

St. Paul Lutheran Church - Church Council Meeting - Minutes

Monday, July 11, 2016 @ 7:00pm

~ Make Disciples, Live Faithfully, Serve Others ~

Present: Gretchen, Bil, Peg, Pastor Jon, Lisa, Ryan, Andy

Excused: Phil, Karla, Amy

Call to Order

Meeting called to order at 7:08pm

Devotions - Peg

Healing The Blind Man

Guests/Visitors

No Visitors/Guests

Personnel Committee To Attend Next Month

Administrative Reports

- Secretary's Report - Minutes - Karla Kruse
 - Updated Minutes Were Submitted By Karla Electronically
 - Bil Motion To Accept Updated Minutes And Gretchen Seconded
 - Minutes Approved By All Unanimously
- Treasurer's Report - Bil Lyons / Andy Schall / Dan Shively
 - Quarterly Reports From Dan - Handouts
 - Written Quarterly Report Provided By Dan On Current Giving
 - Provided Copies To All In Attendance
 - Bil Presented Treasurer's Report
 - Expenses Are Tracking Close Budget
 - Income Is Also Tracking Close To Budget
 - Bil Noted Transfer Of Funds From Rummage Sale For Faith Mission -
\$800
 - Motion To Accept Treasurer's Report By Lisa And Seconded By Andy
 - Minutes Approved By All Unanimously
- Pastor's Report/Call Committee Status If Available - Pastor Bull
 - Pastor Provided Key Updates From Submitted Report
 - Reminded Everyone On The Need To Collect Offering After Each Service
 - Draft Employee Handbook Discussed
 - Council To Review And Provide Feedback Next Meeting

Committee Reports

- Education - Phil Baden
 - Meeting Took Place But No Actions Needed By Council
- Youth Report - Lisa Michaels

- Youth Met With Lee To Thank Him For His Service
- Inreach/Outreach - Lisa Michaels
 - Pie Sale Went Well
- Scholarship - Lisa Michaels
 - Lisa To Follow-Up With Ron About Funds Being Moved to ELCA
 - Reviewing Scholarship Submissions
- Property/Cemetery/Interior Design - Amy Drake
 - Pastor Jon Noted The Chain Has Been Added To The Cemetery Entrance
- Technology - Ryan Rackley
 - Wi-Fi Issue Noted During Council Meeting. Ryan To Relay To Tech Team
- Worship & Music - Gretchen Zody
 - Did Not Meet But Gretchen Discussed Veterans Service
- Personnel & Administration - Peg Kennedy
 - Draft Employee Handbook Discussed
- Stewardship & Finance - Andy Schall
 - No Additional Updates Outside Of Treasurer's Report

Old Business/Action Item Follow-Up

- Welcome Amy Drake - Replacing Open Position On Council Through 2017
 - Amy Drake Identified By Council As A Candidate For The Open Position
 - Council President Contacted Amy
 - Amy Agreed To Be Considered For The Position
 - Council Was Notified Electronically Of Acceptance
 - Vote Was Completed By Email For Official Records
 - Vote By Email From Council Was Unanimous For Amy To Fill The Position
 - Amy Was Notified Of The Unanimous Vote And Welcomed To Council
 - This Process Was Discussed In The Council Meeting For Official Minutes
- No Other Action Items Outstanding From Last Meeting
 - Strategic Plan Update
 - Pastor Jon, Lisa, and Andy Discussed Draft Strategic Plan Document
 - Draft Plan Presented To Those In Attendance
 - Council To Review Draft And Provide Feedback At Next Meeting

New Business

- Employee Handbook Review
 - Discussed Earlier In The Meeting - See Above
- Reminder: Building Attendant Duties

- Unlock Church 30 Minutes (Or Earlier) Before The Start Of The First Service
 - Verify Bread/Wine/Baskets Before The Start Of Each Service
 - Coordinate Wine/Bread/Catchers (Badges Please) For Each Service
 - Collect Money After Each Service And Place In Safe
 - Lock All Doors And Turn Off Lights Following The Last Service
 - Sign Sheet
 - Decided This Is Not Needed At This Time
 - Starr House - Lisa
 - Lisa Discussed Opportunity To Help Starr House With Art Room
 - Donations Would Be Collected By Her Daughter Gretchen
 - Effort Is Part Of Gretchen's Girl Scout Troop
 - Motion Moved By Ryan To Support Effort And Bil Seconded
 - Motion Unanimously Approved
 - Pulse Check - Deferred To Next Meeting - Ryan To Send Action Item
 - What Are You Hearing?
 - What Are You Seeing?
 - What Are You Experiencing?
- Ryan To Check On Key For Amy and Andy

Devotions For August - Karla

Next Meeting - August 15th, 2016 At 7pm

Adjournment - Lord's Prayer

Ryan Moved To Adjourn

Unanimous Approval

Meeting Adjourned At 8:25pm