

# CHURCH COUNCIL MEETING MINUTES

June 2, 2019

Church Council: (X = Present): X Justin Arndt, X Larry Ballwahn, Steve Brandau, X Dan Buchholz, X Marcus Buchholz, Rachel Conner, X Tim Deichler; 8:30, X Angie Gruen, X Bud Osteboe, X Pastor Cathleen Morris.

The meeting was called to order by President Buchholz at 8:00 am.

Opening Prayer: offered by Pastor Morris.

Operation Oversight: Justin Arndt moved to approve the May 5, 2019 Council Meeting Minutes with the addition of Cleaning Solutions LLC to those minutes. Second by Angie Gruen. MC

Motion to approve the financial report and authorize bill payment was made by Bud Osteboe; second, Marcus Buchholz. MC

Pastor's Report: Thank you to W-ELCA for their donation of health kits and quilts as the Pastor builds a supply of emergency response materials in the parsonage basement. Committee membership is still being developed by the Council representatives. The organist will play during the prelude to the Church Service. The congregation is asked to limit conversation during this time. God's Work Our Hands Sunday is scheduled early in September but may be whenever we have an appropriate project. The Pastor will meet with the Worship Committee regarding use of a \$200 memorial gift from her cousin and her husband, Barb and Jeff Rauh, in memory of her cousin, William "Bill" Howard.

Regarding ecumenical efforts with area churches, a proposed joint movie night at the Elroy Church is a possibility. St. Paul's Social Committee may be called upon. Thank you to Leonard & Dixie Arndt, Barb Ornes, Steve Brandau and Barb Bever for tending the plants & weeding around the parsonage.

Angie Gruen reported on an upcoming VBS meeting. Bud Osteboe summarized the reports he had submitted regarding Social Ministry activities.

## Old Business:

Barb Bever has undertaken the janitor's role. The equipment needed for yard work has been obtained. President Buchholz will meet with her to get her initial reaction, but it seems to be going well.

Church Step/Remodel Project: An architectural design meeting is being arranged with a LaCrosse firm.

Pest control work has been done now that the bats have been ushered out of the attic.

## New Business:

Motion by Justin Arndt; second by Tim Deichler to use a video edition of the Bishop's Synod Convention Sunday Sermon.

President Buchholz is still exploring ideas regarding locking the Church after Sunday Services. A couple of alternatives are being explored.

Also being investigated are the requirements Edward Jones has regarding authorized signatures.

Other Business: The next meeting will be July 7 at 8:00 am.

Following the Lord's Prayer; Justin Arndt moved adjournment; Second Angie Gruen. Carried by unanimous consent at 8:45 am.

