



St. Paul Lutheran Church
CONGREGATION MEETING MINUTES • April 17, 2012

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

Opening Prayer/Devotion: Pr. Tom Gudmundson

Secretary's Report - Minutes of June 21, 2011, September 20, 2011 & January 17, 2012

Congregation Meetings: *A motion was made by Dave Weinhold and second by Leif Gigstad to approve the Secretary's Report - Minutes of the June 21, 2011, September 20, 2011 and January 17, 2012 Congregation Meetings. Motion carried.*

Treasurer's Report: Treasurer Lynn Bruckner presented the Financial Report ending February 29, 2012. *A motion was made by Rob Danforth, second by Paul W. Ten Pas to approve the Financial Report as presented. Motion carried.*

Elections of Council and Endowment Committee Positions: A written ballot was taken to elect these positions. Results are: Council Vice President – Jim Marshall, Council Head Elder – Jim Fasse, Council Members-at-large – Rob Danforth and Scott Widder, Endowment Committee – Carol Bimmel and John Garland.

Video Camera Proposal & Congregation Vote: Information regarding the video camera proposal was presented by Mark Buffington. Council has approved the purchase of this system using capital funds. Now the Congregation needs to approve before the project can move forward. *A motion was made by Ann Helmke and second by Dave Weinhold to approve the Video Camera Proposal using the Dedicated Account funds and \$17,602.98 from the Capital Improvement Fund. Motion carried.*

Congregation Concerns: A concern was brought up regarding the ceiling tiles in the fellowship hall. They are often knocked out or displaced during youth activities. Jeff Diener does fix the tiles when this occurs, but there isn't a very easy way to do this. The facility staff will attempt to find a better way to fix the tiles safely. Some tiles are broken and will be replaced in the near future when we get a lift to replace the light bulbs. Credit was given to Jeff Diener for the work he is doing with the youth to enrich their lives in Christ.

Adjournment: *A motion was made by Brad Vollbrecht second by Dave Weinhold to adjourn the Congregation Meeting at 7:02 pm. Motion carried.*

Closing Prayer: Pr. Tom Gudmundson

Attendance: 32