

**St. Paul Lutheran Church**  
Westerville, Ohio 43081

**Annual January Congregational Meeting**  
Sunday, January 29, 2017 @ 10:30am

**Agenda**

**Call to Order (10:41am)**

**Opening Prayer - Pastor Jon**

**Thank You - Members Concluding Their Council Service To The Congregation**

**Phil Baden** - Served As Vice President and Council Liaison

**Lisa Michaels** - Served Council Liaison

**Peg Kennedy** - Served Council Liaison

**Introduction of current Church Council members and officers**

Scott Beckett

Amy Drake -- Secretary

Jean Forsythe

Karla Kruse -- Vice President

Tom Michael

Ryan Rackley -- President

Andy Schall --Treasurer

Gretchen Zody

**Establishment of a Quorum**

**Approval of Minutes**

December 4, 2016 - Congregational Meeting & Council Elections approved.

- Mike Roberts Moved and Bil Lyons second, motion carried.

**2017 Budget**

Review - Dennis Shreve reviewed the budget for 2017.

- Ron Haseley moved and Jack Chenoweth second, motion carried.

**Lomo Partnership**

- Presentation of partnership was removed from the agenda by Pastor Jon. St. Paul will continue to partner with LOMO and their programs in a participatory manner.

**Endowment - Steve Moyer**

First endowments have been given. By-law Changes to be voted on include:

- Taking away percentages of gifts give, but keeping categories. Committee determines the amount and distribution
- Member term limits have also been eliminated.
- Bil Lyons moved to accept changes, Dennis Shreve second, motion carried.

**Thank you - Ryan Rackley**

- Dennis Shreve for many years of service leading the Stewardship committee, Bil Lyons for many years as Treasurer, Dan Shively for his great work as Financial Secretary, and Mike Roberts for his many years for service as Property Committee chair. Thank you good and faithful servants.
  
- Thank you to our members for their willingness to run and serve on council if so called by the congregation; Tammi Baden, Erin Bopp, Melissa Castor, and Robert McFarling.

**Adjournment - Lord's Prayer (11:03 am)**

- Bil Lyons so moved, Mike Roberts second and motion carried.