

**St. Paul Lutheran Church
Westerville, Ohio 43081
1st Regular Congregational Meeting**

February 4, 2018 @10:30

Call to Order 10:37 am by President Tom Michael.

Opening Prayer by Pastor Jonathon Bull.

Establishment of a Quorum

Thank You - Members Concluding Their Council Service

Ryan Rackley - Served as President

Gretchen Zody

Introduction of current Congregation Council members and officers:

Scott Beckett

Jean Forsythe

Tom Michael — President

Andy Schall —Treasurer

Amy Drake — Secretary

Karla Kruse — Vice President

Stephan Schindehette

Deb Wallace

Approval of Minutes from Congregational meeting December 3, 2017, 10:30 am.

Steve Moyer moved and Bil Lyons second the motion with a passing vote to approve the minutes as presented.

Adoption of 2018 Budget – Andy Schall presented and answered questions regarding the 2018 budget.

Pastor Lindsay Shaner made a friendly amendment/motion for the congregation and council to promote and bring the mission support in 2018 back to the same level or above as in 2017.

Scott Beckett motioned and Mike Roberts 2nd the motion to accept the Budget as presented and the motion carried unanimously.

Other Business

Recognition and acknowledgment of all past members of the Property committee that are retiring their positions and self-appointed maintenance items they have wonderfully and dutifully performed for many, many years to maintain the upkeep of our facility. Well done, good and faithful servants. Thank you!

Adjournment

Judy McLeod moved and Cathy Beckett 2nd the motion to adjourn at 10:50am.
Motion carried.

Closing Prayer led by Pastor Jon Bull concluded the meeting.