

St. Paul Lutheran Church - Church Council Meeting - Minutes

Monday, November 14, 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

Excused:

Attendees: Pastor Jon, Bil Lyons

Call to Order - Ryan, 7:08pm

Devotions - Andy

Guests/Visitors - None

Administrative Reports

Secretary's Report - Minutes - Karla Kruse

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

Treasurer's Report - Bil Lyons

- Electronically submitted
- Motion to accept the Treasurer's report – Amy moved, Peg 2nd, motion unanimously carried
- Income still exceeds expenses (primarily due to lower than expected expenses from committees), continue to be better than YTD last year

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

- Electronically submitted
- Pastor Jon will be a volunteer chaplain for the Westerville Police and Fire Division
- Call Committee Update: Recently received a Rostered Leader Profile on a new candidate. Pastor Jon has an interview with this person on Wednesday.
- Discussion of mulch types to go around playground equipment in both areas with borders, prep work that is needed, and timing – Pastor Jon to get a proposal for all materials and will make a purchase decision closer to the time of desired install

Committee Reports

Education - Phil Baden

- Committee did not meet

Youth Report - Gretchen Zody

- HS helped prepare the Operation Christmas Child boxes
- We will start hearing about Youth Gathering 2018

Inreach/Outreach - Lisa Michaels

- Met prior to tonight's meeting
- Brainstormed ways to bring new members to the committee, possibly a new name for the committee
- Suggested all collections, projects, etc., go through I/O for the sake of coordination

Scholarship - Lisa Michaels

- Committee did not meet

Property/Cemetery/Interior Design - Amy Drake

- Committee did not meet
- Roof repairs should be moving forward soon
- No forward motion on room numbers yet

Technology - Ryan Rackley

- Minutes will be dispersed when available

Worship & Music - Gretchen Zody

- Electronically submitted

Personnel & Administration - Peg Kennedy

- Electronically submitted
- Revised handbook has not been given to employees yet, waiting for newest/final version (Pastor Jon to check with Beth)

Stewardship & Finance - Andy Schall

- Committee met Thursday, minutes forthcoming
- As of Sunday, we have 141 pledge responses (154 last year) – about \$32,000 below last year's pledges – optimistic this will all improve over the next couple weeks

Old Business/Action Item Follow-Up

Survey Of Congregation - Worship And Music Developing - No Updates

Constitution Update Needed - No Updates

Presentation Of Strategic Plan - Thank You!

- Reminder that committees need to send their information in by mid-December

New Business

Ballot Of Candidates For Council Elections - Names For Consideration:

- Karla Kruse (re-running), Scott Beckett, Robert McFarling, Jean Forsythe, Erin Bopp, Hannah Shively, Tammi Baden, Tom Michael, Melissa Castor
- Motion to approve 9 names above for the ballot – Peg moved, Andy 2nd, unanimously carried
- Ryan to reach out to candidates for bios/photos (need to be available at least a week before elections)

December 4th Congregational Meeting @ 10:30am

- Quorum Check > Pastor Prayer > Minutes From Last Congregational Meeting > Council Elections > Adjourn > Ballots Counted After Meeting
- Notification postcard to be in mailboxes this Sunday, those still in mailboxes on Monday, 11/21, will be mailed

Future Council meeting dates

- January 16, February 13, March 13

Devotions For December - Ryan

Next Meeting - December 12th, 2016 at 7pm

Adjournment - Lord's Prayer - Motion to adjourn – Andy moved, Amy 2nd, motion unanimously carried – 9:08pm