



October 17, 2017 Council Meeting St. Paul Lutheran Church

ATTENDING COUNCIL MEETING

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

Meeting called to order at 6:35 pm by Julie Ohmann. Pastor Grant opened meeting with devotions.

September 17, 2017 Council Minutes

- Motion was made by Neil Gatzow, second Arlie Post to approve minutes, with changes, unanimously approved to accept the minutes

Financial Report & Finance Team Report (met at 6:30 on Thursday, October 19th)

- General Fund Giving was \$18365 for the month
- Total expenses before mortgage were \$21,054
- Net income after the mortgage payment was (\$3,703)
- Total income - \$22,901
- Motion was made by Ben Storlie, seconded by Shirley Zierke, unanimously approved to accept the September Financial Report during the budget/financial meeting.
- Financial team/Council met on October 19 to begin reviewing the 2018 budget

Pastor's Report

- Tanzania Sunday was October 15 and a success
- Reformation Sunday we will welcome new members into our congregation
 - Motion was made, seconded and approved via email to approve new members
- 2nd Tuesday in May will be the next new members class
- Discussion of wedding and funeral policies
- Nomination Committee met
- Adult education is coordinating with the preaching series
- Advents: Elements of Advent – Fire, Water, Wind, Earth

Communications Team

- Has not met this fall

Childrens & Youth Report

- Safeguarding God's Children classes will be taking place this fall. All council and staff must attend the full meeting.
- 84 participants volunteered at Feed My Starving Children

Loaves & Fishes

- First invitations for the November 19th Celebration Brunch were included in the statement

Audit Team

- Still looking for one more member of the Audit Team.

All God's Children

- Will be holding two fundraisers this fall – a book fair and selling boxed cards

Nominating Committee

- Has met and will be contacting potential new council members

WAM

- Advent Joy – December 3

Property, Building & Grounds

- Siding has been replaced (where the new windows have been replaced)
- Fall maintenance has begun
- To help preserve our church's parking lot, we need to have annual maintenance of sealing the cracks this fall. We received a quote for \$1,200 to seal 3,000 feet of cracks. This information was sent out via e-mail. Motion was made by Neil Gatzow to move forward with the repair, seconded by Julie Cozennoy. Unanimously approved via email.

Motion was made by Neil Gatzow, seconded by Shirley Zierke & unanimously approved to adjourn the meeting at 7:44 pm

Submitted by:

Julie Cozennoy

St. Paul Lutheran Council Secretary