

St. Paul Lutheran Church - Church Council Meeting - Agenda

Monday, April 10, 2017 @ 7:08pm

~ Make Disciples, Live Faithfully, Serve Others ~

Devotions – Scott Beckett led us in devotions.

Present: Karla Kruse, Ryan Rackley, Jean Forsythe, Andy Schall, Gretchen Zody, Amy Drake, and Tom Michael were present.

Guests/Visitors : Pastor Jon Bull

Administrative Reports

- Secretary's Report – Scott moved to accept the minutes as submitted electronically, Andy seconded and motion carried unanimously.
- Treasurer's Report - Andy/Bil submitted electronically. The Month of March was a bit behind in our giving, however on Psalm Sunday giving was up. Jean moved and Gretchen second to accept the report as electronically submitted. Motion carried unanimously.
- Pastor's Report & Call Committee Report - Pastor Bull submitted his report electronically. Playground mulch was discussed at length. Scott moved to use wood mulch, with landscape fabric underneath, and correct edging to properly contain the mulch with a cost up to \$2000. Ryan second and motion carried unanimously.
- Job descriptions were shared for the open music positions. Suggested members of this search committee will include, Judy McLeod, Mike Strohming, Mark McCaulla, Beth Bickford, MaryJo Fitzpatrick, Manuela Mylander, Pastor Jon and Frank Forsythe as backup if needed. Karla moved and Jean second, unanimous vote carried to vote electronically regarding this item.
- Associate Call committee update is the candidate will be coming April 19th for an in person interview with the call committee. This is a second interview, however first in person interview. The Committee is cautiously optimistic.
- Scott moved, Tom second that 8 confirmands be recommended for membership. Vote unanimously carried.

Committee Reports

- Education – Gretchen – did not meet
- Youth Report – Gretchen – Pancake breakfast was a success. They took in over \$700 before expenses.
- Inreach/Outreach – Jean – Committee is working on reception for Confirmation on the 23rd, graduation celebration/reception for May, Summer Fest August 13 and God's Work Our Hands day on September 16.
- Scholarship – Tom – Did not meet

- Property/Cemetery/Interior Design – Scott –Meeting was postponed until after Easter. Progress is being made on installing fence and gate in unused portion of the basement to house outdoor worship equipment.
- Insurance policy is being reviewed to begin shopping for new company/policy. Roof is still awaiting decision by insurance company.
- Several items outside are on the docket before our first outdoor worship: power washing/cleaning the outside of the buildings, clean up around the garage; new security lights are ordered and will be donated to the church.
- Thank you to the youth for picking up trash, washing windows and weeding the flower bed by the handicap parking spots.
- Technology – Ryan – several working meetings setting up the phones and some fine tuning needs to be done and is in progress, the core of the office space phones are working.
- Worship & Music – Karla –Did not meet.
- Personnel & Administration – Scott job descriptions were finalized.
- Stewardship & Finance – Andy – Kim is excelling in her new position. Having a link for online giving on the new website was discussed. Easily added once appropriate vehicle is decided. Andy meeting with bank next week to discuss and complete check signing transition.

Old Business/Action Item Follow-Up

- EMA Grant - Not Enough Time To Properly Investigate – We will move forward to be ready for the next time. Such things as a Security survey needs to be completed, as an example. Most police departments have offered this free of charge in the past.
- Playground Equipment – Moving forward with mulch at this time.
- Survey Of Congregation - Worship And Music Developing - TBD
- Employee Handbook From Personnel Committee - TBD
- Constitution Update Needed - Ryan - Considering Asking For Volunteers
- Check Signing - Next Steps – Andy will bring back the signature card from the bank after his meeting with the bank next week.

New Business

- Discuss Funding Of Replacement Phone System –This will be funded through the property budget as it is an essential working part of the building and directly involved with the structure.
- Back Gate Opening/Closing By Building Attender - Building attender is to open gate to gravel lot each Sunday and those that are able are encouraged to park there.
- What Is The Pulse Of The Church – The choir is growing and lots of great feedback regarding the music each Sunday.

Devotions For May - Tom

Next Meeting - May 8, 2017 at 7pm

Adjournment - Lord's Prayer – Andy moved and Tom Second to adjourn and 9:08 pm.