

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

Monday, January 09, 2017 @ 7:00pm

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

**Present:** Amy Drake, Ryan Rackley, Andy Schall, Karla Kruse, Tom Michael, Scott Beckett, Gretchen Zody, Jean Forsythe

**Excused:**

**Attendees:** Pastor Jon, Bil Lyons

**Call to Order - Ryan, 7:14pm**

**Devotions - Gretchen**

**Guests/Visitors**

## **Administrative Reports**

Secretary's Report – Minutes - Karla Kruse

- Electronically submitted
- Motion to accept the minutes as submitted– Bil moved, Amy 2nd, motion unanimously carried

Treasurer's Report – Bil Lyons

- Electronically submitted
- Motion to accept the Treasurer's report – Tom moved, Gretchen 2nd, motion unanimously carried
- Surplus of \$28,452; after a major repair fund was established for Property

Pastor's Report/Call Committee Status If Available - Pastor Bull

- Motion to approve transfer of Rick and Char Wymer to Our Savior's Lutheran Church, Circle Pine, Minnesota and transfer of Bob, Joy and Matthew Longfellow from Grace Lutheran – Amy moved, Tom 2<sup>nd</sup>, motion unanimously carried
- Home Communion Ministry – would need home communion kits, \$64.60 each
  - Motion to authorize the purchase of up to 10 kits at approximately \$64.60 each from St. Paul Unrestricted Fund – Bil moved, Ryan 2<sup>nd</sup>, motion unanimously carried
- **Motion for Council to enter into Executive Session – Pastor Jon moved, Karla 2<sup>nd</sup>, motion unanimously carried**
- **Motion to leave Executive Session – Ryan moved, Jean 2<sup>nd</sup>, motion unanimously carried**

- Motion to accept with regrets the resignation letter from Jennifer Shively as stated – Ryan moved, Tom 2<sup>nd</sup>, motion unanimously carried
- Motion to authorize Personnel and Worship and Music Committee to collaborate to identify an interim plan with interim compensation to be recommended to Council for consideration by February 1, 2017 – Ryan moved, Andy 2<sup>nd</sup>, motion unanimously carried
- Call Committee Status Update - Skype interview has occurred, Council in support of considering a budget increase if necessary based on years/level or experience
  - Motion to accept Laura Schaller stepping down, Julie Jantz stepping in – Ryan moved, Amy 2<sup>nd</sup>, motion unanimously carried
- LOMO opportunity – Discussed presenting potential partnership at Congregational Meeting to get a feel from the congregation – Scott to prepare statement and email to Council for feedback

### **Committee Reports**

#### Education – TBD

- Committee did not meet

#### Youth Report - Gretchen Zody/TBD

- Upcoming sub sale

#### Inreach/Outreach – TBD

- No report submitted

#### Scholarship – TBD

- Gave 3 scholarships – Gretchen Michaels, Brian Schindehette, Sarah Bull

#### Property/Cemetery/Interior Design - Amy Drake/TBD

- Electronically submitted

#### Technology - Ryan Rackley/TBD

- Committee did not meet

#### Worship & Music - Gretchen Zody/TBD

- Committee met tonight

## Personnel & Administration – TBD

- Committee did not meet

## Stewardship & Finance - Andy Schall/TBD

- Electronically submitted
- Discussed proposed budget for 2017
- Motion to accept 2017 Budget as presented – Andy moved, Ryan 2<sup>nd</sup>, motion unanimously carried

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

Survey Of Congregation - Worship And Music Developing - TBD

Employee Handbook From Personnel Committee - TBD

Constitution Update Needed - TBD

Congregational Meeting –

- December Minutes Outstanding. January Meeting On 01/22 @ 10:30am
- To thank outgoing Council members and recognize new Council members and announce officers

## **New Business**

Elections

- President: Ryan Rackley
- Vice President: Karla Kruse
- Secretary: Amy Drake
- Treasurer: Andy Schall
- Motion to appoint Bil Lyons as Assistant Treasurer – Tom moved, Ryan 2<sup>nd</sup>, motion unanimously carried

Keys For New Members – Scott needs keys

Safe combination – Ryan to change

Check Signing – Ryan to handle necessary adds/changes

Committee Assignments

- Property – Scott
- Education – Gretchen

- Worship & Music – Karla
- Youth – Gretchen
- Inreach/Outreach – Jean
- Scholarship – Tom
- Personnel – Scott
- Tech – Ryan
- Stewardship - Andy

2017 Budget – discussed with Stewardship & Finance report (above)

**Devotions For February - Amy**

**Next Meeting - February 13, 2017 at 7pm**

**Adjournment - Lord's Prayer -** Motion to adjourn – Ryan moved, Bil 2<sup>nd</sup>, motion unanimously carried – 10:01pm