



Monthly Minutes

A publication of the boards and committees of St. Paul's.

February 2019

Congregational President

Todd Marten: tsmarten@gmail.com
Cell: 920.980.9068

Recording Secretary

Kevin Reinemann: kreinemann@americanortho.com

Treasurer

Shawn Alfred: treasurer@stpaulshowardsgrove.org
Cell: 920.323.5938

Financial Secretary

Joseph Balge: josephbalge@hotmail.com

These four positions comprise the executive committee (or board of officers) of St. Paul's. Each position is accountable to the Council and the voters/congregation.

The president oversees activity of the budget, facilitates meetings, sees to the timely completion of business, and helps coordinate the congregation's work.

The recording secretary signs all deeds, contracts, official documents, and call documents, keeps the voting membership roster, and records and maintains minutes of Council and congregational meetings.

The treasurer pays all bills in a timely manner, provides monthly reports of financial activity to Council and to respective committees, quarterly reports to the voters, assists with the development of the budget, and oversees tax documentation for St. Paul's and workers.

The financial secretary oversees the counting, the counters, and the deposits of all financial contributions to the congregation. The person is responsible for submitting a report to the treasurer, and reporting these weekly to the congregation.

Elders Chairman

Kevin Mueller: hawkeye034@gmail.com

The board of Elders exists to administer to the spiritual life of the congregation under the leadership of the pastors. The elders work for spreading the gospel both within and without the congregation. This includes seeking the straying, maintaining visits to the shut-in, disciplinary measures where necessary, tending to the pastors'/teachers' spiritual and physical health, encouraging Bible studies, and overseeing worship services/ushers.

Board of Education Chairman

Travis Krell: traviskrell82@gmail.com

The board of Ed oversees the teaching staff, curriculum, needs, and education of our Lutheran Elementary School.

Stewardship Chairman

Trever Athorp: ctathorp@tds.net

This group welcomes and interviews new members to our congregation, maintains time & talents information, encourages congregational involvement, and plans various congregational events & outings.

Trustees Chairman

Karl Leverenz: karl74.kl@gmail.com

The trustees manage the entire property, buildings, and grounds of St. Paul's. They coordinate routine maintenance, inspections, and recommend projects to the Council/voters.



Evangelism Committee

Nick Schmidt: nschmidt0613@gmail.com

The evangelism committee seeks to share the word with our community. It oversees the Car Show and Great Exchange events, and helps with publicity for the Living Nativity. Often the group develops materials for brochures, flyers, or postcards. It distributes these to our community. In the Silver Dollar Days Parade, the group assists with walking and advertising our church. There is also an online role with the St. Paul's website as well as advertising or promoting through Facebook or other social media.

Youth Ministry

Youth Ministry: Pastor Bode

Youth Group

Mike Leahy: mleahy@live.com
Cell: 920.422.0771

Sunday School Superintendent

Craig Schuenemann: craig.schuenemann@yahoo.com

Youth ministry oversees the Sunday School and Sunday School teachers, Cradle Roll, Mindful Moms, Boy and Girl Pioneers, and Youth Group.

A Happy Birthday and God's Blessings to...

Samuel	Eickhoff	Mar 1	Karen	Beining	Mar 11	Kathryn	Braatz	Mar 24
Thomas	Langdon	Mar 1	Kate	Schelk	Mar 12	Heidi	Sonntag	Mar 24
Lois	Kuether	Mar 1	McKenzie	Bower	Mar 13	Emma	Knoener	Mar 26
Karen	Schomberg	Mar 1	Phinehas	Lambrecht	Mar 16	James	Hahn	Mar 26
Nicole	Matte	Mar 4	Erin	Radue	Mar 16	Levi	Mattek	Mar 27
Caleb	Walleser	Mar 4	Patti	Wehrmann	Mar 17	Richard	Nack	Mar 28
Carl	Toepel	Mar 4	Tom	Sawall	Mar 20	Audrey	Kolosovsky	Mar 28
Lenora	Gierach	Mar 6	Mike	Leahy	Mar 21	Corey	Schroeder	Mar 30
Connor	Yancy	Mar 8	Dawn	Johnson	Mar 23	Anthony	Lis	Mar 30
Megan	Schuenemann	Mar 9	Caleb	Hahn	Mar 23	Jessica	Wolfert	Mar 31

Happy Anniversary to...

