

St. Paul's Evangelical Lutheran Church ANNUAL MEETING

MINUTES

**Respectfully
Submitted by:**
Kirstin Arndt

JANUARY 27, 2019

10:45 A.M.

ST. PAUL'S EVANGELICAL
LUTHERAN CHURCH
WILTON, WI

1. CALL TO ORDER	Caitie Stanek, Council President
2. OPENING PRAYER	C. Stanek provided opening prayer
3. APPROVAL OF ANNUAL MEETING MINUES (1/28/18)	<p>Annual Meeting Minutes of January 28, 2018: The congregation was given a chance to review the 2018 Annual Meeting minutes. <i>Nalani Bever made a motion to accept the minutes as presented, Arlis Ballwahn 2nd. All ayes, MC.</i></p>
4. FINANCIAL REPORTS	<p>a. Auditing Committee Report: Arlis Ballwahn presented for the auditing committee noting that everything was found to be in order.</p> <p>b. Review of Financial Reports: Nalani Bever clarified that on page 11, \$200 should have been listed separately as a memorial for Vera Prell. Clarification was also provided in regards to benevolence. We contribute a set amount each month, but the aim is for benevolence to be 10% of envelope offerings.</p> <p>c. Approval of Financial Reports: <i>Lois Reineke made a motion to approve the Financial Reports as presented, Julie Acker 2nd. All ayes, MC.</i></p>
5. PRESENTATION AND APPROVAL OF 2019 BUDGET	The 2019 Budget was disseminated. <i>Larry Ballwahn made a motion to approve the 2019 Budget as presented, Barb Ornes 2nd. All ayes, MC.</i>
6. COMMITTEE REPORTS	The committee reports were given in the 2018 Annual Report of the Congregation.
7. NOMINATING COMMITTEE REPORT - ELECTION	<p>a. President Elect – Justin Arndt was nominated. <i>Lois Reineke asked that the secretary close the nominations as a unanimous ballot being cast electing for President Elect, Carolyn Dougherty 2nd. All ayes, MC.</i></p> <p>b. Secretary – Larry Ballwahn was nominated. <i>Nalani Bever asked that the secretary close the nominations as a unanimous ballot being cast electing for Secretary, Barn Ornes 2nd. All ayes, MC.</i></p> <p>c. Council Positions – Harlow Osteboe and Angie Gruen were nominated for 1st terms and Tim Deichler was nominated for a 2nd term. <i>Justin Arndt asked that the secretary close the nominations as a unanimous ballot being cast electing for council members, John Ornes 2nd. All ayes, MC.</i></p> <p>d. Committee Appointments – Lois Reineke, Ginger Arndt, and Kirstin Arndt will be the nominating committee for 2019. Greg Bever was nominated for cemetery board. <i>Larry Ballwahn asked that the secretary close the nominations as a unanimous ballot being cast electing for cemetery board, Steve Brandau 2nd. All ayes, MC.</i> John and Barb Ornes were nominated for Synod Assembly. Leonard and Dixie were selected as alternates. <i>Greg Bever asked that the</i></p>

	<p><i>secretary close the nominations as a unanimous ballot being cast electing for Synod Assembly, Karen Artz 2nd. All ayes, MC. Barb Ornes, Julie Acker, and Lois Reineke were nominated for the Auditing Committee. Karen Artz asked that the secretary close the nominations as a unanimous ballot being cast electing for the Auditing Committee, Greg Bever 2nd. All ayes, MC.</i></p>
8. OLD BUSINESS	<p>a. Parsonage Project: At this point we will let Pastor Cathleen help decide if/what she'd like done with kitchen remodeling as cabinets will need to be ordered. Renovations are also required to make the parsonage more accommodating for hearing impairment.</p> <p>b. Interior Renovation: Multiple options are being considered yet with emphasis on ease of access to the church. There will be input from an ELCA sponsored consultant. Hopefully projects can be consolidated. Dan Buchholz asked for input from the congregation. Harlow Osteboe asked that consideration and efforts go to rebuilding the congregation as well as rebuilding the church.</p> <p>c. Christmas Eve Service: Christmas Eve will be on a Tuesday this year. We will need the pastor's input for Christmas Eve services this year.</p>
9. NEW BUSINESS	<p>a. Ms. Morris: A call has been extended to Cathleen Morris and her compensation package was discussed with the Bishop. We are awaiting to see if she accepts this offer.</p>
RESOLUTION	<p>Harlow Osteboe presented a resolution: <i>WHEREAS</i>, Lois Reineke, Ginger Arndt, and Kirstin Arndt have served this congregation as members of the Church Council, and are now leaving this position, <i>THEREFOR BE IT RESOLVED</i>, we of this congregation wish to express our appreciation by saying thank you for their time and efforts on our behalf and look forward to their continued participation with us in worship.</p>
10. PRESIDENT'S COMMENTS	<p>Caitie Stanek expressed her thanks to the congregation and the council for their continued support.</p>
11. ADJOURNMENT – CLOSING PRAYER	<p><i>At 11:35, Justin Arndt made a motion to adjourn following the Lord's Prayer, John Ornes 2nd. All ayes, MC.</i></p>