

St. Paul's Evangelical Lutheran Special Meeting Church Council

MINUTES

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

JANUARY 6, 2019 9:00 A.M.

ST. PAUL'S EVANGELICAL  
LUTHERAN CHURCH  
WILTON, WI

<b>MEETING CALLED BY</b>	Caitie Stanek, Council President
<b>PRESENT</b>	Ginger Arndt, Kirsten Arndt, Steve Brandau, Rachel Conner, Marcus Buchholz, Dan Buchholz, L. Reineke
<b>ABSENT</b>	Tim Deichler
<b>ALSO PRESENT</b>	Brian Bucholz Call Committee representative
<b>OPENING PRAYER</b>	C. Stanek provided the opening prayer
<b>CALL COMMITTEE UPDATE</b>	<ul style="list-style-type: none"> <li>Brian Bucholz gave a review of the call committee's interviews and discussions regarding a call for St. Paul's new Pastor. The Call Committee voted unanimously to accept the call for the individual the Synod presented to them. After further discussion the Counted accepted the report and D. Bucholz made a motion to accept the recommendation made by the Call Committee and further present it to the Congregation for their vote. L. Reineke 2<sup>nd</sup> the motion. Motion carried All Ayes.</li> </ul>
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"> <li>K. Arndt brought up the discussion of allowing a community group to use the basement of the church for a long term location for an exercise group. After some discussion the council decided that we would need to speak with our insurance company before allowing the group and it would have to be tabled for further discussion at the next Council Meeting.</li> </ul>
<b>ADJOURNMENT</b>	<ul style="list-style-type: none"> <li>Following the Lord's Prayer D. Bucholz <i>made a motion to adjourn, S. Brandau 2<sup>nd</sup>, all ayes, MC.</i></li> </ul>
<b>NEXT MEETING</b>	January 13, 2019 at 9:00 a.m.