

ST. PAUL LUTHERAN CHURCH COUNCIL MEETING AGENDA
January 12, 2016 – 7:00 p.m.
(Church Library)

Make Disciples, Live Faithfully, Serve Others

Present: Ryan Rackley, Lisa Michaels, Karla Kruse, Peg Kennedy, Gretchen Zody, Phil Baden, Andy Schall, Don Moninger

Attendees: Bil Lyons, Pastor Jon, Tom Wilkinson, Dan Shively, Karen Kruse

Devotions - Phil

ELECTION OF NEW OFFICERS:

- Secretary – Karla Kruse
 - Lisa moved, Peg 2nd, motion carried
- President – Ryan Rackley
 - Phil moved, Don 2nd, motion carried
- Vice-President – Phil Baden
 - Ryan moved, Don 2nd, motion carried
- Treasurer – Bil Lyons
 - Phil moved, Peg 2nd, motion carried
- Pastor Jonathan Bull moved to resolve that the following individuals are authorized to sign checks on behalf of St. Paul Lutheran Church, Westerville: Ryan A. Rackley (President), Philip D. Baden (Vice-President), Karla M. Kruse (Secretary), William E. Lyons (Treasurer), Andrew J. Schall (Assistant Treasurer)
 - Peg 2nd, motion carried
 - Bil to take minutes to Chase and find out what needs to happen next

GUESTS – Karen Kruse

- Rummage Sale proceeds– more money has been made than expected in recent years. Proposing the rummage sale proceeds could be re-designated each year depending on current needs.
 - Suggestions – keeping Inreach/Outreach in mind

- Faith Mission meals (Sue Shreve can no longer get Thrivent funding) – about \$500 4 times per year - \$1200 already included in the proposed budget
- Leadership Training for Stephens Ministers –\$2200 already included in the proposed budget to cover registration cost/hotel for 2 people
- Unrestricted Fund – money could be used at the discretion of Council
- Bil suggested setting up a Rummage Sale fund in an Unrestricted Fund
 - It's hard to keep track of it as proceeds from Rummage Sale
 - Funds could then be carried over from year to year
- Motion to **establish a special Rummage Sale fund** for Rummage Sale proceeds – Peg moved, Phil 2nd, motion carried

ADMINISTRATIVE REPORTS

- Secretary's Report – Minutes
 - Electronically submitted.
 - Motion to approve – Phil moved, Gretchen 2nd, motion carried
- Treasurer's Report – Bil Lyons
 - Electronically submitted.
 - \$8,724 surplus (not including carry-over)
 - Motion to approve – Don moved, Gretchen 2nd, motion carried
 - Quarterly Update (Dan Shively) – Financial Secretary Report
 - Discussed what should be shown to congregation – **Ryan to discuss with Dan**
 - Number of pledgers and pledged dollars – bar charts (or trend charts)
- Pastor's Report– Pastor Jon
 - Electronically submitted.

- o Motion to approve transfer of the Brett family to Advent Lutheran Church – Lisa moved, Phil 2nd, motion carried
- o Discussion of changing code on safe – Ryan to handle

COMMITTEE REPORTS/NEWASSIGNMENTS

- Education and Youth – Phil Baden
 - o No report, did not meet (will be meeting next week for mid-year SpyKids review)

*Youth Report – *Need a new representative for 2016*
* No report, did not meet
- Inreach/Outreach – Lisa Michaels (new liaison)
 - o No report
- Property/Cemetery/Interior Design – Don Moninger (new liaison)
 - o No report, did not meet
- Technology – Ryan Rackley
 - o No report, did not meet
- Worship and Music – Gretchen Zody
 - o No report, did not meet
- Personnel and Administration – Peg Kennedy (Tom Wilkinson outgoing liaison)
 - o Electronically submitted.
 - o Included \$2500 compensation for Bell Choir Director in proposed budget
- Stewardship/Finance – Andy Schall (Peg Kennedy outgoing liaison)
 - o Electronically submitted.
 - o New budget discussed in New Business
 - o Envelopes

- mailing envelopes to members is NOT more expensive
- If changes need made (addresses, envelope vs electronic giving, etc) the church office needs to know by 1st day of the even months

OLD BUSINESS

- January 24 Congregational Meeting – to discuss/approve the 2016 budget and hopefully an approval to Call an Associate Pastor
 - Pastor Jon will prepare an email to the congregation to inform them of the desire to enter the call process for an Associate Pastor - to be distributed prior to January 24. Hard copies will be provided for those without email. Ryan will announce it at services this Sunday.
- Minutes for December 6, 2015 Congregational Meeting for election of Council members need submitted and included in the Annual Report (Karla)

NEW BUSINESS

- 2016 Budget – Bil Lyons and Andy Schall
 - Income – reflects pledged giving
 - Expense – reflects requested changes from various committees and staffing changes
 - Motion to accept budget as proposed - Phil moved, Don 2nd, motion carried
- 2016 dates for monthly Council meetings determined
 - 2/8, 3/14, 4/11, 5/9, 6/13, 7/11, 8/15, 9/12, 10/10, 11/14, 12/12, 1/9/16
- 2016 devotions schedule determined – Ryan to email out
- Council Retreat - Need to select a date and topic – Pastor Jon and Ryan to have preliminary discussions

- Desire to add two names to communion helper list at 8:00 and 11:00 services – **Pastor Jon to discuss with Velda**
- Need for creation of Call Committee
 - Council will appoint member – Discussed asking who would like to be considered (**if proposal to enter the call process is approved by the congregation, request volunteers for consideration ASAP**)

DEVOTIONS FOR February - Andy Schall

NEXT MEETING – Monday, February 8th – 7pm

ADJOURNMENT (Lord's Prayer) - Motion to adjourn – Phil moved, Don 2nd, motion passed – 10:06pm