

St. Paul Lutheran Church - Church Council Meeting - Agenda

Monday, October 9, 2017 @ 7:00pm

~ Make Disciples, Live Faithfully, Serve Others ~

Call to order at 7:08 followed by devotions given by Jean Forsythe.

Guests/Visitors - none. Present: Pastor Jon Bull, Gretchen Zody, Amy Drake, Pastor Rebecca Grate, Tom Michael, Jean Forsythe, Ryan Rackley, Andy Schall. Karla Kruse and Scott Beckett excused.

Administrative Reports

- Secretary's Report – Ryan moved and Tom second to accept the minutes as presented electronically. Unanimous vote carried.
- Treasurer's Report - Andy/Bil – Andy moved and Jean second to accept the minutes as presented electronically. Unanimous vote carried.
- Pastor Jon's Report - Pastor Bull – The land across the street has sold to MI Homes. What does this mean for us? What ministries should we look into with lots of folks, visibility and infrastructure coming? New Programs, new sign, Preschool/day care, landscaping, etc. Now is the time to act not after the homes arrive. Let the brainstorming begin.
- Pastor Jon moved and Andy 2nd to accept the transfer for K.C and Chris Farrell to transfer to Emmanuel Lutheran Church in Venice, FL and to remove Joe and Leah Latshaw from the roster. Their new congregation closer to home, does not require membership. Unanimous vote carried.
- Pastor Rebecca's Report - Pastor Rebecca – New member class has 20 plus, not counting children, Youth activities are off to a great start.

Committee Reports

- Education – Gretchen – did not meet.
- Youth Report – Gretchen – did not meet.
- Inreach/Outreach – Jean – planning for new member reception, last Sunday in November to share/display member Nativity Scenes. Karla and Phil Baden organizing live Nativity.
- Scholarship – Tom – nothing to report.
- Property/Cemetery/Interior Design – Scott – Boiler cleaned, ready for repairs, getting quotes for snow/landscaping and Narthex window repairs. Finalizing budget and financial requests to present to council.
- Technology – Ryan – website is close. New Apple TV on Projector cart.
- Worship & Music – Karla – reformation Sunday music will be amazing.
- Personnel & Administration – Scott – Nurse workers are unable to continue due to health issues. Positions have been posted on Indeed.
- Stewardship & Finance – Andy – the Temple talks are going well, with a lot of positive feedback.

Old Business/Action Item Follow-Up

- Survey Of Congregation - Worship And Music Developing - TBD
- Constitution Update - Ryan - Second Meeting Held – another meeting in two weeks and then they will present changes/draft to council for acceptance.
- Check Signing - Next Steps - Andy - TBD

New Business

- Reminder On Council Member Recruits - We Will Vote On Final List in November Names needed ASAP and will vote electronically to approve the slate of candidates. December Congregational meeting is December 3, 2017. We will need to vote approval of candidates and begin publishing in the bulletin.
- Ryan moved and Gretchen second to adjourn at 8:10 pm.
-

Devotions For November - Andy

Next Meeting - November 13th, 2017 at 7pm

Adjournment - Lord's Prayer