

St. Paul Lutheran Church - Church Council Meeting - Minutes

Monday, March 14, 2016 @ 7:00pm

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

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

Excused:

Attendees: Bil Lyons, Pastor Jon

Call to Order – Ryan (7:07pm)

Devotions - Ryan

Guests/Visitors – N/A

Administrative Reports

Secretary's Report - Minutes - Karla Kruse

- Electronically submitted
- Motion to accept the minutes – Gretchen moved, Don 2nd, motion carried

Treasurer's Report - Bil Lyons / Andy Schall / Dan Shively

- Electronically submitted
- Giving YTD is greater than last year (change in church calendar and better weather could be contributing factors), Expenses are under-budget
- Motion to accept the Treasurer's report - Don moved, Andy 2nd, motion carried

Pastor's Report/Call Committee Status (if available) - Pastor Bull

- Electronically submitted
- 8th largest congregation in Southern Ohio Synod, 5th largest in Columbus area
- St. Paul can have 3 voting members attend Synod Assembly (at Wittenberg) - Bil is interested in attending. Possibly Phil or Ryan. Need to find a female to attend.
- Call Committee: Electronic profile has been submitted and accepted. Southern Ohio Synod only received 1 first call candidate. Will likely need to consider candidates with a few years of experience. Call Committee has a meeting with Assistant to the Bishop (Pastor Jeff Wick) on April 6.

Committee Reports

Education - Phil Baden

- Did not meet

Youth Report – TBD (Lisa Michaels submitted report)

- Electronically submitted
- April 10th – Pancake breakfast

Inreach/Outreach - Lisa Michaels

- Did not meet

Scholarship - Lisa Michaels

- Electronically submitted
- Continuing to review guidelines, will bring to Council soon for approval

Property/Cemetery/Interior Design - Don Moninger

- Did not meet
- Planning to move playground equipment once weather improves

Technology - Ryan Rackley

- Did not meet
- Received feedback from Council members on potential new website template

Worship & Music - Gretchen Zody

- Just met tonight, 3/14/16
- Pulpit is in need of touch-up paint, asked Property Committee to come up with a plan

Personnel & Administration - Peg Kennedy

- Electronically submitted
- Almost finished with SPLC Employee Handbook, will bring to Council for approval once complete

Stewardship & Finance - Andy Schall

- Electronically submitted

Old Business

- Updated Account List & Approver List in the office work room – Bil to check about a missing page and resolve
- Safe Combination – Ryan
 - New password has been set, batteries replaced
 - Password to be changed annually moving forward
- Additional Communion Helpers Status – Pastor spoke with Velda and we should see more names in bulletins moving forward

- Retreat – Friday, April 22 (potluck dinner at Ryan’s, time TBD) and Saturday, April 23

New Business

- Building Attendant Responsibilities
 - Reviewed offering plate procedures
 - Small table by Pulpit is now used to hold offering plates
 - Discussed ways to trouble-shoot running out of wine during communion

Devotions for April - Don

Next Meeting - April 11, 2016 at 7pm

Adjournment - Lord's Prayer - Motion to adjourn – Lisa moved, Peg 2nd, motion passed – 8:18pm