

St. Paul's Evangelical Lutheran Church Council

MINUTES

Respectfully

Submitted by:

Ginger Arndt,
Church Council
Secretary

FEBRUARY 11, 2018

11:15 A.M.

ST. PAUL'S EVANGELICAL
LUTHERAN CHURCH
WILTON, WI

MEETING CALLED BY	Caitie Stanek
PRESENT	Steve Brandau, Rachel Conner, Lois Reineke, Tim Deichler, Ginger Arndt, and Pastor Linberg
ABSENT	Kirsten Arndt, Dan and Marcus Bucholz
OPENING PRAYER	C. Stanek provided opening prayer
APPROVAL OF MINUTES AND ADDITIONS TO THE AGENDA	After reviewing the minutes there were no changes, L. Reineke made a motion to approve the minutes as presented, T. Deichler 2 nd , MC.
AUTHORIZATION TO PAY BILLS	After reviewing the monthly bills T. Deichler made a motion to pay the bills, S. Brandau 2 nd , MC.
PASTOR'S REPORT	<ul style="list-style-type: none"> • <u>Confirmation</u>: New curriculum was ordered. • Pastor Lindberg reported that he was excited and ready to take on the time he has with us and hopes to help guide us at looking at the big picture of the church as a whole and its future, long term and keep focused at the tasks at hand and to be a voice for your congregation.
EDUCATION COMMITTEE	<ul style="list-style-type: none"> • No Report
PROPERTY COMMITTEE	<ul style="list-style-type: none"> • No Report
SOCIAL MINISTRY/STEWARDSHIP COMMITTEE	<ul style="list-style-type: none"> • No Report
WORSHIP COMMITTEE	<ul style="list-style-type: none"> • No Report
FINANCIAL COMMITTEE	<ul style="list-style-type: none"> • No Report
OLD BUSINESS	<ul style="list-style-type: none"> • Constitution: Was adopted at the annual meeting and is now in effect.
NEW BUSINESS	<ul style="list-style-type: none"> • Survey: There have not been any submitted yet, please encourage family and friends of the congregation to fill these out and get them back to C. Stanek so that she can tabulate them. • Parsonage Project: This is get approved at the annual meeting. S. Brandau will go through it

	<p>thoroughly and make a comprehensive list of the other small projects that may come up along with the kitchen remodel. Noted items included the ventilation in the bathroom. The majority of the project will wait until spring when the weather is nicer.</p> <ul style="list-style-type: none"> • Weddings: There have been two requests for non-member churches recently. This is not in Pastor Linberg's contract nor is he interested in doing them. The council decided that the church can still be available for rent and that interested parties would need to pay the church and janitorial fee and that Pastor and music are separate and must be found on their own. It was also made to be noted that the service must be Christian based.
OTHER BUSINESS	<ul style="list-style-type: none"> • The council was presented with a very nice letter from Addison Arndt, 2017 St. Paul's Lutheran Church Scholarship Recipient. It will be posted in the narthex for all to read. • It was mentioned that as we move forward on the Front Steps Project that the sign is something we should consider in the design and to make sure that the architect that draws up the plans is aware of that.
ADJOURNMENT	<ul style="list-style-type: none"> • Following the Lord's Prayer <i>L. Reineke made a motion to adjourn, R. Conner 2nd, all ayes, MC.</i>
NEXT MEETING	March 11, 2018 at 9:00 a.m.