

St. Paul Lutheran Church - Church Council Meeting - Agenda

Monday, June 12, 2017 @ 7:00pm

~ Make Disciples, Live Faithfully, Serve Others ~

Devotions – Amy 7:25pm

Guests/Visitors: Pastor Jon, Ryan Rackley, Scott Beckett, Tom Michaels, Jean Forsythe, Amy Drake, Andy Schall, Karla Kruse, Gretchen Zody excused

Administrative Reports

- Secretary's Report – Minutes unanimously accepted as submitted with motion by Jean and second by Karla.
- Treasurer's Report - Andy/Bil – The ebbs and flows remain constant and while there are some unexpected expenses, the giving is managing those expenses. Tom moved and Jean second the motion to accept the April and May electronically submitted reports. Unanimous vote.
- Pastor's Report - Pastor Bull –Several families are asking for membership, new families are attending and we have 7 kids attending camp this week.

Committee Reports

- Education – Gretchen – did not meet and no action required.
- Youth Report – Gretchen – nothing to report at this time.
- Inreach/Outreach – Jean – Sponsored the graduation reception in the Narthex and the Associate Pastor Call meet and Greet both went well. Planning a Welcome Cookout for Pastor Rebecca on her first Sunday. Passing out Cards/flyers at 4th Friday for LOMO/VBS information.
- Scholarship – Tom – Forms have officially been signed and check written to the Endowment fund, \$22,000 to earn interest.
- Property/Cemetery/Interior Design – Scott – Playground has been updated and completed. Fixed and replaced lightbulbs and Ballasts, new filters in air handlers, roof will start once the materials come in. This will probably take 3 weeks, starting the end of June, provided nothing else is found. At that time the church will be power washed, cross painted. Getting quotes at this time to have all wood surfaces outside repainted. We are also getting quotes for the fencing to lock and store the outdoor worship materials, enclosing the storm drain near the playground, windows in the Narthex that are rotting. A Contractor has been called for assessment and quote on the boiler pipes rubbing against the structural beams causing floor vibration, noise, and possible damage to both pipes and structure. July will include cleaning of the sanctuary, high beams, and super structures inside and looking to clean carpet and pews in the fall. Committee is discussing a donated items process to evaluate items for usability and need. Sunday School classrooms have new donated whiteboards installed. New dehumidifier is needed and will be purchased for the storage room that

houses the piece and sew materials. The Committee is working through prioritizing maintenance needs and timelines for those needs for the next meeting. There has been donated funds for large trees to be purchased and planted around the playground.

- Technology – Ryan – new website is in draft mode and adding content at this time. Tom will help dispose/recycle unusable technology equipment.
- Worship & Music – Karla – the committee did not meet, however discussion is forthcoming for Gospel Sunday. Hosting the Gospel Chorale this coming Sunday afternoon, dinner and hosting of participants by members of the church. Brunch will follow on Monday morning. Still in need of hosts. Music positions have been posted, applications due by June 30. Search committee will review and make recommendations.
- Personnel & Administration – Scott – will be discussing at our next meeting.
- Stewardship & Finance – Andy –working on website payment options and researching other banking choices/possibilities.

Old Business/Action Item Follow-Up

- Survey Of Congregation - Worship And Music Developing - TBD
- Employee Handbook From Personnel Committee - TBD
- Constitution Update Needed - Ryan –Will be announced in bulletin for 5 weeks we are forming a committee and in need of help. Ryan will spearhead and looking for volunteers on July 2, 2017 morning announcements at all 3 services.
- Check Signing - Next Steps - Andy – Chase has given us the wrong form, we are waiting on the correct form to get this taken care of.

New Business

- Call Of Associate Pastor - Thank You To All for the fabulous food and fellowship.
- Disposal Process - Proposing Sign Off Of Committees before items are disposed of and removed from the premise.
- Rummage Sale - Thanks To Karen Kruse And All Those Who Helped! It was another great year and Karen does an AMAZING job. We made \$600+ for Star House, Habitat for Humanity, Faith Mission took donations of the left over items. Huge amounts of work, effort and amazing success. Thanks Karen.
- Preschool Rummage sale. Review of all items and what is needed for VBS/preschool/SPYKids and then items no longer needed by any of these ministries will be removed from the premise. In lieu of a sale, donations will be accepted for items taken. Scott moved and Tom second that all remaining unwanted items will be donated, passed by unanimous vote. Ryan will be facilitating this process.
- Gift Card to Pastor Lindsay for all of his help this year will be given on his last Sunday.

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Devotions For July - Ryan

Next Meeting - July 17, 2017 at 7pm

Adjournment - Lord's Prayer. Andy moved, Karla second, unanimous vote at 8:30pm.