Richard & Kathleen Nack Mar 13

If you have a birthday or anniversary and it is not listed or listed Incorrectly, we apologize. Please let us know so we can update your information. Thank You!



**St. Paul's Ev. Lutheran Church
Council Meeting Minutes
February 6, 2019**

Attendees: Pastor Bode, Pastor Mueller, Kevin Mueller, Corey Schroeder, Bill Reichardt, Ed Strauss, Trevor Athorp, Karl Leverenz, Nick Schmidt, Joey Balge, Travis Krell, Chad Marohn, Kevin Reinemann and Todd Marten.

Meeting was called to order by President Marten. Pastor Bode opened the meeting with devotion and prayer.

Secretary minutes from the January meeting were reviewed. Motion was made, seconded and carried to approve the minutes as presented.

Membership Action:

1. Transfer In: **Brett Horne, Our Savior's Church, Wausau, WI**
2. Transfer Out: **Connor Rehbein to Good Shephard in Cedar Rapids, IA**
3. Profession of Faith: None
4. Confirmation: None
5. Adult Confirmation:
6. Death: **Arno Koeser (1/7/19)**
7. Marriage: None
8. Baptism: **Tritt Bull on January 13, 2019**
9. Release: **Krin Rabe to her own care**

Current membership: Communicants	682
Children/Other	167
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Total	849

Motion made to accept all member action, seconded, motion carried.

Reports

Pastor Report – The monthly newsletter has been reworked and will be sent out the week following the council meeting. Sean Perronne and Abby Mauer will begin Bible Information Call in February. Parent Bible study group has 18 attendees. The Youth group recently hosted a gym mixer night and had 10 teens in attendance. Pastor Kock of MLHS is scheduled to preach in services on March 17th & 18th in an effort to further foster greater visibility and connection to MLHS.

Elder's Report – The Elders met to divide assignments for 2019:

- Head Elder: Kevin Mueller
- Activities—Mark Kolosovsky
- WELS Rep—Ed Strauss
- Long Range Planning Committee—Mike Olson
- Called Worker Care Committee—Ron Kallies/Mike Olson
- Worship/Ushers—Bill Reichardt



Budget—Corey Schroeder

Board of Education—Corey Schroeder

Council Representatives—Kevin Mueller, Corey Schroeder, Ed Strauss and Bill Reichardt

An additional worship service will be added on Good Friday at 6:30 PM. Due to a noted shortage of hymnals, the Elders recommended purchasing 20-25 hymnals at a cost of \$22.50 each. Motion was made, seconded and carried to approve the purchase of the additional hymnals.

Principal's Report – Mr. Curia is in the second week of holding a call to St. Mark's in Watertown, WI to teach 4th grade and serve a role in the worship music. Staff is working diligently at accreditation standards. 2 portable basketball hoops are needed to allow for more individual instruction as well as provide for two full courts. The two portable hoops are quoted at \$7,300. A motion was made, seconded, and carried to approve the purchase of the hoops using Windows To Ministry funds already allocated to the purchase. The Wisconsin Parental Choice Program is currently undergoing the second audit. Two payments totaling \$32,954 have been received from the program thus far. Two more payments of approximately \$16,000 each are expected to be received in February and May. 7 kids have already signed up for Pre-School in the fall.

Board of Education – The Board of Christian Education (BCE) is proposing the transfer of oversight of youth ministries such as Cradle Roll, child component of mom's group, Sunday School, Youth Pioneers, Youth Group, College student ministry, and any other youth programs not directly related to St. Paul's Lutheran School, to the pastoral staff member overseeing youth ministry. The BCE is proposing that it would retain oversight of all ministries and programs directly related to St. Paul's Lutheran School, such as the school itself, hot lunch program, after care, school athletics, Flames committee (athletics/canteen), and PTF. The call for the kindergarten teacher has been returned. The BCE will schedule the next call meeting in several weeks.

