



St. Luke's Lutheran Church & School

Oakfield, WI

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Website: www.stlukesoakfield.com

Voter's Meeting Minutes

April 10, 2011

President Rick Reehl called the meeting to order at 11:32 a.m. Pastor Goelzer opened with Lesson Two – God Wants Us to Set Priorities. 18 voting members were present.

Secretary's Report

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

Pastor's Report

MSP: to receive into membership Danny Rhodes Jr. and Kyle Becker.

MSP: to receive from transfer Don Rhode.

MSP: to transfer Bruce Zuelke and Adam Zuelke to Martin Luther in Oshkosh and Danny Perry to Grace in Pickett.

MSP: Ratification of Dan Flood as the new WLA Representative.

Christian Growth Committee: Pastor Goelzer reported that family VBS this summer will be in the evenings to fit in line with our outdoor worship service and also to be a combination worship service July through the end of August.

Work was also reported on a new idea to replace the Young Mother's Group. Parent's Day Out would be the new group title and this team is looking to hit up twenty some prospects who have children 3 years old and under. The idea is to initiate contact prior to preschool.

Outreach Committee: Gary Seyfert reported that Spring Blast was again a big success and well-attended. The funds received were above the expenses (\$800); the bulk of the additional dollars (\$700) was returned to P.A.C.K. There was also talk of the possibly adding activities next year.

Gary also reported that Easter door hangars had been order and would be placed throughout the community and that Easter breakfast would again be serviced between services at 7:30 a.m.

Lutheran School Committee: Brian Miller reported that on Friday, March 4th a school assembly at St. Luke's in connection with our "Christian Education Week" celebration was held. Brian wanted to thank all who helped make the event a success.

Saturday, May 14th the WASSAC softball tournament will be held at the Eden Park and will be sponsored this year by St. Luke's Lutheran School.

Brian also wanted say 'Thank You' to the members who generously contributed toward items on the school "wish list"; the donations, which totaled \$800.00, were greatly appreciated.

The 4th quarter school Mission Offering Project is going to be donated to the WELS Christian Aid and Relief in connection with Japan Disaster Relief.

Shepherding Committee: No Report

Properties Committee: It was reported that due to Paul Rhode's absence associated with his job his son, Justin Rhode, will be filling in for him.

Also, the commons floor is scheduled to be stripped and waxed on Thursday, April 14, 2011 by Service Master.

WLA Representatives John Panzer reported that two teachers were called and both have accepted the teaching positions.

It was also reported that the March 21, 2011 Bylaws meeting was held but the changes are still being worked on.

Also reported, WLA budget was approved for the 2011-2012 school year.

Joint Ministries Committee: Jerry Huth reported that the Joint Ministries Committee, a newly formed group of area WELS churches, was formed to work together to facilitate new programs and to avoid

unnecessary duplication. The committee, which is still in its infancy, has held two meetings so far; one at Faith in Fond du Lac and the second at St. Luke's, Oakfield.

Respectfully submitted,

Dean Geisthardt
Church Secretary

Called Worker's Committee Rick Reehl reported that the WELS has suggested that instead of the President, Secretary, and Treasurer conducting these meetings with the school staff and Pastor that a committee of two families should be formed that would discuss and address their concerns. That has been accomplished and the members of the committee are John & Ann Sankey and Brian & Michelle Wix; they will be meeting with the Called Workers and will be submitting their reports to the church council by May 3, 2011.

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

Finance Committee: Tim Panzer reported total receipts for the General Fund for the first quarter of 2011 are \$73,447.60. The total of all offerings is \$79,055.60. The General Fund amount budgeted for 2011 is \$318,885.00.

Treasurer's Report: Dave Tetzlaff reported that the 2011 General Fund deposits are \$73,447.60 with expenditures of \$79,560.86. The checkbook balance is \$5,400.89. The General Fund Deficit is a negative -\$80,807.88.

Our mortgage balance with the Baehler Trust is \$35,963.32. Our bank and member loans total \$60,905.65. Our General Fund balance for the year is a negative -\$6,113.26.

MSP: To accept both financial reports.

Unfinished Business No Report

New Business

MSP: the \$1,000.00 received from the will of Ruth Bartz is to be dispersed as follows: \$900.00 to the General Fund and \$100.00 to Japan Disaster Relief.

MSP: to approve \$500.00 from the Parish Improvement Fund to purchase a snowblower for the church.

MSP: to approve a \$225.00 registration fee for sending Mr. Miller as a Teacher's Delegate to Luther Prep in Watertown for the Senate Convention to be held July 25-29, 2011.

The meeting closed with the Lord's Prayer.

MSP: to adjourn at 12:45 p.m. 04/11/11.