



November 21, 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
X	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.

October 21, 2017 Council Minutes

- Motion was made by Ben Storlie, seconded by Shirley Zierke, to approve minutes with the changes. Unanimously approved.

Financial Report & Finance Team Report

- General Fund Giving: \$18,197
- Total Revenue: \$24,327
- Total expenses before mortgage: \$21,983
- Net income after the mortgage payment: (\$2,973)
- Finance team discussed fees for weddings & funerals, details to come
- All God's Children is running far behind budget, we need to rally behind their fundraising efforts
- Motion was made by Julie Coozenoy, seconded by Marshall Ihfe, unanimously approved to accept the October Financial Report

Pastor's Report

- Concluded the Reformation 500 preaching series
- Advent: We will be using the Holden Evening Prayer
- December 21 – Longest Night Service, 6:30 pm service
- Christmas Eve: 9:00 am service, 4:00 pm ABC's of Christmas - Interactive Service, 7:00 pm O Holy Night Service
- Education: Continues to following the Sunday sermons
- Adult Confirmation: Will be held during Lent
- Care of Souls: Continue to visit folks in the hospital, at home, nursing homes, etc.
- Nomination Committee: Candidates are being considered

Communications Team

- Has not met this fall

Children's & Youth Report

- 73 adults went through Safeguarding God's Children
- Sunday School Christmas Program is December 17th
- Operation Christmas Child – 100 boxes were packed

Loaves & Fishes

- First invitations for the November 19th Celebration Brunch were included in the statement
- Sock Drive for the December Food Truck
- We will be offering 30 Cub boxes for the Reverse Advent Calendar. The boxes are to be turned in on Christmas eve.

Audit Team

- We have a full audit team – Dale Brainard, Kathy Mills, Neal Albee, Tyler Kroschel, Arlie Post
- Motion was made to give authorization to the audit team to review St Paul Lutheran and Edward Jones bank records, Neil Gatzow seconded this motion. Unanimously approved.

Nominating Committee

- Has met and will be contacting potential new council members

WAM

- Looking at summer worship schedule

150th Anniversary

- Planning events to celebrate our 150th Anniversary. First event will take place with the annual meeting.

Property, Building & Grounds

- All fall maintenance activities have been completed.
- Next spring, they will be pouring a pad outside the preschool rooms

Motion was made by Ben Storlie, Pastor Grant seconded the motion, and was unanimously approved to adjourn the meeting at 8:38 pm.

Submitted by:

Julie Cozennoy

St. Paul Lutheran Council Secretary