Youth Ministries Report – Youth Ministries highlights were included in Pastor Bode's report

Treasurer's Report – The summary of Fun Balances Report has a balance of \$127,930. Offerings in January totaled approximately \$71,700. Total expenses were \$73,500 leaving a deficit of \$1800 for the month.

Trustee's Report – A proposal for the purchase of a 15" commercial vacuum, 24" commercial vacuum, and a floor scrubber was presented for a total of \$10,000. A motion was made, seconded, and carried to approve the purchase of the equipment utilizing Windows To Ministry funds.

Evangelism Report – The committee will meet soon to begin planning for this year's activities.

Stewardship Report – The Cornhole Tourney has been postponed with the date still to be determined. A trip to an Admirals' game is also being planned.

Officer's Report – The Long Range Planning Committee is meeting February 12th. The committee will need to discuss a plan for the remainder of the funds from the sale of the parsonage. Installation of officers will take place during both services of Sunday, February 17th.

WELS – No report at this time.

MLHS – Several positions need to be addressed following the passing of Scott Reinhard, Director of Mission Advancement, and the impending departure of Pastor Meisner who has accepted a call. The next Delegate Meeting will be February 9, 2019. Lay Delegates from St. Paul's are Corey Schroeder, Ron Kallies, Jim VanAlstine, Kevin Mueller, and Eric Vant Hul. The plan is to call a Pastor at the Delegate Meeting to teach Sophomore/Senior Religion classes. The Delegates will continue to look at alternatives to fill German classes following Pastor Meisner's departure. The Capital Campaign will continue with the beginning of one-on-one visitations for pledges/donations.



Old Business

No old business was presented at this time.

New Business

1. A request for financial support in the amount of \$300 be given for two MLHS students to cover expenses for the NHS trip. The students are Sam Eickhoff and Marissa Marten. A motion was made, seconded, and carried to support the students' trip.
2. The BCE proposed transferring the oversight of youth ministries not directly related to St. Paul's school to the pastoral staff member. A motion was made, seconded, and carried to accept the proposal.
3. The BCE proposed calling Mrs. Sarah Mueller to be the part time teacher of the 7th and 8th Grade. This position will be serving 23.5 hours as previously approved for the 2019-2020 school year. A motion was made, seconded, and carried to bring the recommendation to call Mrs. Mueller to the voters at the upcoming call meeting.

Motion made and seconded to adjourn the meeting. The motion carried and the meeting was closed with prayer.



Board of Education - January, 16, 2019

Attendance: Pastor Bode, Principal Marohn, Travis Krell, Dan Radue, Kevin Oleck, Corey Schroeder

Opening devotion was given by Pastor Bode from Ephesians chapter 3

Previous minutes reviewed and approved

Pastor report: Cradle Roll and Mindful Moms got together to get to new moms info and welcome baskets. Sunday School classes resumed Jan 6th. Continuing “Being Lutheran” book with day school faculty. Have spoken to both called candidates. Boy Pioneers have a January campout scheduled. Girl Pioneers had a scrap book card night in January. Youth group had gym night Jan 12th. Continue to keep contact with college age kids. Youth Ministry structure discussions have started with Mike Leahy.

Principal report: Classroom Visits continue. 3rd quarter just started. 2nd semester mission offerings going to WELS Campus Ministry. MAP testing will be done for grades 3-8 in end of January. School still researching purchases of gym floor cleaner, portable bball hoops, portable carpet cleaner and video camera. Talent night in Jan 31st. Silent Saturday in March 2nd.

Choice Program requires 2 open forums a year with Board of Ed and PTF, our 2nd will be Feb 12th. So far we have received \$32954.50 from choice program. The other payments will come Feb and May.

Spirit week is Jan 28—Feb 1st. Parents night is Jan 25th for bball. St. Paul’s needs to supply all food for upcoming A girls tourney.

Old Business: Calls have gone out to Mr. Andrew Dais for 5/6 grade and AD and Ms. Rebecca Briney for kindergarten. Thomas Cameron and Lee Eick took BCE nominations. Childrens Christmas program service will be discussed with PTF.

