### St. Paul's Lutheran Church

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### February BOND—2019

Council Meeting Minutes January 8, 2019 6 pm

Present: Nancy Jones, Curt Everson, Aaron Alens, John Heim, Joyce Wichelt, Ardus Cleveland

Absent: Julie Schroeder, Bob Rasmusson, Cheryl Peters, Emily Lewandowski, Merley Rasmusson

Call to order at 6:00 by Nancy Jones.

Church

Council

Report by Realtor Gary Lass. One interested party. Asked for council input. Will pursue more options.

Devotion: Curt read from Christ In Our Home. Based on Ecclesiastes 2:1-11. There are things that stand the test of time: love, community, joy, faith, commitment, hope, peace. These are gifts from God that outlast mortal desires and human achievements.

Mission statement: We are guided by the Holy Spirit in a Christ centered mission to love and serve God, those in need and one another.

Lighting of the Christ Candle – John

Approval of minutes: Motion made by Joyce to approve the December council minutes with correction John Heim was present, second by John Heim, motion carried.

Member Concerns:

\*Member wants us to close-why don't we just close?

**Executive Committee:** 

\*Invitation from Our Redeemer Lutheran Church to worship with their congregation extended by Pastor Bruce Iverson.

Treasurer's Report:

\*YTD – net income negative \$1,020.28

\*Profit and Loss – for the month of December, net income positive \$5,070.58

Old Business:

None

**New Business:** 

\*John Heim will do Opening Devotion for Annual/Informational Meeting January 27<sup>th</sup> after the 9 am service.

\*Lenten Services. One service on Ash Wednesday at noon, if we can secure a pastor. Encourage members to attend Lenten services at other Lutheran churches.

\*St. Paul's Future -Discussed Legacy Options. Mission Support Input Report shared by Endowment Committee.

\*Annual/Informational Meeting – Discussed plans for meeting to be held after the 9:00 service on January 27.

Team Reports:

\*Building and Grounds

Lectern light was replaced

\*Congregational Care – Ardus As reported

\*Endowment – Curt No report

\*Stewardship/Outreach – John
Advent Mission Project completed. John
Heim and John Cleveland delivered the
non-perishable food gifts to WAFER.

\*Worship/Music – Cheryl No report

\*Youth/Education – Curt No report

\*WELCA

As reported

Closed with the Lord's Prayer – 7:25

Next Meeting: February 12, 2019

As reported by

Ardus Cleveland, Acting Secretary

#### TEAM REPORTS

CONGREGATIONAL CARE TEAM REPORT Ardus Cleveland – Chairperson

**VISITATION – COMMUNION MINISTRY** 

- (3) Communion Visits
- (7) Telephone Calls
- (3) Visits, No Communion
- (31) Cards Sent

Communion Team Members:

Lorraine Bummert Ardus Cleveland Carol Dahl Judy Brockman, Coordinator

#### **HOSPITALITY**

THANK YOU – Merley & Bob Rasmusson, Nancy Jones and Lorraine Bummert for providing refreshments for Sunday Morning Coffee Fellowship in December.

CHRISTMAS DECORATING – THANK YOU once again for all who decorated the church for Christmas...and who will take down the decorations on January 9.

#### W-ELCA

Thursday, December 13, 2018

A nice group gathered for a noon potluck luncheon in the Council Room. The lunch was followed by a business meeting and an ingathering of gifts for New Horizons.

Following good fellowship during lunch, everyone read the W-ELCA Purpose Statement. Donna Saugstad presented "The Now But Not Yet", a devotion by Thomas Kincaid based on Isaiah 66. Offerings were received followed by prayer.

Donna Saugstad, President, opened the business meeting. The Secretary's Report from September 13, 2018, was read and placed on file.

There was some discussion on whether or not we should continue to commit ourselves to assist with the Bethany-Riverside Service League in April. Linda Johnson will pass on comments to Shirley Fancher, coordinator for St. Paul's, for this service.

The question of whether or not we should combine the Elizabeth and Lydia Circle was presented. If so, we would meet at 1:30 p.m. on the third Tuesday of each month. Since the Elizabeth Circle would be the Circle eliminated, they will discuss it at their next meeting so all members attending can share in the decision.

