

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

Monday, March 13, 2017 @ 7:00pm

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

Ryan called to order at 7:07 pm. Members Present: Tom Michael, Jean Forsythe, Scott Beckett, Andy Schall, Ryan Rackley, Amy Drake, Gretchen Zody , and Karla Kruse was excused.

## **Devotions - Andy**

### **Guests/Visitors: Pastor Jon**

#### **Administrative Reports**

- Secretary's Report – Minutes – Motion to accept January Minutes as electronically submitted by Tom and Andy 2<sup>nd</sup>. Motion unanimously carried.
- Treasurer's Report - Andy/Bil – motion to accept as electronically submitted by Jean, 2<sup>nd</sup> by Tom. Motion unanimously carried. Motion by Amy to accept January revised Treasurer's report, 2<sup>nd</sup> by Tom. Motion unanimously carried.
- Pastor's Report - Pastor Bull
  - Pastor Shaner has been a great addition and asset to Pastor Jon and the congregation.
  - New member classis going well, 13+ new members.
  - Interim positions are going very well. Job descriptions are in the process between personnel and the Worship and Music Committee. Final documents will be presented next month to council and permanent replacements are to be in place by August.
  - The State EMA has grants for non-profit security upgrades and application is due in 7 days. Ryan and Scott coordinating to get application submitted.
  - Pastor getting at least 2 quotes on playground mulch, regular and rubber to be discussed next month. Playground fund has \$4500.
  - Call committee update: Very good interview via Skype on Sunday. Second interview has been set for April 19<sup>th</sup> in person with committee and Pastor Jon.

#### **Committee Reports**

- Education – Gretchen – did not meet.
- Youth Report – Gretchen –
  - pancake breakfast fund raiser on April 9
  - Confirming 8 on April 23 with reception in between 9:30 and 11 services
  - April 30 – High School to Spaghetti Warehouse with 8<sup>th</sup> graders, gifts for seniors. St. Paul will pay for seniors and 8<sup>th</sup> grade meals as welcome and sending off.
- Inreach/Outreach – Jean
  - Working on mission statement
  - New member reception this week
  - Easter Breakfast sign-up is posted. Please encourage signups for items.
- Scholarship – Tom – did not meet
- Property/Cemetery/Interior Design – Scott
  - Extensive list of needed repairs present and discussed. Includes but not exclusive of 16 security lights not working, broken window seals/unlockable windows that need replaced, blocked gutters, stain glass cleaning and repair, etc.

- Roof has been examined by contractor and independent 3<sup>rd</sup> party and he has determined manufacturer defect on the shingles, not storm damage. Insurance company will be replacing and repairing the steeply shingles. More decisions and discussion to continue.
- Technology – Ryan
  - Phone system has temporary fix, however much discussion taken place regarding best plan of action. Cloud based system while seemingly less expensive in the short term, has service costs/fees that will escalate quickly. New hardware system seems more economical and will work appropriately with the fire system. Tech team to discuss more extensively and hopefully have resolution this week.
- Worship & Music – Karla
  - Did not meet, however all job descriptions have been presented to the Personnel committee for review.
- Personnel & Administration – Scott
  - Working on Job descriptions for Music and Worship.
- Stewardship & Finance – Andy
  - Dave Castor is the new Committee chair and Kim Jones is moving forward wonderfully in her position as Financial Secretary.

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

- Survey Of Congregation - Worship And Music Developing - TBD
- Employee Handbook From Personnel Committee - TBD
- Constitution Update Needed - Ryan To Coordinate Meeting
- Check Signing – Andy is putting things in place.
- Safe Combination was given to council members and Pastor Jon.

#### **New Business**

- Cemetery plots were discussed regarding 3 plots and resolution pending

#### **Devotions For April - Scott**

**Next Meeting - April 10, 2017 at 7pm**

**Adjournment - Lord's Prayer – Andy moved to adjourn, Tom Second, unanimously carried.**