

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

Monday, June 13, 2016 @ 7:00pm

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

Present: Ryan Rackley, Lisa Michaels, Karla Kruse, Peg Kennedy, Phil Baden, Gretchen Zody

Excused: Andy Schall

Attendees: Bil Lyons, Pastor Jon

**Call to Order** – Ryan, 7:12pm

**Devotions** - Phil

**Guests/Visitors** – None

**Administrative Reports**

Secretary's Report - Minutes - Karla Kruse

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

Treasurer's Report - Bil Lyons

- Electronically submitted
- When looking at YTD envelope and plate giving – roughly on budget, better than last year at this same time
- We have a bookkeeper. The owner of the service we use has been heavily involved in training.
- Motion to accept the Treasurer's report – Phil moved, Peg 2nd, motion carried

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

- Electronically submitted
- LOMO Taskforce – had 1<sup>st</sup> meeting
- Fireside Chat – to begin June 29 with a review of Luther's Small Catechism. Other dates: July 13 & 20, August 3 & 17.
- Call Committee – still awaiting names from the Synod.
- Reception to be planned for Lee Boone to recognize his years of service – Pastor Jon to contact appropriate people
  - Youth Director pay to end on 6/30 – Payroll will need updated
- Motion to approve the following transfers: June Riggs to Christ Lutheran Church (Sterling Heights, Michigan), Bob & Carol Roth to Trinity Evangelical Lutheran Church (Downtown Columbus), Charlie, Laurie, Brittany & Ashley Mills to St. John Newman Catholic Church – Bil moved, Phil 2<sup>nd</sup>, motion carried
- Motion to create a "Youth Advisory Committee" – to include parents and youth, to assist in developing a stronger youth program, to concentrate on

high school age group first – Peg moved, Phil 2<sup>nd</sup>, motion carried

## **Committee Reports**

Education - Phil Baden

- Did not meet

Youth Report - TBD (Lisa Michaels provided report)

- 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 – shirt sale
- Family festival to be planned for August

Scholarship - Lisa Michaels

- Did not meet
- 4 applications have been submitted

Property/Cemetery/Interior Design - ??? (previously Don Moninger)

- No minutes submitted

Technology - Ryan Rackley

- Electronically submitted

Worship & Music - Gretchen Zody

- Did not meet

Personnel & Administration - Peg Kennedy

- Did not meet

Stewardship & Finance - Andy Schall

- Electronically submitted

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

No action items outstanding from last meeting

## **New Business**

Replacement Council Member for Position Vacated – to finish this year and next year (1 term)

- Discussed potential candidates – Ryan to contact them

Reflections on Synod Meeting (Bil)

- To be held every two years now
- This time was 1 day instead of 2
- Clarify, Collaborate, Cultivate
- Motion to hold a memorial service for servicemen, veterans and their families as outlined in the resolution passed at the 2016 SOS Assembly – Bil moved, Ryan 2<sup>nd</sup>, motion passed

Pulse Check (saved for next meeting in the interest of time)

- What are you hearing?
- What are you seeing?
- What are you experiencing?

**Devotions for July - Peg**

**Next Meeting** – July 11th, 2016 at 7pm

**Adjournment - Lord's Prayer-** Motion to adjourn – Gretchen moved, Peg 2<sup>nd</sup>, motion passed – 9:00pm