

St. Paul's Evangelical Lutheran Church Council

MINUTES

**Respectfully  
Submitted by:**  
Kirstin Arndt

JANUARY 13, 2019

9:00 A.M.

ST. PAUL'S EVANGELICAL  
LUTHERAN CHURCH  
WILTON, WI

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

<b>OPENING PRAYER</b>	Caitie Stanek provided opening prayer.
<b>COUNCIL MEETING MINUTES FOR DECEMBER:</b>	<ul style="list-style-type: none"> <li>• <b>Minutes were reviewed.</b> <i>L. Reineke 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>D. Buchholz made a motion to accept the report as presented and pay bills. T. Deichler 2<sup>nd</sup>, all ayes, MC.</i></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>• No report</li> </ul>
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>• <b>Paraments:</b> Condition of current paraments will be evaluated at a meeting on Thursday.</li> <li>• <b>Employees:</b> Needs for the future were discussed.</li> </ul>
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"> <li>• <b>New Pastor:</b> Proposal for salary and benefits from the Synod were discussed.</li> <li>• <b>Parsonage project:</b> Projects to finish prior to a new pastor coming were discussed. Steve estimates that improvements needed to make the parsonage more friendly for the hearing impaired may cost \$1000. This would include smoke detectors, mats, and phone improvements.</li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Budget:</b> Dan presented a proposed budget for 2019. <i>L. Reineke made a motion to accept the proposed budget. S. Brandau 2<sup>nd</sup>, all ayes, MC.</i></li> </ul>
OTHER BUSINESS	<ul style="list-style-type: none"> <li>• <b>Washer/dryer:</b> Steve mentioned that there was a party willing to sell a near new washer and dryer to the church for \$50. <i>D. Buchholz made a motion to purchase the washer and dryer. S. Brandau 2<sup>nd</sup>, all ayes, MC.</i></li> </ul>
ADJOURNMENT	<ul style="list-style-type: none"> <li>• Following the Lord's Prayer <i>D. Buccholz made a motion to adjourn the meeting. M. Buchholz 2<sup>nd</sup>, all ayes, MC.</i></li> </ul>
NEXT MEETING	<b>February 17, 2019 9:00am</b>