

St. Paul's Evangelical Lutheran Church Council

MINUTES

**Respectfully  
Submitted by:**  
Kirstin Arndt

AUGUST 12, 2018

8:00 A.M.

ST. PAUL'S EVANGELICAL  
LUTHERAN CHURCH  
WILTON, WI

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

<b>OPENING PRAYER</b>	Pastor Brad Lindberg provided opening prayer
<b>COUNCIL MEETING MINUTES FOR JULY:</b>	<ul style="list-style-type: none"> <li>• <b>Minutes were reviewed</b> <i>D. Buchholz made a motion to approve minutes as presented. T. Deichler 2<sup>nd</sup>, all ayes, MC.</i></li> </ul>
<b>FINANCIAL: REPORT/BILLS FOR PAYMENT AUTHORIZATION</b>	<ul style="list-style-type: none"> <li>• <b>Reconciled Balances and Bills were reviewed.</b> <i>M. Buchholz made a motion to accept the report as presented and pay bills. S. Brandau 2<sup>nd</sup>, all ayes, MC.</i></li> </ul>
<b>PASTOR'S REPORT</b>	<ul style="list-style-type: none"> <li>• Vacation Bible School was well attended with about 40 kids per night.</li> <li>• Pastor Brad presided at a funeral and a baptism.</li> <li>• Pastor Brad's last Sunday will be 8/26. Following this he will continue to teach confirmation and may be available for pulpit supply.</li> </ul>
<b>EDUCATION COMMITTEE</b>	<ul style="list-style-type: none"> <li>• No report</li> </ul>
<b>PROPERTY COMMITTEE</b>	<ul style="list-style-type: none"> <li>• No report</li> </ul>
<b>SOCIAL MINISTRY/STEWARDSHIP COMMITTEE</b>	<ul style="list-style-type: none"> <li>• No report</li> </ul>
<b>WORSHIP COMMITTEE</b>	<ul style="list-style-type: none"> <li>• No report</li> </ul>
<b>FINANCIAL COMMITTEE</b>	<ul style="list-style-type: none"> <li>• Time and talent sheets will be distributed again in September.</li> </ul>
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>• <b>AED:</b> The AED is now here and mounted. Caitie will teach the congregation how to use it in the fall and an announcement will be in the newsletter.</li> <li>• <b>Pulpit supply:</b> Nalani continues to search for pastors for the fall.</li> <li>• <b>Floor drains:</b> Steve talked to Lori Brueggen on 7/10/18. St Pauls does not need to intervene at this time.</li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Clean up day:</b> Progress was made with landscaping and power washing.</li> <li>• <b>Building renovations:</b> No new info yet.</li> </ul>
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"> <li>• <b>Turtle Day Sundaes:</b> \$540.50 was collected.</li> <li>• <b>Blood drive:</b> For 8/18 blood drive money is being raised to purchase chrome books for Kathy Cale's classroom. <i>S. Brandau made a motion to donate \$250. T. Deichler 2<sup>nd</sup>, all ayes, MC.</i></li> </ul>
<b>OTHER BUSINESS</b>	<ul style="list-style-type: none"> <li>• <b>Finance:</b> Marcus and Nalani have been researching the possibility of putting some of our funds into CDs. Marcus will plan to make an appointment with Edward Jones.</li> </ul>
<b>ADJOURNMENT</b>	<ul style="list-style-type: none"> <li>• Following the Lord's Prayer <i>D. Buchholz made a motion to adjourn, T. Deichler 2<sup>nd</sup>, all ayes, MC.</i></li> </ul>
<b>NEXT MEETING</b>	<b>September 9, 2018 9:00am</b>