

Meeting Date: May 15, 2011

Meeting was called to Order

Pastor opened with a prayer and scripture reading

Review Minutes of Previous Meeting

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

Motion to Accept as Presented: Kaiser

Seconded by: Szeklinski

And Passed

Treasurer's Report

Line Item	(19) Receipts +/-	(36) Building Expense	(59) Personnel Expenses	(88) Total Admin.	(97) +/- Total to Budget	Check Book Balance
Current Month	\$ 4,080				\$	
Y.T.D.	\$ -3,744	\$ -4,697	\$ -89	\$ -3,551	\$ -1,660	\$ 5,799

Motion to Accept: Poisl

Seconded by: Harma

And Passed

Reports of Boards

Elders

We have a new vicar assigned for the next year. The slate of candidates has been approved to be voted upon later. There is a slate of candidates presented for removal due to self exclusion. The new process adds about 6 months before the members are removed, this doesn't appear to be making much of a difference. The names are presented; a motion to remove these people from member is made by Jahn, seconded by Wogaman and passed.

Motion to Accept:

Seconded by:

And Passed

Sunday School and Youth

The school year has ended. We are looking for several teachers for next fall, please contact Sheri or Bob if you are at all interested. We can pair up individuals if they prefer to team teach. Vacation Bible School is being planned for July 11th to the July 15th. We are still in need of a director and staff. Please contact Sheri or Bob if you are interested.

Motion to Accept: Szeklinski

Seconded by: Haas

And Passed

Evangelism

Motion to Accept:

Seconded by:

And Passed

Parish Fellowship

The church picnic is set for the first Sunday in June, details to follow.

Motion to Accept:

Seconded by:

And Passed

Finance

The annual audits have begun. The board is also working on a possible IRS tax credit refund for health insurance benefits that have been paid.

Motion to Accept: Zirbel

Seconded by: Szeklinski

And Passed

School Board

1. The finance report is reviewed for current and next school year. Uncollected tuition funds are questions, how are we attempting to collect? There is currently about \$10,000 in arrears. The school believes the outstanding debt is very collectible. The projected enrollment for the summer program is 5 fulltime, 2 part time and an additional 2 interested. They are very close to meeting their projection. Enrollment for the next school year continues to be a focus. Fall enrollment for preschool is 15, 5 are fulltime. Contingency plans if enrollment targets aren't met include class restructure, salary reductions, and staff reductions. Their goal is to preserve the current structure through growing the enrollment. Current enrollment for the upcoming school year is 12 in the K-8 program.

Motion to Accept: Poisl

Seconded by: Jacobs

And Passed

Principal's Report

Preschool will be wrapping up this Wednesday. Friday is the deadline to sign up for the summer program. Eighth grade graduation is June 2nd at the Thursday evening service. The last day of school is June 3rd. The school is going to work with Bob and Sheri to help with VBS.

Motion to Accept:

Seconded by:

And Passed

Social Ministry

The board feels that they will not be able to continue to provide the meal for Love Inc. There isn't enough participation, additional donations are necessary.

Motion to Accept: Chris Kampe

Seconded by: Szeklinski

And Passed

Stewardship

The slate of candidates is presented, there are still several openings. The slate of candidates are presented, a motion to accept by Poisel, seconded by Szeklinski and passed.

Motion to Accept:

Seconded by:

And Passed

Trustees

The same repairs need to be done; the board continues to work with what they have to keep things together.

Motion to Accept:

Seconded by:

And Passed

Pastor's Report

Installation for all new board members will be Sunday, June 5th.

Motion to Accept:

Seconded by:

And Passed

Vicar's Report

No report

Motion to Accept:

Seconded by:

And Passed

Committee Reports

Memorial and Bequest Committee

- The proposed distribution of funds is read. A motion to approve the distributions as presented is made by Harma, seconded by Zirbel and passed.

Memorial (list) Committee

Public Relations Committee

New Cemetery Committee

Fall Fair Committee

- Thanks to everyone for this past year, the help is greatly appreciated. A special thank you to the gentlemen that helped in the kitchen.

New Building Implementation Committee (Idle)

New Building Finance Committee (Idle)

Finance/Counters Committee

Old Business

New Business

- The new amendment to the constitution as presented at the January voter's meeting is again presented and voted upon. The budget will be approved each year in November versus January as originally written. This is voted upon by the voter's present and is passed.
- There is a poll being taken to see if there is enough interest in adding Advent services. It is possible that the Wednesday Advent service would replace the Thursday service for four weeks; this will be decided by the Elder's.
- Linda Knoll requests additional key fobs so that she can access the church for the upcoming rummage sale. We need to do a current inventory of the fobs and which ones aren't being used.
- The defibrillator pads and battery have been changed.

Meeting Close

Motion by: Haas

Seconded by: Szeklinski

And Passed
Meeting Closes with the Lord's Prayer