

**St. Matthew's Quarterly Congregational Meeting**  
**October 23, 2008**

The meeting was called to order by Don Weltzien and opened with devotion by Pastor Schultz.

The members in attendance are listed on a separate page attached to these minutes.

**Lakeside Lutheran High School:** Mr. Jim Grasby from lakeside Lutheran made a communications visit and gave a presentation. Mr. Grasby started with an introduction of himself, followed by communicating that through the federation St. Matthew's is in a partnership with lakeside. Other points include a thank you to St. Matthew's for our support being 1 of 31 churches in the federation. Communicated that Lakeside gives back via choirs, events, offer publications, has a learning center, some graduates attend MLC, WLC, and BLC. Other ways, Lakesides pastoral staff guest preached at churches, and their students publicly witness their faith. Lakeside stressed the hope that St. Matthew's stays in the federation and passed hand-out asking for an unofficial budget request for support.

The handout is a separate page attached to these minutes.

Mr. Grasby finished by answering questions: What are some challenges for Lakeside for the next five years? - Building debt, operating debt, student enrollment, expand into more advanced placement testing (improving).

**Minutes:** The minutes of the July 2008 meeting were approved with the following changes.

- Under business Admin. 1. change to reflect that stumps were taken care of by Ralph Christian.
- Under Lake Side Delegate: "Weltzien" is to be added behind Don's name for clarification.

**Additions to the Agenda:** An explanation of the green page (new agenda) vs. the yellow page (previously handed out agenda)

**Reception of new voting members:** Bob Stocker and Randy Niemann were received as new voting members.

**Secretary:** Jon Terry was appointed as secretary for the meeting.

**Membership Changes:**

A motion was made, seconded and carried to receive by transfer, and by profession of faith the individuals listed on a separate pages attached to these minutes.

A motion was made, seconded and carried to dismiss by transfer, and by release the individuals listed on a separate page attached to these minutes.

**Election of Officers and board Members:** Elections were prepared by the nominating committee who's members included: Grover Zwiag as the Chair, Bob Peregrine, Ralph Schmidt Jr., Jason Cox, and David Schmeling.

Ballets were handed out and Grover Z. reviewed each election and introduced each candidate that was in attendance. Grover Z. then open the ballots for additions from the floor for each elections. None were added.

A motion was made, and seconded, and carried to close the ballot.

A motion was made, and seconded, and carried to unanimously vote for the following positions: President, Board of Outreach, Lakeside Bd. Of Regents, Board of Elders, Board of Stewardship, Head Usher, and Memorial Trust Fund.

Votes for the Board of Education and the Board of Trustees were cast. The Board of Trustees required and initial and 2 re-votes.

The following are the election results:

President – Ralph Schmidt Jr.

Board of Education – Rudy Dovnik & Todd Helwig

Board of Outreach - Matt Butler & Tony Grant

Lakeside Bd. Of Regents – Mike Riedel

Board of Elders – Tom Miller & Larry Johnson

Board of Trustees – Tony Kobussen & Jeff Rupnow

Board of Stewardship – Jonathan Terry & Pat Weiss

Head Usher – Harry Redfield

Memorial Trust Fund – Dick Abendroth & James Schumacher

#### **Unfinished Business: 2006 & 2007 Audits**

A motion was made, and seconded, and carried to approve the 2006 and 2007 audits.

#### **New Business:**

- **Recommendations of the Church Council -**
  - Adopt the recommendations of the ECE Director  
Eric Ziel and Laura Lai presented the recommendations as laid out in a separate handout attached to these minutes.
  - A motion was made, and seconded, and carried to adopt all of the recommendations and their costs.
- Transfer the unfunded cost of the Basement project in the amount of \$34792.00 to the list of projects in the Repair the Temple Fund (Capital Improvement Fund) with this amount to be repaid by future Capital Improvement Fund offerings before the next project is undertaken.
  - A motion was made, and seconded, and carried as presented.
- Transfer the Yulga Estate Unrestricted Memorial from the Memorial Trust Fund to the Repair the Temple Fund (Capital Improvement Fund) .
  - Tom Miller for the Repair the Temple Committee presented the need for the funds to be transferred to the appeal as it was presented to the congregation during the role out of the appeal.
- – No Report
  -

- The Salary Review Committee recommends a 2.8% increase in base salary (only) for called workers and salary staff, beginning January 1, 2008.
- Adopt a 2009 budget of \$1,360,416
  - A motion was made, and seconded, and carried to adopt the 2009 budgets which includes the 2.8% salary increase.
- 2009 Parsonage Allowances for Male Called Workers
  - See attached Sheet for details
  - A motion was made, and seconded, and carried to adopt the allowances.

**Reports:**

- Treasurer's Report
  - A motion was made, and seconded, and carried to approve
- Financial Secretary's Report
  - A motion was made, and seconded, and carried to approve
- Officers – No Report
- Board of Education – No Report
- Board of Elders – No Report
- Board of Outreach – No Report
- Board of Stewardship – No Report
- Board of Trustees – No Report
- Synod Communications – Kyle Tentatively can attend, to be approved in January
- Memorial Trust Fund – No Report
- Lakeside Lutheran High School – No Report
- Business Administrator – See attached report
- Principal – No Report
- Staff Minister – No Report
- Pastors- See attached Report

**A motion was made, and seconded, and carried to adjourned**

The meeting was adjourned with a prayer and a hymn

Respectfully Submitted

Jonathan Terry, Chairman – Board of Stewardship