

St. Paul's Evangelical Lutheran Church Council

Minutes

Respectfully Submitted by: Ginger Arndt, 4/8/18 9:00 a.m.  
Church Council Secretary

St. Paul's Evangelical Lutheran Church  
Wilton, WI

<b>Meeting called by</b>	C. Stanek, Council President
<b>Present</b>	Lois Reineke, Ginger Arndt, Kirsten Arndt, Dan Buccholz, Marc Buccholz, Caitie Stanek, Rachel Conner, Steve Brandau Interim Pastor Brad Lindberg
<b>Absent</b>	Tim Deichler

<b>Opening Prayer</b>	Pastor Lindberg offered an opening prayer.
<b>Council Meeting Minutes of February 11, 2018</b>	Minutes were reviewed <b>Motion by L. Reineke to approve minutes, S. Brandau 2<sup>nd</sup>, MC.</b>
<b>Financial: Report/Bills for Payment Authorization</b>	After review, <b>Motion made by L. Reineke to pay bills and accept the reconciled balances as presented, M. Buccholz 2<sup>nd</sup>, MC.</b>
<b>Pastor's Report</b>	<ul style="list-style-type: none"> <li>○ Pastor Linberg reported that over the summer he plans to meet with each individual committee to review goals and procedures in each. In order to clean up some processes.</li> <li>○ Pastor handed out an article for Council to go over and think about while considering the future of the church.</li> </ul>
<b>Education Committee</b>	No Report
<b>Property Committee</b>	No Report
<b>Social Ministry/Stewardship Committee</b>	No Report
<b>Worship Committee</b>	No Report
<b>Financial Committee</b>	No Report
<b>Old Business</b>	<p><b>Survey Results:</b> There were a total of 11 responses. C. Stanek, is requesting that we as a council go and find out from other congregation members and do a little more personal conversations to get more feedback.</p> <p><b>"Revamp" Project:</b> The Survey results included top ideas included expanding the Narthex, re-carpet the church, video screen, repaint, new floor in basement. ELCA does have a consultant that can come. D. Buccholz will bring a consultant in as well to give us ideas and options on the main entrance and accessibly.</p>
<b>New Business</b>	<p><b>St. Paul's Scholarships:</b> K. Arndt makes a motion to award Angel Brueggen and Tyler Brandau the 2018 Scholarships, Rachel 2<sup>nd</sup>, MC</p> <p><b>Thrivent funds:</b> N. Bever asked for the designation of the monies coming in from Thrivent funds. The choice is to keep that money in the General Fund or</p>

	<p>to add it to the Side Walk Account vs. the Improvement Fund?</p> <p>Motion to start depositing Thrivent Fund monies into the Improvement Fund, D. Buccholz, S. Brandau; MC</p> <p><b>Mowing</b></p> <p>C. Stanek will talk to Corey Dutton to cover if and when needed.</p> <p><b>Confirmation</b></p> <p>Pastor Lindberg reported on confirmation. He gave the Confirmation Expectations Checklist. He made a note that they were required to be at Wednesday night service, and many were not and same with Sunday worship. He is requesting advisory in whether or not we confirm them come May. Council suggested Pastor sending a letter that your child is not confirming but they can complete a second chance project.</p> <p><b>AED Purchase</b></p> <p>A congregation member donated the funds to purchase an AED, there will be some costs to maintain, but council was in agreement that that was acceptable and this was a very generous and thoughtful donation.</p> <p><b>Brush Creek</b></p> <p>D. Buccholz talked to Gwen Hatfield and they are interested in investigating more opportunities with our church.</p>
<b>Other Business</b>	
<b>Adjournment</b>	Following the Lord’s Prayer <b><i>Motion made by S. Brandau to Adjourn, L. Reineke 2<sup>nd</sup>, MC.</i></b>
<b>Next Meeting</b>	Sunday, May 13 @ 9:00 a.m.