

St. Paul's Evangelical Lutheran Church Council

MINUTES

**Respectfully
Submitted by:**
Kirstin Arndt

NOVEMBER 11, 2018

9:00 A.M.

ST. PAUL'S EVANGELICAL
LUTHERAN CHURCH
WILTON, WI

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| MEETING CALLED BY | Dan Buchholz |
| PRESENT | Dan Buchholz, Kirstin Arndt, Steve Brandau, Marcus Buchholz, Lois Reineke, Rachel Conner, Nalani Bever (guest) |
| ABSENT | Ginger Arndt, Tim Deichler, Caitie Stanek |

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| OPENING PRAYER | Dan Buchholz provided opening prayer |
| COUNCIL MEETING MINUTES FOR SEPTEMBER: | <ul style="list-style-type: none"> • Minutes were reviewed <i>L. Reineke 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. <i>M. Buchholz made a motion to accept the report as presented and pay bills. R. Conner 2nd, all ayes, MC.</i> |
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| EDUCATION COMMITTEE | <ul style="list-style-type: none"> • No report |
| PROPERTY COMMITTEE | <ul style="list-style-type: none"> • Paronsage: Dan and Steve intend to discuss further this next month to develop steps to move ahead with remodeling. • Ramp: For the spring, may want to consider replacing some of the boards by the back ramp. |
| 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"> • Marcus will be investing funds into laddering CDs the end of November. The plan is that the interest from these CDs will be funneled into the VBS and Sunday school budgets. • Time and talent survey results were organized and distributed to council members and Nalani. |
| OLD BUSINESS | <ul style="list-style-type: none"> • Call committee: Steve updated the council on current progress. • Steps: Dan is arranging for a few other companies to evaluate the property and make suggestions. |

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| NEW BUSINESS | <ul style="list-style-type: none"> • Christmas bags: Nalani suggested cutting back the quantity of Christmas bags to 60 this year from 75 based on recent trends in Christmas Eve attendance. • Paraments: It has been noted that our paraments are starting to look a little worn. It was suggested that memorial monies could be used to purchase replacements. • Office software: Nalani brought up that the Shepard's Staff software has an update coming up and thinks this would be beneficial to have. • Decorating: Christmas decorating will take place the Sunday after Thanksgiving following service. |
| OTHER BUSINESS | <ul style="list-style-type: none"> • None |
| ADJOURNMENT | <ul style="list-style-type: none"> • Following the Lord's Prayer |
| NEXT MEETING | December 16, 2018 9:00am |