New Business: Tuition rates were reviewed and will remain the same as last year. School mascot and looking at changes were discussed. Board of Ed manual was gone through and finalized.

Discussion was held as to what school/church organizations and committees fall under Board of Ed and which fall under Pastor that oversees youth ministries. Motion will be made to council as follows:

BCE recommends we keep overseeing : Day School, PTF, Flames Committee, Hot Lunch Program and After school care. Pastor that oversees youth ministries will over see the following also: Cradle Roll, Mindful Moms, Daycare, Sunday School, Pioneer groups, VBS, Youth group, College age group, Bible and info classes. BCE will wait for council approval before proceeding on this change.

Closed meeting with prayer

Next meeting: Feb 20 at 6:40 p.m.

Respectfully submitted,
Dan Radue

St. Paul's Church Calendar—March 2019



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
3 8:00 am Worship Service 9:15 am Adult Bible Study 9:15 am Sunday School 10:30 am Worship Service 3:00 pm Bible Information Class	4 6:00 pm Worship 7:00 pm Choir	5 6:30 pm Church Council	Ash Wednesday 8:45 am Breakfast Bible Study 10:00 am Mindful Moms 4:15 pm Public School Catechism	7 7:00 pm Dartball (tentative) using commons	8	9
10 8:00 am Worship Service 9:15 am Adult Bible Study 9:15 am Sunday School 10:30 am Worship Service 3:00 pm Bible Information Class	11 6:00 pm Worship 7:00 pm Choir	12	13 8:45 am Breakfast Bible Study 10:00 am Mindful Moms 4:15 pm Public School Catechism 5:00 pm Lenten Supper 6:30 pm Lenten Worship	14 1:30 pm Ladies Aid 2:30 pm Newsletter 7:00 pm Dartball (tentative) using commons	15	16
17 8:00 am Worship Service 9:15 am Adult Bible Study 9:15 am Sunday School 10:30 am Worship Service	18 6:00 pm Worship 7:00 pm Choir	19	20 8:45 am Breakfast Bible Study 10:00 am Mindful Moms 4:15 pm Public School Catechism 5:00 pm Lenten Supper 6:30 pm Lenten Worship 7:30 pm Board of Ed	21	22	23
24 8:00 am Worship Service 9:15 am Adult Bible Study 9:15 am Sunday School 10:30 am Worship Service	25 6:00 pm Worship 7:00 pm Choir	26	27 8:45 am Breakfast Bible Study 10:00 am Mindful Moms 5:00 pm Lenten Supper 6:30 pm Elders 6:30 pm Lenten Worship	28 7:00 pm Dartball (tentative) using commons	29	30 1:30 pm Audrey Kolosovsky using the commons
31 8:00 am Worship Service 9:15 am Adult Bible Study 9:15 am Sunday School 10:30 am Worship Service						

St. Paul's School Calendar—March 2019



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2 3:00pm Silent Auction
3 8:00 am & 10:30 am Worship Adult Choir Sings	4	5	6 Ash Wednesday 8:15 am Chapel 5:00 pm Lenten Meal 6:30 pm Ash Wednesday 6:30 pm Lenten Worship	7	8	9
10 8:00 am & 10:30 am Worship Junior Choir Sings	11	12	13 Gr. 7-8 Sing 8:15 am Chapel 5:00 pm Lenten Meal 6:30 pm Lenten Worship	14 Forensics at St. Paul's	15	16
17 8:00 am & 10:30 am Worship	18	19	20 Gr. 3-4 Sing 8:15 am Chapel 5:00 pm Lenten Meal 6:30 pm Lenten Worship	21 Parent/teacher conferences	22 Parent/teacher conferences 12:00 pm dismissal	23
24 8:00 am & 10:30 am Worship Adult Choir Sings	25 No school	26 No school	27 No school 8:15 am Chapel 5:00 pm Lenten Meal 6:30 pm Lenten Worship	28 No school	29 No school	30
31 8:00 am & 10:30 am Worship The Lutheran Ceili Orchestra Leads Worship						