It was brought up for discussion whether or not W-ELCA should continue to meet as a group in 2019. MMSC to dissolve St. Paul's W-ELCA as of December 31, 2018. SEW and the Circle(s) will continue to meet independently. The Circle (s) could continue with offerings and designate where they should go. Our W-ELCA secretary will notify the Synod and our Church Council of our decision to disband.

Ann Keuper, Treasurer, gave all members present a copy of the W-ELCA financial status as of December 1, 2018. As of this date, we have \$1103.55 available for distribution for local and ELCA causes. Offerings for December will be added prior to distribution of funds. In addition to our past commitments, Campus Ministry will be included. MMSC to disburse all of W-ELCA Funds as of December 31, 2018, as discussed. Any monies leftover after all committed causes are distributed will go to ELCA Disaster Fund.

As someone stated, St. Paul's women have made an incredible contribution to the mission of the Church at home, in the Community and the World throughout the years.

Judy Brockman, Secretary



# SOUPER BOWL of CARING - February 3

Souper Bowl of Caring began in 1990 with a simple prayer said by

Rev Brad Smith of Spring Green Presbyterian Church in Columbia, South Carolina, "Lord even as we enjoy the Super Bowl football game, help us to be mindful of those who are without a bowl of soup to eat." During the last 28 years, Souper Bowl of Caring has utilized Super Bowl weekend as a time for serving and giving. In 2018, 3,811 reporting groups raised over 8 million dollars. St Pauls did not report their efforts. St Paul's raised \$240 and collected 66 food items for WAFER.

Super Bowl LIII (53) is Sunday, February 3, St Paul's will again join the ELCA and other Congregations in celebrating SOUPER BOWL OF CARING by asking members and friends to bring a special offering of dollars and/or food for WAFER and WORLD HUNGER. Just think, Super Bowl Sunday is the second-largest day for U S food consumption, after Thanksgiving. According to WalletHub, we will consume more than 1.35 billion chicken wings, 14,500 tons of chips, and 8 million pounds of guacamole during Super Bowl. Special envelopes will be available.

The 2019 flower chart for the altar flowers is in the narthex. Sign up for altar flowers. We need people to sign up! If no one signs up for Altar flowers, there will be no flowers for Sunday.

Office Closed Today

The church office will be closed the week of February 17th. You will still have access to the building, if you need to get in.

Just ring the door bell.



## Mission of the Month Helping Hands

We continue to focusing on Helping Hands—fund within the congregation that assists individuals and families requesting help for necessities which are funded according to the monies available. The funds are distributed at the discretion of the Pastor. Donations may be designated for the Helping Hand Fund and placed in the offering plate or mailed to the church office.



KWIK TRIP MILK MOOLA PRO-GRAM will be discontinued. Please

turn in any milk caps you may have by February 17<sup>th</sup>. We are still collecting the box tops for education for Hamilton School and the aluminum tabs for Ronald McDonald House. Thank you for your support.





Please remember these members with a prayer, card or visit



<u>Bethany on Cass</u> Ella Olstad	Eagle Crest South  Karen Kesselring
Dorothy Schatzley	Onalaska Care Center
Bethany Riverside	Carol Francis
Janice Elstad Corrine Heins	RBI Caring Hearts Lorraine Fancher
<u>Welcome Home</u> June Kjome	<u>Homebound</u> Joan Ekberg

Feb 01	Merley Rasmusson	
Feb 02	DonaLee Luedtke	
Feb 03	Curt Everson Fran Heim	
Feb 07	Marcia Brodt	
Feb 08	LaVerne Ness	
Feb 12	Larry Patak	
Feb13	Joan Ekberg	
Feb 15	Helen Coleman	
Feb 18	Julie Schroeder Amber Tomten	
Feb 28	Larry Coleman	





ATTEN	1DANCE
01/06	53
01/13	63
01/20	58
01/27	n/a

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Date	C & B	Current	Design.	Total
	6% to the synod	All stays at St. Paul's		
01/06	\$1127.00	\$1330.00	\$2811.81	\$5268.81
01/13	\$507.00	\$920.00	\$110.42	\$1537.42
01/20	\$822.00	\$610.00	\$873.00	\$2305.00
01/27	n/a	n/a	n/a	n/a