

# St. Paul Lutheran Church – Church Council Meeting Monday, March 11, 2019 7 – 9PM

## Roll Call

**Present:** Tom Michael, Andy Schall, Pastor Rebecca Grate, Amy Drake, Tom Boller, Scott Beckett

**Absent (excused):** Pastor Jon Bull, Susan Greenwood, Stephan Schindehette

**Absent (unexcused):** Deb Wallace

Tom Michael called the meeting to order at 7:08 PM.

**Devotions:** Pastor Rebecca Grate

**Guests/Visitors:** none

## Administrative Reports

- **Secretary's Report** – Tom Boller
  - o Date in heading corrected. Approval for February Council Minutes. Amy Drake moved to accept report, Andy Schall second the motion. Motion unanimously carried.
- **Treasurer's Report** – Andy Schall. Refer to email report. Amy Drake moved to accept report, Tom Michael second the motion. Motion unanimously carried.
- **Senior Pastor Report** –Refer to email report from Pastor Jon Bull.
- **Associate Pastor Report** – Pastor Rebecca Grate. Refer to email report.
  - o Pastor Rebecca moved to accept those listed that will be confirmed in her report. Amy Drake second. Approved by all. Discussion followed on how well youth programming is going.

**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 from Pastor Jon.
- **Cemetery** - Tom Boller. No report submitted.
- **Technology** – Stephan Schindehette. Refer to email report.
- **Worship/Music** – Deb Wallace. No report submitted.
- **Personnel/Admin** – Tom Boller. Refer to email report.
- **Stewardship/Finance** – Andy Schall. Refer to email report.
- Motion to approve all reports by Andy Schall, second by Amy Drake. Committee Reports approved unanimously.

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## **Old Business**

- Bulletin assignments are sometimes not accurate. Discussed options to improve various lists. More discussion will occur at next Council meeting to determine best way to maintain accuracy and keep up to date. Master list of building attenders is available to both Pastors and Velda. Pastor Rebecca emailed the latest version of builder attender assignments to all Council members.

## **New Business**

- None

**Devotions for April** – Tom Michael

**Next Meeting** – April 18, 2019 7PM.

**Adjournment** – Lord's Prayer

Motion by Andy Schall to conclude meeting. Amy Drake second the motion. Approved. Meeting adjourned at 7:47 PM.