

St. Paul Lutheran Church - Church Council Meeting - Minutes

Monday, May 9, 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, 7:11pm

Devotions - Gretchen

Guests/Visitors – None

Administrative Reports

Secretary's Report - Minutes - Karla Kruse

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

Treasurer's Report - Bil Lyons / Andy Schall

- Electronically submitted
- When looking at YTD giving, we're ahead of last year
- Motion to accept the Treasurer's report – Phil moved, Peg 2nd, motion carried
- Our bookkeeper has resigned
 - Requires approx. 4 hours a week plus 8 hours at end of the year
 - Needs basic computer skills, understanding of double entry accounting, helps to know fund reporting
 - Bil will continue to look for a replacement, our current bookkeeper will also continue to look
 - Pastor Jon to include a link in the weekly email that will lead to the job description on the website (to be added by Ryan)
 - No Council action required yet

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

- Electronically submitted
- Call Committee has received 1 Rostered Leader Profile (RLP). The Assistant to the Bishop hopes to have 3-4 RLP's to us in the next few weeks.

Committee Reports

Education - Phil Baden

- Did not meet

Youth Report - TBD (Lisa Michaels provided report)

- Decided to do the pie sale – for delivery Father's Day weekend

Inreach/Outreach - Lisa Michaels

- Just met prior to tonight's Council meeting
- God's Work, Our Hands – September 17th (wear yellow shirts on Sept. 11)
- Fourth Fridays – putting together a hand out to have with the puppets

Scholarship - Lisa Michaels

- Did not meet

Property/Cemetery/Interior Design - Don Moninger

- Did not meet
- Trevor Long would like to replace the existing fire pit with a paver patio and new fire pit and build two new benches as an Eagle Scout project
 - Trevor will provide design plans and a cost estimate to Property Committee
 - Motion to accept Trevor's project and assign Property to oversee it – Bil moved, Phil 2nd, motion carried

Technology - Ryan Rackley

- Electronically submitted

Worship & Music - Gretchen Zody

- Electronically submitted

Personnel & Administration - Peg Kennedy

- Electronically submitted

Stewardship & Finance - Andy Schall

- Electronically submitted
- Finalized the Fall Campaign – Investing for Time and Eternity
 - Oct 16 – Nov 6

Old Business/Action Item Follow-Up

Retreat

- Thank You for a great Retreat!
- Vision Work Continues - Next Steps...
 - Need to find the right format and mechanism for sharing with the congregation – Andy, Lisa and Pastor Jon to meet

New Business

LOMO/VBS – Grace has asked to join our plans – July 18-22

Devotions for June - Phil

Next Meeting - June 13th, 2016 at 7pm

Adjournment - Lord's Prayer- Motion to adjourn – Gretchen moved, Bil 2nd, motion passed – 8:12pm