



St. Paul Lutheran Church
Congregation Meeting – June 18, 2012

Attendance: 62

Call to Order. President Mark Buffington called the meeting to order.

Opening Devotion. Pr. Tom Gudmundson

Secretary's Report of April 17, 2012 Congregation Meeting. *A motion was made by Brad Vollbrecht, seconded by Leif Gigstad to approve the Minutes of the April 17, 2012 Congregation Meeting. Motion carried.* A question came up regarding whether we had enough people at the congregation meeting for a quorum. Our Bylaws indicate that 15 or more members are needed at a meeting for a quorum.

Treasurer's Report. Treasurer Lynn Bruckner reviewed the financials. At the end of May, 2012 we had a deficit of \$19,349. Overall offerings and expenses have been matching.

2012-2013 Budget Proposal - The 2012-2013 Budget report was reviewed. There will be a 5.1% increase over last year's budget. A question was asked about looking at alternatives to our current interest rate. After review of this it was determined that even though we get a lower interest rate, the bank is offsetting fees and is more of a savings for us. Several other questions were posed and discussed. *A motion was made by Paul W. Ten Pas seconded by Dave Dittmer, to approve the Treasurer's Report and the 2012-2013 Budget as presented. Motion carried.*

Vision for Multigenerational Faithfulness. Pr. Tom reviewed the handout. The #1 goal is to get families to worship together which is central to family life. There will be opportunities for people to be involved and a plan in place for those that have parents that do not attend. *A motion was made by Jodi Dahlke, seconded by Cindy Musial to approve of the plan for Multigenerational Faithfulness as presented. Motion carried.*

Exterior Repair. The north side of the church is still in need of having the exterior walls fixed. This also includes the rotunda entrance. *A motion was made by Bob Schneider, seconded by Bob DePagter to do the repairs on the building for an amount of up to \$33,000 to be taken out of Capital Improvements. Motion carried.*

Congregation Concerns. Discussion was made regarding replacement of the heavy banquet tables with lighter ones. An inquiry was made regarding the ceiling tiles in the Fellowship Hall. A lift will be coming later this summer to replace light bulbs and to help repair or replace the tiles at that time as needed.

Adjournment. *A motion was made by Mike Dahlke, seconded by Brad Vollbrecht to adjourn the meeting. Motion carried.*

Closing Prayer. Pr. Mark Janzen