

St. Paul's Evangelical Lutheran Church Council

MINUTES

**Respectfully
Submitted by:**
Ginger Arndt,
Church Council
Secretary

DECEMBER 16, 2018 9:00 A.M.

ST. PAUL'S EVANGELICAL
LUTHERAN CHURCH
WILTON, WI

MEETING CALLED BY	Caitie Stanek, Council President
PRESENT	Ginger Arndt, Kirsten Arndt, Steve Brandau, Tim Deichler, Rachel Conner
ABSENT	Marcus Buchholz, Dan Buchholz, L. Reineke
OPENING PRAYER	C. Stanek provided the opening prayer
COUNCIL MEETING MINUTES OF NOVEMBER 11, 2018	<ul style="list-style-type: none"> • Minutes were reviewed: <i>T. Deichler made a motion to approve minutes as presented, S. Brandau 2nd, all ayes, MC.</i>
FINANCIAL: REPORT/BILLS FOR PAYMENT AUTHORIZATION	<ul style="list-style-type: none"> • Reconciled Balances, November financial report, and December Bills were reviewed: <i>K. Arndt made a motion to accept the report as presented and pay bills, T. Deichler 2nd, MC</i>
WORSHIP COMMITTEE	<ul style="list-style-type: none"> • There is no pulpit supply for the December 30th Service, there will be a service of carols and readings.
EDUCATION COMMITTEE	<ul style="list-style-type: none"> • Sunday School has been practicing for the Christmas Eve Service.
FINANCE COMMITTEE	<ul style="list-style-type: none"> • Investments: The Prochnow Fund was transferred into investment funds with Edward Jones. They will be in 3 month cycles so that we can withdraw or move them when we wish when the term comes up.
SOCIAL MINISTRY/STEWARDSHIP COMMITTEE	<ul style="list-style-type: none"> • No formal report, R. Conner suggested that we bring back caroling next year and will help organize it at that time.
PROPERTY COMMITTEE	<ul style="list-style-type: none"> • Matt Buswell will have drawings for us to review at the next meeting to plan to introduce to the congregation at the Annual Meeting.
OLD BUSINESS	<ul style="list-style-type: none"> • Christmas Bags: They will be made next Sunday after service.
NEW BUSINESS	<ul style="list-style-type: none"> • Employee Christmas Bonus: S. Brandau made a motion to give Church Employees the usual Christmas bonus, T. Deichler 2nd. All ayes, MC.
ADJOURNMENT	<ul style="list-style-type: none"> • Following the Lord's Prayer <i>K. Arndt made a motion to adjourn, S. Brandau 2nd, all ayes, MC.</i>
NEXT MEETING	January 6, 2019 at 9:00 a.m.