

St. Paul's Evangelical Lutheran Church Council

MINUTES

**Respectfully
Submitted by:**
Kirstin Arndt

JULY 8, 2018

8:00 A.M.

ST. PAUL'S EVANGELICAL
LUTHERAN CHURCH
WILTON, WI

MEETING CALLED BY	Caitie Stanek
PRESENT	Dan Buchholz, Kirstin Arndt, Tim Deichler, Lois Reineke, Steve Brandau, Marcus Buchholz, Caitie Stanek, Pastor Brad Lindberg
ABSENT	Ginger Arndt, Rachel Conner

OPENING PRAYER	Pastor Brad Lindberg provided opening prayer
COUNCIL MEETING MINUTES FOR JUNE:	<ul style="list-style-type: none"> • Minutes were reviewed <i>D. Buchholz 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 and Bills were reviewed. Marcus will clarify two items on the list of bills. <i>L. Reineke made a motion to accept the report as presented and pay bills. T. Deichler 2nd, all ayes, MC.</i>
PASTOR'S REPORT	<ul style="list-style-type: none"> • Vacation Bible school starts 7/15 using the World Hunger curriculum. • Participated in Peace Lutheran's family mission trip • Presided at a funeral at Immanuel Lutheran Church
EDUCATION COMMITTEE	<ul style="list-style-type: none"> • VBS will run 7/15 – 7/19
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"> • AED: a defibrillator was purchased although child pads are on backorder. It will come with a mounting cabinet. A training session will need to be scheduled and Caitie would be willing to teach the training. • Brush Creek: Dan and Marcus met with the officers on June 27th. A follow up meeting is planned in August.

	<ul style="list-style-type: none"> • Pulpit supply: Nalani continues to search for pastors for the fall. Pastor Bill Horn will be helping out for a few Sundays.
NEW BUSINESS	<ul style="list-style-type: none"> • Floor drains: A letter was received from the village of Wilton concerning drainage. • Parsonage remodel: Steve will look into what demolition needs on 7/14. • Sugar Creek: A suggestion was made to collect a special offering for Sugar Creek Bible camp. • UW-La Crosse Campus Ministry: Will look into having their pastor come and preach this fall and collect a special offering for campus ministry. • Building renovations: Dan will contact the ELCA Church Building Consultant to see if there is helpful advice for assessing our future construction needs
OTHER BUSINESS	<ul style="list-style-type: none"> • Finance: Marcus and Nalani have been researching the possibility of putting some of our funds into CDs. Edward Jones and Thrivent have been consulted.
ADJOURNMENT	<ul style="list-style-type: none"> • Following the Lord's Prayer <i>D. Buchholz</i> made a motion to adjourn, <i>L. Reineke 2nd</i>, all ayes, MC.
NEXT MEETING	August 12, 2018 8:00am