

# **St. Paul Lutheran Church - Church Council Meeting**

Monday, May 14, 2018 @ 7:00 PM

~ **Make Disciples, Live Faithfully, Serve Others** ~

7:10 pm Call to Order by Tom Michael.

**Devotions** led by Jean Forsythe.

**Present:** Jean Forsythe, Pastor Rebecca Grate, Deb Wallace, Andy Schall, Tom Michael, Stephan Schindehette.

**Guests/Visitors-** none

## **Administrative Reports**

- Secretary's Report - Amy Drake presented electronically.  
Approval of April Minutes - Andy moved to accept as presented and Jean second the motion. Unanimously passed.
- Treasurer's Report - Andy Schall presented electronically. Deb moved to accept the report as presented, second by Stephen. Unanimously passed.
- Pastor Grate's Report - Pastor Rebecca Grate updated the status of the Youth Trip and pie sale. Council action is needed to approved the transfer of Richard and Diana Martin to Advent Lutheran. Motion by Pastor Rebecca to so approve the transfer, second by Andy. Unanimously passed.

## **Committee Reports**

- Education/Youth - Pastor Rebecca reported that confirmations are completed for the year. The youth LOMO project is in progress. SPYKIDS will end until fall after this coming Sunday. The programming and calendar for the coming year has been completed. The All Youth Night is ready to go.
- Inreach/Outreach - Jean Forsythe presented that a July Houston Hoe Down is planned to welcome back the youth. August 12th is the date of the Summer Fest with ice cream. This coming Sunday is the celebration of graduates. Women's Ministry event was last week.
- Scholarship - Tom related that notice of this opportunity has appeared in the bulletin.
- Technology - Stephan reported that he has been working on the church server and domain issues and making progress.
- Personnel - Deb Wallace and Pastor Rebecca stated that required background checks are in progress.
- Stewardship - Andy reported that the committee is gathering metrics to be able to do a year-by-year comparison

## **Old Business/Action Item Follow-Up**

- Landscape curb appeal improvement and master plan - Deb Wallace has the name of a landscape architect who could recommend and prepare a design plan, and will pass this on to Scott Beckett.
- Financial Management Task Force - They are still in the process of gathering information.

## **New Business**

No new business was brought forward.

**Devotions For June - Tom Michael.**

**Next Meeting - June 11, 2018, at 7 PM in the church library.**

**Adjournment - Lord's Prayer** – 7:50 pm. Jean moved and Stephan second the motion to adjourn. Unanimously passed.