

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

Monday, April 11, 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, Dan Shively

**Call to Order** – Ryan, 7:09pm

**Devotions** - Don

**Guests/Visitors** – Dan Shively

- Reviewed Financial Secretary Report (as of March 2016) and Pledge Step Report

## **Administrative Reports**

Secretary's Report - Minutes - Karla Kruse

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

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

- Electronically submitted
- When looking at YTD, consider Easter last year Easter fell in the next quarter
- In general, giving is better than last year
- Expenses appear over budget – booked 2 mortgage payments in March, will make up the difference in April
- Next month we will be over budget on insurance – we've been paying quarterly and paying an extra \$20 per quarter; we will not do this next year
- Motion to accept the Treasurer's report – Phil moved, Don 2nd, motion carried

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

- Electronically submitted
- The following young adults have finished the requirements for confirmation and will affirm their faith on Sunday: Grayson Rose Bell, Matthew Alan Boller, McKenna Sinclair Hensley, Bailey Ann Catherine Hever, Andrew Joseph Nussbaum, Abigail Joy Shively and Jessica Marie Wickham. I ask that council accept these names as our news adult members.
  - Motion to accept - Peg moved, Phil 2nd, motion carried

- Mark Hensley –Pastor Jon would like to contract with him for the following: Bible Study development, Small group development, and an outreach ministry. We would likely start using him in worship in September.
  - Budget included funds for this purpose.
  - Motion to contract with Mark Hensley for part-time pastoral work at a budgeted amount not to exceed \$5,000 in 2016 - Lisa moved, Bil 2<sup>nd</sup>, motion carried
- LOMO Central Office
  - Discussed SPLC exploring LOMO using some of the unfinished portion of the lower level in a mutually beneficial manner consistent with our long term plans

### **Committee Reports**

#### Education - Phil Baden

- Did not meet

#### Youth Report – TBD (Lisa Michaels provided report)

- Electronically submitted

#### Inreach/Outreach - Lisa Michaels

- Did not meet (will be meeting in May)

#### Scholarship - Lisa Michaels

- Electronically submitted
- Passed out copies of existing Guidelines for St. Paul Lutheran Church Scholarship Fund
- Reviewed new Guidelines the committee has created
  - Removes requirement of returning to St. Paul to serve
  - Includes a grant for students attending an ELCA affiliated college/university, regardless of the degree program
- Motion to accept new Guidelines for Scholarship Fund, dated April 10, 2016 – Peg moved, Bil 2<sup>nd</sup>, motion carried

#### Property/Cemetery/Interior Design - Don Moninger

- Electronically submitted
- Mowing contract has been renewed with no increase in cost

#### Technology - Ryan Rackley

- Electronically submitted

#### Worship & Music - Gretchen Zody

- Electronically submitted

Personnel & Administration - Peg Kennedy

- Committee meeting 4/13/16

Stewardship & Finance - Andy Schall

- Electronically submitted

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

Retreat

Friday April 22nd

6:30pm for Dinner - Bring a Side Dish

Council Work

Ending by 9:30pm

@ Ryan's House - 792 Rebecca Avenue, Westerville, Ohio 43081

Saturday April 23rd

9am Start - Bagels/Donuts in the AM @ Church/St Paul Fellowship Hall

Council Work

Lunch – Pizza (bring \$)

Final Council Work/Wrap-Up

Ending no later than 2pm

Synod Assembly June 4th - Final Names?

- Bil Lyons
- Need 2 more attendees – Pastor Jon

## **New Business**

- LOMO (discussed during Pastor's report)

**Devotions For April** - Gretchen

**Next Meeting** - May 9th, 2016 At 7pm

**Adjournment - Lord's Prayer** - Motion to adjourn – Bil moved, Peg 2<sup>nd</sup>, motion passed  
– 8:39pm