



## September 19, 2017 Council Meeting St. Paul Lutheran Church

### ATTENDING COUNCIL MEETING

X	Pastor Grant Applehans	X	Neil Gatzow, Member at Large
X	Julie Ohmann, President	X	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	X	Wendy Hazzard
X	Kenny Hyrkas, Youth	X	Autumn Tilman, Youth

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

### August 15, 2017 Council Minutes

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

### Financial Report & Finance Team Report

- General Fund Giving was \$15,036 for the month
- Total expenses before mortgage were \$16,782
- Net income after the mortgage payment was \$8,565
- Motion was made by Shirley Zierke, seconded by Julie Hyrkas, unanimously approved to accept the Financial Report
- Financial team did not meet this month

### Pastor's Report

- Mission Trip Sunday was Sunday, September 17
- Five Sunday sermons for 500<sup>th</sup> Anniversary
- Team Leader's meeting has been rescheduled for Monday, October 30<sup>th</sup>
- New member class is scheduled for October 10<sup>th</sup> and 24<sup>th</sup>
- Wendy Hazzard has been a tremendous addition to our team
- The automated external defibrillator (AED) has been updated
- We received \$81 from Lifetouch to be donated to a local food shelf; Family Pathways was chosen

### Youth Mission Trip Presentation

- Julie Hyrkas and the youth presented various church service, project and mission trip ideas they saw at the churches they visited on the mission trip. The ideas are being shared with the appropriate teams.

### Loaves & Fishes

- We have lost a few members of the team and are looking for new ones to join
- Stagecoach Days was a success with many coming by our booth
- Amazing Race (a Service Drive) has been postponed until January
- 4<sup>th</sup> Quarter Generosity Sunday – November 19, with one service. A Celebration of our Offerings. Pledge cards will be due that day. Loaves & Fishes will be serving a brunch to everyone.

### Nominating Committee

- Putting together a nominating committee for this year's members leaving the council. Positions to be filled are: President, Treasurer, and two members at large.

### All God's Children

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

### CPR Puppet Team

- Carrie Reed is having the puppet trailer re-evaluated for its road worthiness

### Property, Building & Grounds

- Do we have a policy for memorials in the Sanctuary? SPRT and WAM will be looking into this.
- Cub Scouts requested additional storage space, possibly a small building built on the grounds. We are going to find out more details on this.

Motion was made by Neil Gatzow, seconded by Shirley Zierke & unanimously approved to adjourn the meeting at 8:31 pm

Submitted by:

*Julie Cozenney*

St. Paul Lutheran Council Secretary