

# St. Paul Lutheran Church – Church Council Meeting

## Monday, December 10, 2018 7 – 9PM

**Present:** Tom Michael, Karla Kruse, Andy Schall, Pastor Rebecca Grate, Scott Beckett, Jean Forsythe, Stephan Schindehette, Pastor Jon Bull

**Excused:** Amy Drake, Deb Wallace

**Guests:** Tom Boller

Tom Michael called the meeting to order. Devotions were led by Karla Kruse.

### Administrative Reports

- **Treasurer's Report** – given by Andy Schall. Still running about a \$60K deficit but hopes are the Christmas and year end giving will close the gap. Scott moved to accept report, Tom Michael second the motion. Motion unanimously carried.
- **Senior Pastor Report** – report out by Pastor Jon
- **Associate Pastor Report** – report out by Pastor Rebecca

### Committee Reports

- **Education/Youth** – Pastor Rebecca report out
- **Inreach/Outreach** – Jean Forsythe report out
- **Scholarship** – Tom Michael had no updates
- **Property/Cemetery** – Scott Beckett gave update on fire alarm system and other miscellaneous maintenance items. Will be meeting with new Custodian, James, to coordinate duties. Tom Boller gave update on Cemetery. All graves have been recorded in a new software product that will soon be accessible on the internet by everyone. Also searching for a backup to the person who currently opens and closes the gravesites. Use of smaller equipment is needed to minimize damage to turf and headstones.
- **Technology** – Stephan Schindehette report out. Group will not meet in December.
- **Worship/Music** – Karla Kruse report out. Karla noted she is not planning to have a brass ensemble at the Christmas services due to cost. Scott Beckett and others urged her to see if group was still available. Funds to cover the cost would be found somewhere. Karla to pursue.
- **Personnel/Admin** – Pastor Jon report out
- **Stewardship/Finance** – Andy Schall report out

### Old Business

- **Followup with GSB** – Pastor Jon report out – discussion on the approach to engage consultant with congregation led to a recommended different approach to engage with congregation. Pastor Jon to discuss with consultant.
- **Assistant Treasurer** – Andy Schall had no update

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## **New Business**

- Pastor Jon handed out the schedules for 2019 worship service coverage, Council meeting dates, and 2018 Christmas services coverage.
- Motion by Pastor Jon to thank outgoing Council members Jean and Karla for their services and efforts to support St Paul Lutheran Church. Andy Schall second the motion. All approved and also expressed their Thanks.

Motion by Jean Forsythe to end the meeting. Karla Kruse second the motion. Meeting adjourned.