

St. Paul Lutheran Church – Church Council Meeting

Monday, April 8, 2019 7 – 9PM

Roll Call

Present: Tom Michael, Andy Schall, Pastor Rebecca Grate, Amy Drake, Tom Boller, Susan Greenwood, Stephan Schindehette,

Absent:

Excused: Pastor Jon Bull, Deb Wallace, Scott Beckett

Pastor Rebecca called the meeting to order.

Devotions: Pastor Rebecca Grate

Guests/Visitors: none

Administrative Reports

- **Secretary's Report** – Tom Boller
- Revisions from Pastor Rebecca noted. Approval for March Council Minutes. Andy Schall moved to accept report. Stephan Schindehette second the motion. Motion unanimously carried.
- **Treasurer's Report** – Andy Schall. Refer to email report. Amy Drake moved to accept report. Susan Greenwood second the motion. Motion unanimously carried.
- **Senior Pastor Report** – no report submitted.
- **Associate Pastor Report** – Pastor Rebecca Grate. Refer to email report.

Committee Reports (distributed to Council prior to meeting for review. Only questions are entertained and not a recap of the details in each report.)

- **Education/Youth** – Amy Drake. Refer to email report.
- **Inreach/Outreach** – Susan Greenwood. Refer to email report.
- **Scholarship** – Tom Michael. Refer to email report.
- **Property/Interior Design** – Tom Boller. Refer to email report.
- **Cemetery** - Tom Boller. Refer to email report.
- **Technology** – Stephan Schindehette. Refer to email report.
- **Worship/Music** – Deb Wallace. Refer to email report.
- **Personnel/Admin** – Tom Boller. Refer to email report.
- **Stewardship/Finance** – Andy Schall. Refer to email report.

Old Business

- None

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New Business

- Review financial process for disbursement of endowment monies
 - o Endowment funds generate gains/losses from investment account
 - o Need exists to track where endowment funds go.
- Documenting standard processes and storing on server for future access
 - o Each committee should have their own Google docs storage
 - o Allows for easy access for future new council/committee members
 - o Technology committee will engage with each committee to explain storage process for their documents – **Stephan has follow-up action item** to take the lead to explain & promote use.
- Council member's engagement and support of various committees. Ensure all council members have one committee they are liaison to. **Tom Michael has follow-up action item.** Following are changes to committee assignments.
 - o Tom Boller will be liaison to Property Committee.
 - o Tom Michael will be liaison to Personnel/Admin Committee.
 - o Scott Beckett will be liaison to Scholarship Committee.
- Technology – complaints from some congregation that they can't hear service.
 - o Different devices available that could be used by individuals to pickup service sound.
 - o Start the communication process to promote hearing technologies that the church is exploring for use in services. Begin communication process after Easter in the bulletin. **Stephan & Pastor Rebecca have action item** to draft communications. Hopefully will receive feedback on ideas. Technology & Property Committee will work together to determine timing of installing wire loop under carpeting to facilitate use. (if a hearing improvement technology chosen warrants the need for this)
- Worship/Music Committee recommendation on bad weather closing
 - o Franklin County Level 3 weather emergency at 6AM – no church
 - o Informs support people who have responsibilities at church
 - o TV stations, social media, and website communications – expectation is people reference one of these three options.
 - o Proposal to be amended as follows: Add - Franklin County Level 3 weather emergency at 6AM – no church will be held. Delete - the word "snow".
 - o Amy Drake moved to accept the revised recommendation. Second by Susan Greenwood. Motion carried with one opposed.
- Value sheets results discussion
 - o Results center around worship based on data.
 - o More discussion needed by Council to determine next steps; ie. How do we use this information to move forward?
 - o How do we best communicate & share this information with congregation?

Devotions for May – Amy Drake

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Next Meeting – May 13, 2019 7PM.

Adjournment – Lord's Prayer

Motion by Pastor Rebecca to conclude meeting. Tom Boller second the motion. Approved.
Meeting adjourned at 9:08PM