



April 18, 2017 Council Meeting St. Paul Lutheran Church

ATTENDING COUNCIL MEETING			
X	Pastor Grant Applehans	X	Neil Gatzow, Member at Large
	Julie Ohmann, President		Julie Hyrkas, Member at Large
X	Shirley Zierke, Vice President		Marshall Ihfe, Member at Large
X	Ben Storlie, Treasurer	X	Tyler Kroschel, Member at Large
X	Julie Coozenoy, Secretary	X	Arlie Post, Member at Large
X	Patti Lichtscheidl, Guest		

Meeting called to order at 6:33 pm by Shirley Zierke. Julie Coozenoy opened meeting with devotions.

March 21, 2017 Council Minutes

- Motion was made by Ben Storlie to approve minutes, with changes, seconded by Neil Gatzow, unanimously approved to accept the minutes.

Financial Report

- General Fund Giving was \$34,444 for the month, \$556 under budget
- Total expenses before mortgage were \$18,457
- Interest payment was \$1,726 and principal payment was \$13,712
- Net income after the mortgage payment was \$17,851
- Motion was made by Neil Gatzow, seconded by Arlie Post, unanimously approved to accept the Financial Report.
- Good Neighbor Fund has already spent \$618 this year. 2011 guidelines were reviewed and discussed. It was decided that no changes were required to the guidelines; we simply need to reinforce the guidelines.

Pastor's Report

- Stagecoach Days – Training for balloon making: April 25 @ 5:30 – 6:30, May 9 @ 5:30 – 6:30
- Confirmands were presented and approved. Confirmands names were presented via e-mail. Motion was made by Pastor Grant to accept the names that were presented, seconded by Neil Gatzow, unanimously approved.

All God's Children

- Enrollment is currently at 12 for the 2017-2018 school year (ahead of last year)
- Week of August 28, preschool will begin. They will be following the Forest Lake school district calendar.

Communications Team

- Continuing working on procedures for submitting monthly team reports

Loaves & Fishes

- Looking for service projects for the upcoming service project challenge in the fall.
- Generosity Sunday was March 26th. People recorded over \$1,300 in increased giving that day!

Children's Ministry

- Mission Trip: 14 youth going on Mission Trip Cairo, Illinois
- Plant Sale: May 14, 2017
- Graduation Sunday: May 14, 2017

Building & Grounds

- Puppet storage, cleaned and began organizing the attic
- Spring Clean-up Date: May 6
- Painting projects: will be available for the fall service project challenge
- Lawn Mowing: looking for a new volunteer to take on this work

SPRRT Team

- Karen Chapin has agreed to be the new leader

WAM

- Our policy for canceling the outdoor service will be via Constant Contact

Mission of the Month

- Continuing with replacement windows for the Preschool

Adjourn

- Motion was made by Neil Gatzow to adjourn the meeting at 8:43, seconded by Ben Storlie and unanimously approved.

Submitted by:

Julie Cozenney

St. Paul Lutheran Council Secretary

ADDENDUM TO APRIL 2017 MEETING MINUTES

Pastor Grant, via e-mail, made the following motion. This motion was seconded by Neil Gatzow and unanimously approved.

Each of the following candidates have completed, or are well on their way to completing St. Paul's course of confirmation. Each candidate has been interviewed and I recommend each for confirmation and inclusion in the church as adult members.

Jack Beaudette

Ian Dow

Katelyn Galatowitsch

Madison Hollihan

Jacob Ihfe

Collin Jones

Nick Jones

Sydney Nenn

Josie Olson

Allison Olson

Olivia Stenberg

Lily Walesheck

Matthew Weierke