

St. Paul Lutheran Church - Church Council Meeting

Monday, August 13, 2018 @ 7:00 PM

Tom Michael called the meeting to order at 7:03 pm and devotions were led by Andy Schall. Pastor Jon Bull, Karla Kruse, Pastor Rebecca Grate, Deb Wallace, Amy Drake, Jean Forsythe, Tom Michael, Andy Schall, Scott Beckett and Stephan Schindehette were present.

Guests/Visitors- None

Administrative Reports

- Secretary's Report - Amy Drake
 - Approval of July Minutes as presented electronically. Andy moved to accept and Jean second the motion. Motion unanimously carried.
- Treasurer's Report - Andy Schall presented electronically. Karla moved to accept and Karla second the motion. Motion unanimously carried.
- Pastor Bull's Report - Pastor Jonathan Bull presented his report electronically. No action items for Council were presented and he appreciates the thoughts and prayers for his Dad's biopsy.
- Pastor Grate's Report - Pastor Rebecca Grate presented her report electronically. The grant application has been submitted to the Lilly foundation for a Youth event at St. Paul. No action items for council were presented.

Committee Reports

- Education/Youth - Amy Drake - did not meet.
- Inreach/Outreach - Jean Forsythe
 - Ministry Fair will be October 7, God's Work our Hands 9/15 with shirt blessing on 9/9. Trunk or Treat on 10/28.
- Scholarship - Tom Michael - did not meet.
- Property/Cemetery/Interior Design - Scott Beckett

Fire system project is moving along with permitting and work will commence shortly thereafter. Boiler maintenance and bell tower repair have been scheduled for September. The Outdoor worship fence for equipment is scheduled for November. Able Roof has been called to look/repair the leak over the mailboxes and a leak in mechanical room. Parking lot is in need of repair and restriping, sidewalk cracking and two trees down in the cemetery also need to be cleaned up.

Maintenance position discussed for a fulltime person. Committee will explore and discuss with personnel all requirements and responsibilities for a 40 hour a week position. Deb moved and Jean second the exploration of this position and all requirements and ramifications for the church in pursuing this position. The vote unanimously passed.

- Technology - Stephan Schindehette –The committee has executed their list from the previous list and working to move older computers to the new domain. Computer was donated for the receptionist table in the office and it is on the new domain. Planning stages of new software and computer replacement purchasing schedule. This is usually a 5 year computer schedule and usually refurbished computers through Tech Soup. A new

AV computer is needed in the near future and Brandon Smith will be stepping down as chair due to family/work commitments. Committee looking for new chair.

- Worship/Music - Karla Kruse – Lots of events happening to kick things off this fall starting 9/7. September will be 25 years of bells at St. Paul. New mallets have been ordered to replace the originals and will be dedicated and charter members recognized at the recognition service on 9/16. New this fall will be a Talent Share event on 10/21 at 4pm.
- Personnel/Administration - Deb Wallace – BCI checks were not yet complete. Working to finalize those items, new hire check list review and revised annual performance review were discussed.
 - Approval of Keyboardist and SpyKid Coordinator
 - Presentation of a new keyboardist for the Praise Team, Joe Hu. Scott moved and Stephan second the motion to hire Joe at the current compensation level with potential modification for 2019 budget. Motion passed unanimously.
 - Presentation of a new SPYKids Coordinator, April Hyer. Scott moved and Stephan second to hire. Motion unanimously passed.
- Stewardship/Finance - Andy Schall – Committee discussed Stewardship for all Seasons. Pledges are currently off by \$26, 000. Blurbs will begin again to be put in the bulletin.

Old Business/Action Item Follow-Up

-Financial Management Task Force – This committee will present to council at the September meeting with recommendations for moving forward. We will meet in the fellowship hall.

New Business

- Nominations for Council – We will need 6 names for 4 spots, those up for another term, please prayerfully consider running again.

Devotions For September - Stephen Schindehette

Next Meeting - September 10, 2018 at 7 PM

Adjournment - Andy moved and Deb second the motion to adjourn at 8:45 pm

SPLC Council Members and Terms

Scott Beckett	2016	2018	A
Jean Forsythe	2016	2018	A
Karla Kruse	2016	2018	B
Tom Michael	2016	2018	A

Lord's Prayer