

St. Paul Lutheran Church
Council Meeting Minutes
 Tuesday, June 23, 2020

Attendees via ZOOM: Pr. Kyle Backhaus, Margaret Hand, Michelle Bohm, Stefanie Trakel, Tim Allman, Tom Splittgerber, Donna Felch & Jane Marotz

Excused: Brad Ten Pas, John Rische & Jim Marshall

Topic	Discussion	Action	Responsible Party
Call to Order		President Margaret Hand called the meeting to order at 6:32 pm.	
Constitution & Bylaw Review	The District has provided some recommendations to our Constitution & Bylaw revisions. These were reviewed and incorporated into an updated document by the team of Margaret Hand, Tim Allman, Jim Fasse & Stefanie Trakel. These changes were reviewed and discussed by the Church Council.	A motion was made by Margaret Hand to approve the Constitution & Bylaws as presented with the noted changes. Jane Marotz seconded the motion. Motion carried unanimously. Stefanie will forward the updates to the District for a final review.	Stefanie Trakel
Policy #47 – Election of Church Council	Small adjustments have been made to this policy. The Council reviewed and discussed the changes.	A motion was made by Margaret Hand to approve policy #47 as presented. Donna Felch seconded the motion. Motion carried unanimously.	
Policy #46 – Nomination of Church Council	Small adjustments have been made to this policy. The Council reviewed and discussed the changes.	A motion was made by Margaret Hand to approve policy #46 as presented. Tim Allman seconded the motion. Motion carried unanimously.	
Walk In Items	Rob Danforth has resigned from the Vice President role.	According to our current Bylaws, the Church Council needs to appoint someone into this position. That individual will then be elected into the position at the next Congregation Meeting, whenever that may be. Church Council members are asked to review the Qualifications of Leadership document that is used by the nominating team and to then begin thinking of individuals that might be well suited for this position. Those individuals will be discussed at the July Church Council Meeting.	Church Council & Pr Kyle
Adjournment	The next Church Council meeting will be Tuesday, July 21, 2020 at 6:30 pm via Zoom.	A motion was made by Margaret Hand to adjourn the meeting at 7:13 pm. Seconded by Donna Felch. Motion carried unanimously.	
Closing Prayer		Pr Kyle closed in prayer.	