

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

Monday, February 13, 2017 @ 7:00pm

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

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

**Excused:** Karla Kruse

**Call to Order.** 7:04pm

**Guests/Visitors:** Pastor Jon, Sara Wunsch,

**Devotions - Amy**

## **Administrative Reports**

Secretary's Report -Minutes

- Electronically submitted- Karla Kruse
- Motion to accept the minutes as submitted -Tom moved, Jean 2nd, motion unanimously carried

Treasurer's Report - Andy/Bil -

- Electronically submitted
- Motion to accept as submitted - Gretchen moved, Tom 2nd,unanimously passed
- Heat exchanger went out in December, fixed in January.

Pastor's Report/Call Committee Status - Pastor Bull

- Call committee released a candidate and hoping more are coming down the pike. But only 82 available for 65 synods, new member classes coming soon.
- Jon bringing motion to the floor to accept transfers, jean 2nd, unanimously carried.
- Jon recommending an interim to help him, while we are still looking for Associate Pastor. Lindsay Shaner, 2 days a week, 12 weeks, \$5100.Helping Sunday mornings preaching, and visitation.
- Move forward with the Interim unless an Associate is called, and then this agreement would cease.
- Pastor Jon moved to accept, Andy 2nd, motion unanimously carried.

## **Committee Reports**

Education - Gretchen Zody

- Committee did not meet

Youth Report - Gretchen Zody

- HS are going every 3rd Sunday on their own, this week going to movie and Duck Donuts.
- Still working on fundraising for Youth gathering in 2018.

Inreach/Outreach - Jean Forsythe

- Wrapped up Souper Bowl \$726, toilet paper and canned food for LSS.

Scholarship - Tom Michael

- Committee did not meet

Property/Cemetery/Interior Design - Scott Beckett

- Direction of committee/Recruiting new committee members (2 so far),
- Roof issues and status update - continuing to communicate with the insurance company, adjuster/ Contractor met again today, more to come.
- Power washing the siding will happen in Spring
- Sump pump - will need replacement in near future
- Locks & Keys - front door lock broken, was fixed by locksmith
- Insurance review, need to review insurance policies and shop around for new provider
- Parking - open the gate on Sunday morning to provide more parking as there is minimum available between 9:30 and 11 am
- Storage areas and non-storage areas - mechanical room houses outdoor worship materials will need review and store things more appropriately than mechanical space
- Vibration and noise in back hallway - caused by boiler pipes rubbing together and against the building also - we need to have to inspected, plan from there
- Tree planting around the playground, leach field issue, still need to price out mulch and discuss all with playground task force
- Room numbering will be revisited with the committee

Technology - Ryan Rackley

- No updates

Worship & Music - Karla Kruse

- no updates

Personnel & Administration - Scott Beckett

- finalizing job descriptions for Music and Worship positions

Stewardship & Finance - Andy Schall

- Financial Secretary report for January

- New Secretary in this role using the analytics that have been provided, will then decide if they would like to continue in same fashion. Volunteer position
- Andy moved to appoint Kim Jones, accountant for State Auto, as financial secretary for St. Paul. Ryan second the motion. Motion carried unanimously. .
- Heat exchanger cost \$3,657.57. Motion to transfer money from Church maintenance fund to major repair fund. Discussion to leave it and move later if other items need to be in this fund, motion withdrawn.

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

- Survey Of Congregation - Worship And Music Developing - TBD
- Employee Handbook From Personnel Committee - TBD
- Constitution Update Needed - Bill Schumann to review and committee to be formed
- Congregational Meeting -
  - Thank You For Your Help!

### **New Business**

- Short Term Music Ministry Plan - Electronically Approved
- Thank You Gift Card For Jen's Service - Electronically Approved
- Scholarship - Signatures Needed For Ron Hasley
- Check Signing - Ryan To Coordinate -Andy needs to go with Bil first and then coordinate from there.

### **Devotions For March - Andy**

### **Next Meeting - March 13, 2017 at 7pm**

**Adjournment- Lord's Prayer** Motion to adjourn, Scott moved and Jean 2nd, motion carried unanimously, 8:41 adjourned

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