

## **Church Meeting - 9/11/18**

Pastor R began with discussion on Acts 9. The discussion revolved around God showing our sins and our forgiveness.

**Pastor's Report:** Congregational additions and losses were discussed. Confirmation times are changing for the upcoming school year.

**Principal's Report:** Total enrollment is at 91 students. The Sunday system is being implemented to aid in struggling readers. Cross country and volleyball has begun. Upcoming events are: Welcome breakfast 9/15, Christian Ed Sunday 9/16, Night for a Knight 9/21, and Grandparent's day 9/28.

**School Board:** School Breakfast is taking place on 9/15 at 9am. There is discussion for possibly expanding the pre-school next year. Committees are being formed for the accreditation process. Principal Berg is retiring after this school year therefore requiring calls for next school year.

**Education Report:** Sunday classes are now underway.

**Secretary's Report:** Report accepted as printed.

**Building and Grounds:** Outside landscaping is underway. Thank you to all that donated to the project. A/C for the kitchen/multi-purpose room has been quoted. Current quotes are coming in around \$10k to add cooling only to the existing furnaces (which are original to the building).

**Advanced Planning:** See attached planning report.

**Evangelism:** We will be ordering 100 copies of the new movie "To the Ends of the Earth" for hand-outs. Christmas 2018 planning is underway. The goal is to have 1,000,000 visitors attend a WELS church throughout the Christmas season. The New-movers list is being utilized.

**Treasurer's Report:** The line of credit has been paid off!! Report for August 2018: income \$40,432.25, expenses \$49,498.15, giving a net loss of \$9,065.90.

### **Church Council**

**Old Business:** Offering envelopes for the 2019 calendar year were discussed. It was decided to keep the current envelopes and just order the same as 2018.

Motion Passed to use undesignated memorial fund monies to send Riediger's to Grow in Grace for Pastor's 25th year in the ministry.

Motion Passed to transfer Brian Asmus. Motion Passed to transfer Jordan Kendhammer. Motion Passed to transfer Elizabeth Knoblock.

**New Business:** Christmas Diorama meetings are coming up. There is an extra week this year that needs coverage. Christ's weekend is scheduled for 12/15&16.

Motion passed to Accept Daniel and Kathryn (Monroe and Corinne) Scriver to Christ.

Motion passed to use undesignated memorial fund monies to pay for moving the Jesus stained glass window in the Narthex.

There is a joint call meeting taking place on 9/12/18.

Closed the meeting with prayer.