

# St. Paul Lutheran Church – Church Council Meeting

## Monday, February 11, 2019 7 – 9PM

**Present:** Tom Michael, Andy Schall, Pastor Rebecca Grate, Stephan Schindehette, Pastor Jon Bull, Deb Wallace, Amy Drake, Tom Boller, Susan Greenwood

**Absent:** Scott Beckett

Tom Michael called the meeting to order. Devotions were led by Deb Wallace.

**Guests:** Sara Wunsch

- Sarah presented her January 2019 term class (to Israel) trip. Would like to share experiences of 'Peace not Walls' theme with congregation. Three pieces: children's sermon and congregation sermon, All Youth night activities, and five week discussion series to interested individuals during Lent related to trip. Discussion. Stephen Schindehette moved to approve going forward with three part plan. Deb Wallace second. Passed. Contact Sara at [swunsch@capital.org](mailto:swunsch@capital.org) with any questions.

### Administrative Reports

- **January 2019 Council Minutes** – stand as written
- **February 3, 2019 Congregational meeting** – add specific date in heading, stand as updated. Recommend for approval at next congregation meeting in 2020.
- **Treasurer's Report** – given by Andy Schall. Discussion to add budget vs. actual in bulletin. Amy Drake moved to accept report, Stephen Schindehette second the motion. Motion unanimously carried.
- **Senior Pastor Report** – report out by Pastor Jon. Motion to accept report by Deb Wallace, second by Susan Greenwood. Approved.
- **Associate Pastor Report** – report out by Pastor Rebecca. Discussion on small group discussions with agendas TBD. Committee chairpersons please review your committee's specific web content with your groups and provide feedback to Pastor Rebecca on updates. Motion to accept report by Tom Michael, second by Stephen Schindehette. Approved.
- Discussion to send Committee reports to all Council members for review before each monthly Council meeting.

### Committee Reports

- **Education/Youth** – Amy Drake report out
- **Inreach/Outreach** – Susan Greenwood report out
- **Scholarship** – Tom Michael had no updates
- **Property** – Pastor Jon report out
  - o **Cemetery** - Tom Boller report out
- **Technology** – Stephan Schindehette report out.

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- **Worship/Music** – Deb Wallace report out. Pastor Rebecca noted addition of Easter Vigil (Easter Saturday night).
- **Personnel/Admin** – Tom Boller report out
- **Stewardship/Finance** – Andy Schall report out
- Motion to approve all reports by Amy Drake, second by Andy Schall. Approved.

### Old Business

- **Keys distributed** – to new Council members
- **Check Signing** – updates by new Council members in place
- **Council Retreat** – will be held on Friday, March 1 at 6PM at Andy Schall's house (149 Reserve Dr, Granville, OH) and Saturday, March 2 at church from 9-12PM.

### New Business

- Emergency communication plan
  - o For Council members, Pastors, and key personnel
  - o for reduced services communication
  - o Policy/Procedure update to be presented to congregation for approval - needs to be updated to determine who are decision makers on emergency actions; ie. one Sunday service vs. three. Discussion. Stephen to investigate communication options. Discussion will continue at next several Council meetings to agree on specific details of plan.
- Bulletin assignments are not accurate and need to be. Will provide better proofing before going to print.

Motion by Andy Schall to conclude meeting. Deb Wallace second the motion. Approved.  
Meeting adjourned.