

Voter's Meeting Agenda – May 20th. 2018

I. Call Meeting to Order

II. Open With A Prayer

III. Review Previous Meeting Minutes:

IV. Treasurer's Report:

V. Budget

VI. Reports of Boards:

- A. Elders
- B. Finance
- C. School Board
- D. Trustees
- E. Sunday School and Youth
- F. Social Ministry
- G. Evangelism
- H. Parish Fellowship
- I. Stewardship

VII. Pastor Reports:

VIII. Committee Reports:

- A. Memorial and Bequest
- B. Fall Fair
- C. Picnic Shelter

IX. Old Business:

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X. New Business:

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- Next Council Meeting – Jun 11th. 2018
- Next Voter's Meeting – Sep 16th. 2018
- Between Services

XI. Motion to Adjourn:

XII. Close with Lord's Prayer

BOARDS & COMMITTEES	Chairman:	Dan Jahn
	Secretary:	Bob Glisch
	Treasurer:	Karen Lauf
	Elders *Dan Schauer	Donato Guida Scott Jung Warren Majchrzak Jeff Ostovich Jeff Schmittinger Randy Smith Wendell Zirbel
	Finance *Dan Taggatz	Rick McGaughy Open Open
	School Board *Bill Lauf	Holly Breien Stephanie Conradt Rick McGaughy Open
	Trustees *Open	Dan Jahn Steve Jung Karen Lauf Scot Ten Cate
	Landscaping	Kathe Oelkers
	S.S. and Youth * Open	Tammy Badzinski Pat Jahn Sharon Jardas Amy West
	Social Ministry *Larry O'Neil	Mollie Campbell Emily Mayer Rachael O'Neil Caryl Perrin Stephanie Smith
	Rummage	
	Evangelism *Jack Alloy	Kerrie Alloy Terri Jung Julie Moyer
	Parish Fellowship *Scott Jung	Debbie Berndt Casey Dietz Valerie Kimball Diane Mehring Tammy Scott
	July 4 th Float	Dan Jahn Scott Jung
Stewardship *Craig Campbell	Julie Campbell Barbara Emerson Dorothy Hollister	
Parish Nurse	Tammy Peterson	
Committees:		
Memorial & Bequest	Robert Hassey Dave Moyer Amy West	
Fall Fair	LuAnn Himebauch Sue Lindbloom	
* Denotes Board Chairman		

St. Peters Lutheran Church
Memorial & Bequest Committee

Distribution of 2017 fund earnings.

The Memorial and Bequest committee recommended, and the Church Council approved the distribution of the earnings as outlined below. This distribution now needs to be approved by the Voter's assembly at the Voters meeting of May 20th 2018

Total earnings available for distribution, \$11,511.57

Lutheran Missions and Attic Workshop-----	\$400
Lutheran Family Services-----	\$400
Bethesda Lutheran Home-----	\$400
Lutheran Church Missouri Synod Missions-----	\$1,500
St. Peters Capitol Repair Fund-----	\$2,600
Transfer to Emergency fund-----	\$5,000*
<u>Transfer to Corpus Of the Fund-----</u>	<u>\$1,211.57*</u>
Total distribution-----	\$11,511.57

*= as required by the fund by-laws

Meeting Date: 5/20/18

Meeting was called to Order

Pastor opened with a prayer

Review Minutes of Previous Meeting

The minutes were presented following the last meeting, there were no revisions.

Motion to Accept as Presented: Hassey Seconded by: Caryl Perrin And Passed

Treasurer's Report (attached)

Line Item	(17) Receipts +/-	(37) Building Expense	(51) Personnel Expenses	(80) Total Admin/ Boards	(85) +/- Receipts	Check Book/Savings Balance
Current Month	\$ 6,370				\$ 7,568	
Y.T.D.	\$ 145	\$ 3,677	\$ 577	\$ -1,616	\$ -2,389	\$ 31,669

Motion to Accept: Chris Kampe Seconded by: Pat Jahn And Passed

Reports of Boards

Elders

There is a slate of people to remove from membership that is under review. The list of 8 is presented, a motion is made to remove them from membership by K Lauf, seconded by Caryl Perrin and passed.

Sunday School and Youth

June 3rd will be the third installment of the Narnia movies. Breakfast will be served. June 10th will be recognition for our high school graduates. July 16th is the first day of Vacation Bible School. The board is going to show 6 movies (creation series), one each month beginning in fall.

Evangelism

Friday fish fry will resume on the second Friday in September.

Parish Fellowship

There will be fellowship events throughout the summer, if weather permits, held in the garden. The Church picnic will be held on the Sunday after Labor Day. The 4th of July parade will need to be rerouted this year due to construction.

