



St. Luke's Lutheran Church & School

Oakfield, WI

Church Council

Minutes

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Website: www.stlukesoakfield.com

January 19, 2012

President John Sankey called the meeting to order at 6:35 p.m.

Pastor Goelzer opened with prayer & devotion, the Sixth Petition of the Lord's Prayer, "Lead Us Not Into Temptation."

MSP: To approve the December 15, 2011 Church Council meeting minutes as corrected (i.e. Old Business – 1st MSP changed from 2012-2013 to read only 2012).

Pastor's Report: Pastor Goelzer reported on his Ministry Activity from December 1 - 31, 2011.

Transfers in (0)

Transfers out (0)

Releases (0)

Baptisms (1) – Bennett Anthony Bovee

Confirmations (1) – Heather Nelson

Profession of Faith (1) – Sid Martin

Funerals (1) – Mildred Zwicky

Christian Growth Committee: No report.

Outreach Committee/WELS United: No report.

Lutheran School Committee: Brian Miller reported that the committee met on Monday, January 9, 2012. The school's check book balance is \$2,744.29. Items discussed at the meeting were the WLA Association Principals' Conference, the upcoming Northern Wisconsin District Teachers' Conference, and recently received school achievement test results. The next meeting is scheduled for Monday, February 13, 2012 at 6:00 p.m.

The School Outreach Committee met on Wednesday, January 11, 2012. The committee discussed the WELS handbook on marketing WELS schools, visiting of prospective Kindergarten

parents, St. Luke's Facebook, and Action Advertiser. The next Outreach Committee meeting is scheduled for Wednesday, February 1st at 4:30 p.m.

Upcoming events:

- Prospective Kindergarten Supper – Wednesday, February 1 @ 6:30 p.m.

- PACK meeting, Wednesday, February 15 @ 6:00 p.m.

Shepherding Committee: John Roehl reported that a Deacon's meeting has been scheduled for Saturday, January 28, 2012 @ 9:00 a.m. with Kurt Parduhn going over some of the more technical aspects and what lighting needs to be turned off.

The Shepherding Committee will be also be personally delivering the balance of the Offering Envelopes that were not picked up.

It was also noted that the Shepherding Committee continues to look for additional volunteers to serve.

The Worship Committee has set the Lenten services up until Easter; there will be a 3:30 p.m. service with a luncheon held in between it and the 6:30 p.m. service.

MSP: to not have Monday evening services on Holy Week; the dates of April 2nd and April 9th.

Properties Committee: Paul Rhode reported that Steve Immel, Lakeview Electric is to take care of the fire alarm sensors on our fire alarm system. Also there is a light ballast that is out in the gym and needs repair. Paul continues to monitor the gym wall for any moisture problems. It was also reported that they is currently looking for a different vendor for maintenance on our furnaces to replace Sure Fire.

Secretary Committee: No report.

WLA: John Sankey reported that WLA is working on rewriting their Constitution & Bylaws. At our next Voter's meeting, St. Luke's will vote to approve or deny those changes; two thirds of the association churches must approve the changes in order for the Constitution & Bylaws to be changed.

WLA put out two calls; one Physical Education/Volleyball to a Miss Rachel Meyer at Luther Prep School and a second call for Guidance/English to a Mr. Brad Schaper at Luther High School, Onalaska, WI.

It was also reported that Principal Justin Gregorius has received a call from Luther Prep School for Science/Coaching.

Jars Of Clay: Pastor Goelzer reported that the Women's Ministry Group has scheduled a special Bible class between services on Sunday, January 22, 2012 based on 2nd Corinthians 4:7; also being discussed, the reorganization of the committee. It was noted that the St. Luke's Bylaws would need to be amended for this reorganization.

Finance Committee: Justin Rhode reported on January 19, 2012 total general fund income as \$12,845.00, other general fund receipts \$829.25, other fund receipts \$315.00; total fund income was \$13,989.25.

Also noted, there was a correction of \$80.00 on 12/27/11 with the Bank of Oakfield.

Treasurer's Report: Dave Tetzlaff reported that the Total General Fund deposits for the year are \$13,619.05 with expenditures of \$18,914.59. General Fund balance for the year is a negative balance of -\$5,295.54. The checkbook balance is \$3,314.73.

The mortgage balance with the Baehler Trust is \$26,643.27. Our operating loan balance is \$55,605.65; interest only paid again in the month of December.

Outstanding Membership Loan balance is \$5,000.00.

General Fund Deficit - reflects the overall deficit of -\$82,738.36

MSP: To approve both financial reports.

Old Business:

New Business: The Executive Committee scheduled a meeting for Thursday, January 26, 2012 at 6:30 p.m. to discuss the approved budget and to

brainstorm ideas/methods for presenting information to the congregation.

Also discussed, Council and Voter's Meeting minutes and their need for approval prior to publication.

The next Voter's meeting was set for Sunday, April 15, 2012 following the late service.

Communion Helpers

Sun., Jan. 29 – 8:00 a.m.: Gary Seyfert
10:30 a.m.: John Roehl

Sun., Feb. 12 – 8:00 a.m.: John Sankey
10:30 a.m.: Dean Geisthardt

Next Meeting: Thursday, February 16, 2012 at 6:30 p.m.; meeting to be held at Bublitz's Restaurant, Lomira.

MSP: To adjourn – 8:45 p.m.

The meeting closed with Luther's Evening Prayer.

Respectfully submitted,

Dean Geisthardt
Church Council Secretary

Present: Pastor Goelzer, John Sankey, Brian Miller, Dave Tetzlaff, Paul Rhode, Justin Rhode, Gary Seyfert, John Roehl, Dennis Loduha and Dean Geisthardt

Absent: Kevin Gierach

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