

# CHURCH COUNCIL MEETING MINUTES

February 10, 2019

Church Council: (X = Present): X Justin Arndt, X Larry Ballwahn, X Steve Brandau, X Dan Buchholz, Rachel Conner, X Tim Deichler, Angie Gruen, Bud Osteboe. Also: Nalani Bever as needed.

The meeting was called to order by President Buchholz at 8:40 AM with a quorum was present.

Opening Prayer: offered by President Buchholz.

Operation Oversight:

Steve Brandau moved to approve the minutes of the January meeting. Second by Tim Deichler. MC

A motion to approve the financial report and pay the bills was made by Tim Deichler; seconded by Steve Brandau. MC It would help Nalani if more than one Council Member was able to sign checks, etc.

New Business – Information:

The incoming Pastor and a representative from the ELCA regarding Church Buildings will be here at the Church at 3:00 pm tomorrow. Council members are welcome to attend if available.

A representative from LaCrosse is coming on Tuesday to review necessary adjustments to the parsonage to make it accessible for disabilities.

Motion by Larry Ballwahn, second by Justin Arndt; contact Steam Away to have carpets cleaned. MC

President Buchholz moved that the leaking faucet in the Communion Prep room be replaced. Seconded by Larry Ballwahn. MC

Steve Brandau will be the Council representative at the ordination of our incoming pastor.

Dan Buchholz will discuss a possible installation date at St. Paul's with the incoming pastor.

Nalani will update her sheet on email addresses, etc. and get it to Council members.

Old Business:

The Council toured both the Church & the parsonage kitchen & reviewed plans for moving ahead with necessary renovations. Any plans for the Church will be presented to the Congregation first. Completion of the kitchen will need to be timed to cooperate with the Pastor.

Committee assignments and related matters will be discussed at the next Council meeting. President Dan is also contemplating the best time for Council meetings and will offer his thoughts on that by the next meeting.

Following the Lord's Prayer, a motion to adjourn was offered by Tim Deichler; seconded by Steve Brandau and approved by unanimous consent. Meeting adjourned at 10: am.