Finance

No report

School Board

No report

Social Ministry

No report

Stewardship

We are in need of people to fill board openings

Trustees

The handicap bathroom is complete. We are considering putting a diaper changing station in the handicap bathroom, we currently have a unit in each of the existing restrooms. It was suggested we put one in the mother's room instead and was met favorably with the voters. The lawn mower needs a repair. We are looking at modifying

the storm water pump system in the basement for more efficient operation. There has been an issue with the furnaces in the basement, this is being reviewed.

A motion is made to approve all board reports by Caryl Perrin, seconded by S Jardus and passed

Pastor Bischoff's Report

Pastor provides a brief review of the "Active Shooters" seminar that was held here this past Tuesday. The Elders will review our options and pass suggestions along to the Council for consideration. There are 2 parts, the first is individual, what you can do as an individual, we must be more aware and alert. We need to make us a harder target.

Pastor Conradt's Report

Vacation

A motion to approve Pastor's Reports is made by B Hassey, seconded by S Jardus, and passed

Committee Reports

Memorial and Bequest Committee

- The list of the annual proceed donations is presented. A motion to approve the list is made by B Kampe, seconded by K Lauf, and passed

Memorial (list) Committee

Public Relations Committee

New Cemetery Committee

Fall Fair Committee

- The Fall Fair report is included in the Church Annual report, several years are presented for comparison. Fall Fair will be held Saturday, October 20th this year.

Finance/Counters Committee

Old Business

- None

New Business

- Consideration is being given to constructing a picnic shelter. The estimated cost to have a contractor construct a 40 x 60 shelter (not including concrete) is about \$30,000. This would not be built with any Church funds, totally by donation. A majority of those in attendance were in favor of pursuing this, more information will be gathered and presented at the September Voter's meeting.

Meeting Close

Motion by: K Lauf

Seconded by: D Jung

And Passed

Meeting closes with the Lord's Prayer

SOCIAL MINISTRY

Since our last Voter's meeting, the Bd. of Social Ministry has continued to be active:

The board put together, with the help of donations, 2 theme baskets to help Love, Inc. with their fund raiser held in March.

The Valentine's Day bake sale was very successful. We raised over \$300.00 and had a complete sellout!

The board hosted a Lenten dinner in March and 42 people attended. The free-will offerings totaled \$140.00.

The board purchased 4 gift cards from Pick 'n Save from the bake sale and Lenten dinner funds to help members in our congregation at Easter.

THANK YOU TO ALL WHO WERE ABLE TO HELP WITH THESE EFFORTS!

Respectfully submitted,
Larry O'Neil

DESIGNATED FUNDS ACTIVITY 1/1/2018 - 4/30/2018

Seminary Scholarship

Balance - 1/1/18	\$	12,028.86
Changes	\$	<u>-</u>
Total	\$	12,028.86

Capital Repair

Balance - 1/1/18	\$	30,322.84
Changes	\$	<u>-</u>
Total	\$	30,322.84

Undecided

Balance - 1/1/18	\$	59,076.13
Payments (windows)	\$	(39,509.00)
Transfer to Fund Corpus	\$	<u>(1,272.00)</u>
Total	\$	18,295.13

Total Designated Funds \$ **60,646.83**

EMERGENCY RELIEF FUND ACTIVITY 1/1/2018 - 4/30/2018

Balance - 1/1/18	\$	14,362.00
2017 Interest	\$	5,000.00

Total Emergency Fund \$ **19,362.00**

MEMORIAL AND BEQUEST FUND 4/30/2018

<u>Balance on Hand 1/1/2018</u>		\$817,535.18
<u>Receipts</u>		
Interest	\$3,003.50	
Memorials	\$0.00	
Dividends	<u>\$906.46</u>	
Total		\$3,909.96
<u>Disbursements</u>		
St. Peters (Courtyard Windows)		-\$39,509.00
<u>UPS Stock Value</u>		<u>-\$5,593.11</u>
Balance on Hand 4/30/2018		\$776,343.03
Memo: Designated Fund Balance		-\$60,646.83
Emergency Relief Fund Balance		<u>-\$19,362.00</u>
Fund Corpus		\$696,334.20

INVESTMENTS

Citizens Bank - CD	\$88,138.00
BMO Harris - CD	\$91,558.00
BMO Harris - Linked CD	\$45,000.00
BMO Harris - Linked CD	\$45,000.00
BMO Harris - Money Market (checking)	\$18,121.16
BMO Harris - Money Fund	\$3,116.47
UPS Stock (1004.4 sh. @ \$113.50)	\$113,999.40
Genworth Annuity	\$166,364.00
Lutheran Church Extension Fund	<u>\$205,046.00</u>
Total	\$776,343.03