

St. Paul Lutheran Church - Church Council Meeting

Monday, June 11, 2018 @ 7:00 PM

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

Call to order at 7:10pm.

Present: Pastor Jon Bull, Deb Wallace, Tom Michael, Stephan Schindhette, Andy Schall, Amy Drake, Karla Kruse Excused: Pastor Rebecca Grate, Scott Beckett, Jean Forsythe.

Devotions – Led by Tom Michael

Guests/Visitors- none

Administrative Reports

- Secretary's Report – electronically presented by Deb Wallace. Andy Schall moved and Tom Michael second the minutes be approved as presented. Motion unanimously passed.
- Treasurer's Report – Electronically presented by Andy Schall. Amy Drake moved and Deb Wallace second the motion they be approved as presented. Motion unanimously passed.
- Pastor Bull's Report - Pastor Jonathan Bull presented two items for council. Michael, Tera and Megan Leonard to transfer to Advent Lutheran Church, Columbus, Ohio. Deb Wallace moved and Karla Kruse second the motion to accept the transfer. Motion unanimously carried. Joe and Laura Keesor asked to be removed from our roster. Andy Schall moved and Stephan Schindehette second the motion to remove. Motion unanimously carried.
- Pastor Grate's Report - Pastor Rebecca Grate was at Lutheran Memorial Camp for Confirmation camp.

Committee Reports

- Education/Youth - Amy Drake presented the pie sale was another great success and the youth were leaving the end of the month for Texas, currently several youth at camp for various programs. .
 - Inreach/Outreach - Jean Forsythe – Several things are happening, including 30 purses donated for the Purse project, graduation reception was well received, there will be a “Houston Hoedown” luncheon after the 11 am service for the youth to share their experiences. Summer Fest will be on 8/12.
- Tweaking the calendar request form to include the set and clean up times, to prevent miscommunication and overlap.
- Scholarship - Tom Michael – met and approved award to Matthew Longfellow. Awaiting one more submission for review.
 - Property/Cemetery/Interior Design - Scott Beckett – new fire system will be installed in the next few weeks. Curt Ehaus is managing the process. Gravel parking lot weeds need to be taken care of, will double check on who is

responsible, us or the lawn service company as well as weeding of flower beds and if the roof has been repaired by the mailboxes where it was leaking.

- Technology - Stephan Schindehette – report was sent electronically and al is moving forward with microphone and router upgrades.
- Worship/Music - Karla Kruse reported her report electronically. There are several special services over the summer including 7/8 youth return from Houston and 8/12 blessing of the backpacks.
- Personnel/Administration - Deb Wallace reported we are looking for keyboard and organ substitutes. We have completed all background check updates.
- Stewardship/Finance - Andy Schall – financial secretary reports the current deficit is tied to the pledges. We are keeping watch over the situation, however we are ahead of last year giving.

Old Business/Action Item Follow-Up

-Check Signing Status — Completed

-Financial Management Task Force has met. They have had very productive meetings and will have more to report later in the summer.

New Business

Finance committee was concerned that the property committee did not consult them before presenting to the council for approval their list of expenditures. However, the due diligence was done and presented to council appropriately.

Letter of appreciation was presented from a new member expressing her great satisfaction of being welcomed to our congregation in many ways overwhelming. It was also expressed how wonderful the members of St. Paul are and how thankful to be in and a part of such a wonderful place.

Devotions For July - Deb Wallace

Next Meeting - July 16, 2018 at 7 PM

Adjournment concluded at 8:15 pm with the Lord's Prayer. Amy Drake moved and Karla Kruse second this motion. The motion was unanimously passed.