

St. Paul Lutheran Church - Church Council Meeting - Minutes

Monday, September 12, 2016 @ 7:00pm

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

Present: Phil Baden, Amy Drake, Ryan Rackley, Andy Schall, Karla Kruse, Lisa Michaels, Peg Kennedy, Gretchen Zody, Bil Lyons, Pastor Jon

Excused:

Call to Order (Ryan)

Devotions - Lisa

Guests/Visitors - None

Administrative Reports

Secretary's Report - Minutes - Karla Kruse

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

Treasurer's Report - Bil Lyons / Andy Schall / Dan Shively

- Electronically submitted
- Motion to accept the Treasurer's report – Gretchen moved, Phil 2nd, motion unanimously carried
- Motion for Tech Committee to procure a 3rd license for simultaneous usage on Church Windows (involves approximately an extra \$700 annually) – Lisa moved, Phil 2nd, motion carried

Pastor's Report/Call Committee Status If Available - Pastor Bull

- Electronically submitted
- Adult Bible Study to begin on Tuesday nights
- Call committee update – 1 candidate was interviewed, process continues, expecting additional names from the Synod, Tom Michael will put together an update for the congregation

Committee Reports

Education - Phil Baden

- Committee did not meet
- Spykids starts 9/18, Confirmation starts 9/25

Youth Report – Gretchen Zody

- HS students had a nice evening at Pastor Jon's

Inreach/Outreach - Lisa Michaels

- Electronically submitted
- Ministry Fair was well attended
- God's Work, Our Hands will be this weekend (3 activities)

Scholarship - Lisa Michaels

- Electronically submitted
- 3 scholarships have been awarded

Property/Cemetery/Interior Design - Amy Drake

- Committee did not meet
- Individuals met with a roofing contractor, awaiting information from insurance company (necessary repairs could be due to damage)
- Discussed assigning room numbers throughout the church (would be beneficial with new room reservation system) – Property should coordinate with Interior Design to implement, numbers should coordinate with fire escape plan

Technology - Ryan Rackley

- Electronically submitted
- Close to moving Windows outside our existing platform
- Worked through connectivity issues

Worship & Music - Gretchen Zody

- Electronically submitted
- Discussed W&M ideas for Veteran's Service – Nov. 13th
 - Suggested we encourage veterans to wear their uniforms or something associated with their service
 - Discussion of general plaque rather than identifying names – no updates necessary – W&M to research appropriate options

Personnel & Administration - Peg Kennedy

- Committee did not meet
- Corrections being made to Employee Handbook per Council's suggestions at last month's meeting

Stewardship & Finance - Andy Schall

- Committee did not meet
- Giving is slightly behind budget, but expenses continue to be below budget
- Andy will be sending Velda an update for the bulletin

Old Business/Action Item Follow-Up

Employee Handbook Action Item - Pending Feedback From Personnel Committee

Survey Of Congregation – to be discussed at Worship & Music to encourage feedback, to occur after the Strategic Plan has been presented to the congregation

- Ryan requested Council to brainstorm ways to create a feedback loop we can keep going

Presentation Of Strategic Plan

- Should happen before the Stewardship Campaign (starts Oct. 16th) – Ryan will present before services on Sunday, Sept. 25th
- Oct 16th – All Committee Chair Meeting – the chair or a representative should be present, to involve a potluck after the late service (food provided by Council members – Karla to coordinate)
 - Ryan to communicate to Committee Chairs ASAP

New Business

Reminder To Start Thinking Of Council Candidates – Phil, Peg, Karla, Lisa will be up for election

- Annual Meeting is Dec. 4th – candidate bios need to be available/sent out at least 2 weeks before election

Devotions for September - Phil

Next Meeting - October 10th, 2016 at 7pm

Adjournment - Lord's Prayer - Motion to adjourn – Lisa moved, Phil 2nd, motion unanimously carried – 8:33pm