



# St. Luke's Lutheran Church & School

Oakfield, WI

## Voter's Meeting Minutes

Phone: (920) 583-3906

July 10, 2011

Pastor: (920) 602-3804

Website: [www.stlukesoakfield.com](http://www.stlukesoakfield.com)

President Rick Reehl called the meeting to order at 10:37 a.m. Pastor Goelzer opened with NIV Bible verses, Acts 20:35 & Revelations 2:1 in reference to hard work, perseverance and not growing weary for His name. 16 voting members were present.

### Secretary's Report

MSP: To accept the last Voter's Meeting minute (04/10/11) as written.

### Pastor's Report

MSP: to receive from transfer Kurt & Joyce Siverly, John & Shirley Treptow, and Mandy Liebenow & children, Taylor & Alexis all from Faith Lutheran, FDL.

Pastor Goelzer also gave a brief report on his Ministry Activities communion attendance from the past (3) months.

Christian Growth Committee: Joe Birschbach reported that family VBS would be held the evenings of July 26, 27 & 29, 2011.

Outreach Committee: It was reported that July 24, 2011 the outdoor service would be held in conjunction with the church picnic.

Lutheran School Committee: No Report.

Shepherding Committee: Barry Zuelke reported that in the first weeks of September he will be scheduling a Deacon's meeting.

Barry is also looking for additional volunteers to assist with the audio responsibilities during the church services.

Properties Committee: It was reported that an Annual Clean Up Day would be held at our church on Saturday, July 23, 2011; jobs would be delegated out at that time.

WLA Representatives: No Report.

Joint Ministries Committee: It was reported that the WELS United would be sponsoring a Koiné Concert at Buttermilk Creek Park in Fond du Lac on Thursday, July 28, 2011 with an ice cream social and desserts to follow.

Called Worker's Committee: No Report.

Finance Committee: Tim Panzer reported the following figures as of June 30, 2011 total general fund income as \$155,012.42; total fund income was \$162,510.31. It was reported that we are currently - \$4,430.08 behind budget for the year.

Treasurer's Report: Tim also submitted the following report: Total General Fund deposits for the year are \$155,012.42 with expenditures of \$158,630.65. General Fund balance for the year is a negative balance of -\$3,618.23. The checkbook balance is \$8,752.33.

The mortgage balance with the Baehler Trust is \$32,896.98. Our operating loan balance is \$45,905.65; interest only paid again in the month of June.

General Fund Deficit - reflects the overall deficit of -\$78,312.85. (\*\*New line item added so that, when principal is paid off of the operating loans, they have a way to balance the books.)

Outstanding Membership Loan balance is \$15,000.00.

MSP: To approve both financial reports.

Unfinished Business No Report

## **New Business**

MSP: to change the envelopes for the upcoming year to have a General Fund envelope and a second envelope bi-monthly that would consolidate all the special envelopes on to one to reduce cost. More information will be given out/presented at the October 16, 2011 Stewardship drive.

MSP: to have a projector screen placed in Pastor's classroom.

MSP: to install a new stand and wiring for the church power point projector.

MSP: to change the fall service times from 8:00 a.m. / 10:15 a.m. to 8:00 a.m. / 10:30 a.m.; adding 15 minutes to the time between services.

A recommendation back to the church council to reconsider putting the guest register stand back into the narthex.

The meeting closed with the Lord's Prayer.

MSP: to adjourn at 11:25 a.m. 07/10/11.

Respectfully submitted,

Dean Geisthardt  
Church Secretary

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)