

# **St. Paul Lutheran Church**

Westerville, Ohio 43081

## **Annual December Congregational Meeting**

Sunday, December 3, 2017 @ 10:30am

**Call to Order – 10:46 am**

**Opening Prayer - Pastor Jon Bull**

**Establishment of a Quorum**

**Approval of Minutes**

January 29, 2017 - January Congregational Meeting

Bil Lyons moved and Otie Rigney second to approve the Congregational meeting minutes as presented. Unanimously passed.

June 4, 2017 - Special Congregational Meeting To Call Pastor Grate

Jen Cabral Hever moved and Joe Fleck second to approve the minutes as presented. Unanimously passed.

**Council Elections**

4 of 8 Positions Being Elected - Term Is From January 2018 Through December 2019

Candidates (Alphabetical By Last Name):

**Julian Bell**

**Melissa Castor**

**Amy Drake**

**Doug Kirsop**

**Judy McLeod**

**Andy Schall**

**Stephan Schindehette**

**Deb Wallace**

Chuck Griffith moved and Steve Sidebottom second to close the nominations for council candidates. Unanimously passed.

Candidates voted to serve: Andy Schall, Amy Drake, Stephan Schindehette, Deb Wallace.

**Vote On Proposed Constitution Changes**

Friendly Amendments proposed:

Stephan Schindehette presented:

- Update End Of Document/By-Law Section With The Proposed Inline By-Law Changes, In Sequential Order
- In By-Law 12.02.02, replace “on the first Sunday in December” with “at the December congregational meeting.”

Bil Lyons presented:

- In C12.02, replace “worship” with “service of worship”
- In BL12.05.01, replace “audit committee” with “annual audit review”.
- In BL 11.01.01 section (d), remove parts 1 and 2, renumber 3, 4, and 5 accordingly, and then modify part 3 to remove reference to Financial Secretary, and update line to refer duties to parts 1 - 2.
- Establish BL12.14.01 (modified from previous C12.13) to state that the "Congregational Council may appoint an Assistant Treasurer of the congregation to assist the Treasurer and will appoint a Financial Secretary to keep records of individual member contributions and provide quarterly giving statements. They need not be members of the Congregational Council or the members of the Congregation."

**Ron Haseley presented:**

- Establish BL12.14.01 (modified from previous C12.13) to state that the "Congregational Council may appoint an Assistant Treasurer of the congregation to assist the Treasurer and will appoint a Financial Secretary to keep records of individual member contributions and provide quarterly giving statements. They need not be members of the Congregational Council or the members of the Congregation."
- C13.05, replace the word “eight” with “six”.

**Penny Christiansen presented:**

- In C12.12 from Pastor/Interim to Pastor(s)

**Dave Kirk raised the question of Quorum number definition presented in constitution. Discussion.**

Bil Lyons moved to define a quorum to 10% of voting members as defined by the constitution. Don Anderson Second.

Discussion of motion. Frank Forsythe Called the question for a vote.

Motion to call the question passed.

Motion on Amendment:

For:80, Against:83.

Steve Moyer moved to define the quorum to 100 voting members as defined by the constitution. Dave Kirk second the motion. Discussion of the motion. Bil Lyons amended the motion to Quorum defined by 10% of average weekly attendance as reported to the synod. Dave Kirk Second the amended motion.

Penny Christensen called the Question. Motion to call the question passed. Vote on the amended motion failed.

Penny Christiansen moved and Linda Sutter second to accept the constitution as presented with the friendly amendments. Voted passed with few dissents.

### **Endowment –**

Scott Jones thanked the congregation for its support of the Endowment fund and is pleased to announce the following presentation of Grants:

Piece and Sew – a new table

Puppet Posse – New Ipad

CompDrug – refrigerator for the addiction treatment program

WARM – tent for the youth summer free lunch program

Design Outreach – water pumps for clean water in Africa

**Other Business**

**None presented**

**Move To Adjourn:** 11:36 am

Chuck Griffith moved and Phil Baden second the motion to adjourn. Motion passed unanimously.

Pastor Jon Bull closed with leading the Lord's Prayer.