report)

**Secretary Committee:** Dean Geisthardt reported that the revised policies to the St. Luke's Policy Manual books are to be addressed in January 2011.

The next secretary meeting is scheduled for Monday, January 10, 2011 at 6:00 p.m.

**WLA:** Tom Laich reported that WLA is currently looking to fill a full-time & a part-time teaching position due to Jeremy Thiesfeldt's and Mrs. Schaub's resignations.

Tom also reported that a replacement has been hired to fill the open custodial position due to the retirement of John Martin.

**Ladies Aid:** No report.

**Call Worker Care Committee:** Rick Reehl reported that John & Anne Sankey and Brian & Michele Wix will make up the current committee.

**Finance Committee:** Tim Panzer reported on December 16, 2010 total income is \$278,713.14.

**Treasurer's Report:** Dave Tetzlaff

Total General Fund deposits for the year are \$278,713.14 with expenditures of \$292,839.68. The checkbook balance is \$2,766.31.

The mortgage balance with the Baehler Trust is \$40,006.01. Our operating loan balance is \$45,505.42; interest only paid again in the month of December.

General Fund balance for the year is a negative balance of \$14,126.54.

Outstanding Membership Loan balance is \$15,000.00.

MSP: To approve both financial reports.

MSP: To have the Mission Festival envelope monies of \$1,044.00 be sent to the WELS ministry.

**Old Business:** Rick Reehl reported that the Executive Committee submitted two separate church budgets, A & B, to the church council.

MSP: to have the two budgets, A & B, presented to the voter's on Sunday, January 9, 2011.

Rick also reported that the search 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 be tabled.

**New Business:** Rick Reehl reported that the new Church Council members will be issued church keys and also that current council member, Tom Laich, be issued a replacement key.

MSP: to, in the event of a weather related church cancellation, hold a 6:30 p.m. evening service on Monday.

Rick also thanked all the outgoing council members for their service as well as the new, incoming council members for their desire to serve.

### Communion Helpers

December 26th – 8:00 a.m.: Dave Tetzlaff  
10:15 a.m.: Dan Flood

December 31<sup>st</sup> – 6:30 p.m.: Bruce Rhode  
January 9th – 8:00 a.m.: Rick Reehl  
10:15 a.m.: Dean Geisthardt

**Quarterly Voter's Meeting:** Sunday, January 9, 2011 following the late service.

**Next Meeting:** Thursday, Jan. 20th @ 7:00 p.m.

The meeting closed with the Lord's Prayer.  
MSP: To adjourn.

Respectfully submitted,

Dean Geisthardt  
Church Council Secretary

**Present:** Rick Reehl, Bruce Rhode, Tim Panzer, Dave Tetzlaff, Brian Miller, Dan Flood, Pastor Goelzer, Tom Laich, Dale Hinze, Gary Seyfert and Dean Geisthardt.

**Absent:** Paul Rhode

Copies of all reports are available from the church council secretary and from St. Luke's report website. [reports.stlukesoakfield.com](http://reports.stlukesoakfield.com)