

St. Paul Lutheran Church - Church Council Meeting - Agenda

Monday, July 17, 2017 @ 7:00pm

~ Make Disciples, Live Faithfully, Serve Others ~

Call to Order 7:30 pm

Devotions - Ryan

Guests/Visitors Gretchen Zody, Jean Forsythe, Tom Michael, Andy Schall, Amy Drake, Scot Beckett, Pastor Jon Bull, Karla Kruse excused.

Administrative Reports

- Secretary's Report – Minutes were submitted electronically. Tom moved and Gretchen second to accept the minutes as submitted. Motion carried unanimously.
- Treasurer's Report - Andy/Bil – Giving is off by about \$15,000. Tom moved and Gretchen 2nd to accept the reports as submitted and verbally discussed. The motion passed unanimously.
- Pastor's Report - Pastor Bull – Pastor Rebecca Grate housing allowance was discussed. Pastor Jon moved to increasing housing allowance to \$18, 741 and the amount of compensation being lowered to \$35,400; prorated for the remainder of 2017. The overall outlay from St. Paul remains the same. Jean second the motion and the motion unanimously carried.

Committee Reports

- Education – Gretchen – did not meet.
- Youth Report – Gretchen – did not meet. HS Youth and ASP will be pre-selling Luther Roses from Jack Bokesh and the proceeds will benefit those groups. ASP had 4 youth involved this year, a great group involved. Built roof, rebuilt several rooms and leveled a floor in another house.
- Inreach/Outreach – Jean – Picnic following the 11 am services to welcome Pastor Rebecca. A grill was donated to the church to be kept here and used by the church. Aug. 13 will be the summer fest/ice cream social. The committee will be handing out flyers at 4th Friday regarding this event. God's Work/Our Hands activities are being planned.
- Scholarship – Tom – did not meet.
- Property/Cemetery/Interior Design – Scott – Roof project was done in 1 week instead of 3 and insurance company has compensated us for the repair. All repairs inside and insurance company activity should be wrapped up by the end of July.
- Power washing the outside and work day to paint around the stain glass windows is scheduled in the next week or so. Grass moving and maintenance is ongoing and going well. REMINDER to Lock ALL doors upon leaving, double check ALL doors and do not leave doors unlocked when not being used or when parishioners are not present.

- Cleaning of the Sanctuary coming soon. Thanks to Tom for cleaning up outside. We will be planting 2 oak, 2 cherry, and 2 maple trees around the playground as soon as it can be scheduled. The money for these trees has been given specifically for this purpose.
- Technology – Ryan – Committee did meet and removed all non-working technology from the premise. Trying to work with Clover, current web host, to match Pay-Pal fees for processing giving through the website.
- Worship & Music – Karla – did not meet, awaiting names for the open positions.
- Personnel & Administration – Scott did not meet, but will once decisions are made regarding open music positions
- Stewardship & Finance – Andy – Differences between last year and this year at this time is: 57 people gave \$54,000 that has not been given this year. More than half of these people are no longer active due to variety of reasons, such as death, moving, transfer, etc. however, 17 folks have given of \$17, 000 that did not give last year.
- Fees are different with Clover vs paypal. Clover is our current web host. Giving through the web would make our giving dollars flow, more consistent.

Old Business/Action Item Follow-Up

- Survey Of Congregation - Worship And Music Developing - TBD
- Employee Handbook From Personnel Committee - TBD
- Constitution Update Needed - Ryan – Committee has been formed of Steve Sidebottom, Judy McLeod, Scott Beckett, Ryan Rackley and Pastor Jon Bull.
- Check Signing - Next Steps - Andy - TBD

New Business

- Warm Welcome To Pastor Rebecca! August 27 is currently planned as installation date and will occur at all 3 services.
- Thanks To All Involved With LOMO And VBS – Jill Long and Martha Tickle have given many, many years of service to this great ministry. We are blessed by their servanthood.
- Council elections, begin thinking and asking folks to run. Ryan and Gretchen are ending their terms and cannot run again.

Devotions For August - Amy

Next Meeting - August 14, 2017 at 7pm

Adjournment at 8:38 pm and ended with the Lord's Prayer.