

St. Paul Lutheran Church & School
Voters' Assembly Minutes
October 8, 2023

Meeting called to order 1:30 P.M.

Devotion—Psalm 107:31-32; asking God for help in times of distress. Hymn 785 sung-We Praise You, O God.

Motion made and supported to approve minutes from August 13, 2023

New voting members—none

Old Business-Facility Repair Project

--Balance in Facility & Property Improvements Fund as of 10-4-23--\$263,721.47
--\$5,762.43 monthly commitment from members

Proposal 1—Motion to hire and pay architect for \$48,000 for the Facility Repair Project. Motion made and supported.

Proposal 2—Motion to approve obtaining a mortgage with Church Extension Fund for the Facility Repair Project.

--Discussions: With a \$400,000 loan, the payments amortized over 25 years would be \$2,427 per month
--If the current estimated monthly pledge amount of \$5,762 was paid monthly, the loan could be paid off in 7 years.
--Question regarding # of giving units pledged vs. # of giving units in the church
--Interest savings with funds committed and paid.

Motion made and supported.

New Business

--Ballot for Election—add to Trustees-Nate Burns. Motion made and supported to add to ballot listing.

--2024 Budget reviewed

Board reports—

Education/Principal—continuing to work on accreditation

Elders—2 transfers out—Christina (Detgen) Church to St. Lorenz, Frankenmuth and Laura (Glynn) Brown to St. Michael's, Richville. Motion made and supported to accept transfers out. Looking for communion ware ongoing.

Evangelism/Fellowship—Church picnic held, small turnout. Doing breakfast as fundraiser in future.

Finance-Reviewed financial reports. CC/LK software Procure in place.

Salary & Personnel Committee-no report

Social Concerns—Walk on trail coming Saturday, Giving Tree and Toys for Joys coming, one request for need fulfilled.

Trustees—Child care entrance complete, chapel heat being looked at, desks are on their way.

Associate Pastor—public school confirmation for 5 children, adult instruction class 10-14 people to become members Reformation Sunday, Co-athletic director also coaching girls BB, God is a constant in the ever-changing world around us. See written report.

Administrative Pastor—faculty went through de-escalation training, emergency response training on the 20th, upcoming baptisms on the 15th. See written report.

Motion made and supported to adjourn 2:33 P.M.

Closed with singing of common doxology.

Respectfully submitted.

Gloria LaPointe

Combined Pastoral Report Oct 8, 2023

- Meetings - Faculty devotions and Accreditation prep, Circuit Wirikel, LEAP, MMA, Stewardship prep for Property and Maintenance Restoration project, Elders
- Baptisms - Have scheduled Oct. 15 baptism of three Bakely children and Faith Kennedy.
- Shut-ins - All have been visited at least twice in last quarter except for Chester Frank. We added Marty Powell and Howard Mauer. Marv Rodemsky and Marty Powell have been called to our Lord's heavenly home.
- Hospitalization/rehab - Pastor Bruner visited Dorothy Simmons. We have spoken by phone with Gloria Rodammer about Brian's progress and also spoken with Bill Woodward and Tom Kulkulski. Bette Chambal and Ken Wilson were recently admitted.
- Funeral: Marv Rodemsky Sept. 29th
- Public School Confirmation has begun. Adult Instruction Class is in progress as well with Confirmation on Oct. 29th.
- Terri Jo Keinath received the Advancing Lutheran Education Award for her excellence in serving our school and its ministry.
- Have a tentative Nursery schedule for Faith on Fire. Kim Phelps, Rachel Higgins, Candice Erdman, Ashlee Keinath and Alexis Bruner are willing to help.
- Young at Heart (instead of O.W.L.S.) started Sept. 14th and will be the second Thursday of every month. We will have fellowship, food and Bible study for any members 18 and up. This is intended to build relationships and spiritual growth.
- Pastor Martinal continues to help out with the Athletic Director position for our school sports.