

St. Paul's Evangelical Lutheran Church Council

MINUTES

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

SEPTEMBER 9, 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, Dan Buccholz, Kirsten Arndt, Steve Brandau
ABSENT	Rachel Conner, Marcus Buccholz

OPENING PRAYER	C. Stanek provided the opening prayer
COUNCIL MEETING MINUTES OF AUGUST 12, 2018	<ul style="list-style-type: none"> • Minutes were reviewed: S. Brandau made a motion to approve minutes as presented, D. Buccholz 2nd, all ayes, MC
FINANCIAL: REPORT/BILLS FOR PAYMENT AUTHORIZATION	<ul style="list-style-type: none"> • Reconciled Balances and Current August Bills were reviewed: K. Arndt made a motion to accept the report as presented and pay bills, S. Brandau 2nd, MC
EDUCATION COMMITTEE	<ul style="list-style-type: none"> • Sunday School Curriculum was reviewed. All students will be in the same class due to the number of students coming to classes. This will be reviewed at the end of the session. • Brad Lindberg will be doing the confirmation class and they will be meeting this week. • Dawn Lindberg has invited any students that are ready for their first communion to join her as they wish. • Bibles will be distributed next week.
PROPERTY COMMITTEE	<ul style="list-style-type: none"> • There were some questions in regards to this committees role in instances of emergency's. It was suggested to put together a phone tree that someone (perhaps the chair) goes through when there is an instance like this last month with the flooding and who checks on the wellbeing of the church. • Larry and Leonard Arndt and Steve Brandau did clean up the basement after the flooding. A huge thank you is extending to them for the time and dedication they have taken on taking care of that unexpected disaster. • D. Buccholz reported that he has talked to Americon, an engineer that works on churches and their entry ways. The engineer gave Dan 7 different options with a variety of different ways that the church could look at to make the church more accessible not only for seniors and disabled members but also for funerals. His goal is to have some presentable items from the company by the annual meeting.

SOCIAL MINISTRY/STEWARDSHIP COMMITTEE	<ul style="list-style-type: none"> • No Report
WORSHIP COMMITTEE	<ul style="list-style-type: none"> • Will need to discuss the Advent Season
FINANCIAL COMMITTEE	<ul style="list-style-type: none"> • D. Buchholz suggested on M. Buchholz's behalf that the church switch to one check book instead of one for each account. That way every expense is in one centralized location. Nalani Bever, told the council that she would look into this and work on doing that for the 1st of the year.
OLD BUSINESS	<ul style="list-style-type: none"> • AED: The AED has been mounted and C. Stanek will educate the congregation on the use of it at the September 23 worship service. • Finances: D. Buccholz reported on M. Buccholz's behalf in regards to the Edward Jones discussion from the August meeting. He did meet with a representative and requested that we do open an account and transfer some funds into the bonds. <i>K. Arndt made the motion to go ahead and open an account and continue the process with Edward Jones. S. Brandau 2nd, all ayes, MC.</i>
NEW BUSINESS	<ul style="list-style-type: none"> • No new business
ADJOURNMENT	<ul style="list-style-type: none"> • Following the Lord's Prayer <i>D. Buccholz made a motion to adjourn, S. Brandau 2nd, all ayes, MC.</i>
NEXT MEETING	October 14, 2018 at 9:00 a.m.