

St. Paul Lutheran Church - Church Council Meeting - Agenda

Monday, November 13, 2017 @ 7:00pm

~ Make Disciples, Live Faithfully, Serve Others ~

Call to Order 7:09 pm Devotions – Andy Schall

Present: Ryan Rackley, Andy Schall, Scott Beckett, Pastor Jon Bull, Karla Kruse, Gretchen Zody, Pastor Rebecca Grate, Amy Drake, Tom Michael, Jean Forsythe excused.

Guests/Visitors: Ella Schall

Administrative Reports

- Secretary's Report – Minutes – Scott moved and Tom second to accept as presented electronically. Unanimously passed.
- Treasurer's Report - Andy/Bil – Ryan moved and Gretchen second to accept as presented. Unanimously passed.
- Pastor Jon's Report - Pastor Bull – over 500 in attendance and 300+ stayed for the meal following Reformation services. Pastor Jon is now on two synodical committees. Ryan moved and Andy 2nd to roll over unused vacation to next calendar year. Unanimously passed.
- Pastor Rebecca's Report - Pastor Rebecca – 36 in the new member class and 7 came and will be commissioned to give communion to the homebound.

Committee Reports

- Education – Gretchen – nothing to report
- Youth Report – Pastor Rebecca – 9 youth and 3 adults to Lutheran Memorial camp for an outstanding retreat.
- Inreach/Outreach – Jean – Member nativity set display on 11/25/17, Salvation Army tree has been set up and 12/10/17 will host Bead for Life display and Live Nativity.
- Scholarship – Tom – still working on applications.
- Property/Cemetery/Interior Design – Scott
 - Building fence for outdoor worship materials in basement. Playground shade will be put up in the spring, Narthex windows, approximately \$18,000 will be in proposal for 2018 budget, we will keep them in place for the winter. \$1500 repair to HVAC. Rumbling in the Boiler is still happening, will be approximately \$12,000 to repair. Securing bids for snow removal/mowing contracts. Carpet Cleaning and building cleaning will happen in the next few weeks before the Advent festivities. Insurance company called for an impromptu walk through of our building last week. We need to move forward with researching other companies. List of phone numbers for emergencies is coming soon.

- Technology – Ryan – sent preliminary website to Pastor Jon and Pastor Rebecca for review.
- Worship & Music – Karla – Reformation Sunday was Amazing. Working on special music for the Holidays. New to us furniture coming from Children’s Hospital. Live Nativity, Christmas parade and yard signs for these events to be put in members yards if they still have them from years past.
- Personnel & Administration – Scott – Ariel Furlow has been hired for the nursery position. She is a Graduate student at OSU. December 3 will be her first Sunday. Beginning process to hire for another nursery position.
- Stewardship & Finance – Andy – Kim Jones putting together thoughts on income for 2018. We have better forecasting for 2018 due to last 5 years of data that has been collected. The end of 2017 is looking bright. Need expenses from committees by next Wednesday.

Old Business/Action Item Follow-Up

- Constitution Revision - Update Proposed For Congregational Meeting – discussion of number of candidates, amending BL12.2.1 to.... shall nominate at least 6 candidates. Discussion of quorum numbers to those in attendance. January Meeting date to occur no later than February. Mail and email will be accepted forms of communication of meeting dates including those announced during worship and in the bulletin. The changes will be distributed to the congregation with weekly email and several copies available in the Narthex. Scott moves to accept the amendments presented by the task force. Andy Second. Unanimously passed.
- Pastor Discretionary fund has been received.
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- Check Signing - Next Steps - Andy - TBD
- Survey Of Congregation - Worship And Music Developing - TBD

New Business

- Council Election Ballot to include: Andy Schall, Amy Drake, Melissa Castor, Julian Bell, Judy McLeod, Deb Wallace, Stephan Schindehette, and Doug Kirsop.
- Congregational Meeting On December 3rd – Read back Minutes, Assisting Counts, Etc. will be needed by all council members.
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Devotions For December - Scott

Next Meeting - December 11th, 2017 at 7pm

Ryan moved and Andy second the motion to adjourn. Unanimously carried.

Adjournment at 8:53pm with the Lord's Prayer