

St. Paul Lutheran Church - Church Council Meeting - Agenda

Monday, December 12, 2016 @ 7:00pm

~ Make Disciples, Live Faithfully, Serve Others ~

Present

Andy Schall, Gretchen Zody, Lisa Michaels, Phil Baden, Ryan Rackley, Bil Lyons, Peg Kennedy

2017 Council Members (Non Voting At This Meeting)

Scott Beckett, Tom Michaels, Jean Forsythe

Excused

Amy, Pastor Jon, Karla

Call to Order @ 7:08pm

Devotions - Ryan - Topic: Thank You For Service

Guests/Visitors

Administrative Reports

- Secretary's Report - Minutes - Karla Kruse
 - Motion: Phil, Second: Bil, All Approved
- Treasurer's Report - Bil Lyons
 - Motion: Gretchen, Second: Phil, All Approved
- Pastor's Report/Call Committee Status If Available - Pastor Bull
 - Action To Accept 2 Transfers As Outlined In Pastor Jon's Report:
 - Motion: Bil, Second: Bil, All Approved
 - Tom Michael Discussed Status Of Call Process Following The Pastor Being Interviewed Was Called As A Primary Candidate To Another Church
 - More Candidates Will Likely Be After The Holidays

Committee Reports

- Education - Phil Baden
 - No Meeting In December
- Youth Report - Gretchen Zody
 - Cookie Sale Went Well And Christmas Caroling Had A Good Turnout
- Inreach/Outreach - Lisa Michaels
 - No Meeting In December
- Scholarship - Lisa Michaels
 - No Meeting In December

- Property/Cemetery/Interior Design - Amy Drake
 - No Meeting In December
- Technology - Ryan Rackley
 - Discussed Tech Committee Working To Document Church Windows Rights
Council Agreed That Tech Committee Can Proceed But Should Bring All Parties To The Table Before Changing Any Profiles.
- Worship & Music - Gretchen Zody
 - Battery Candles For 4:30 Christmas Service So Kids Can Take Part
- Personnel & Administration - Peg Kennedy
 - Peg To Follow Up On Status Of Handbook
- Stewardship & Finance - Andy Schall
 - Discussed Number Of Those That Committed For 2017
 - Stewardship To Meet In Early January To Prepare Budget Proposal

Old Business/Action Item Follow-Up

- Survey Of Congregation - Worship And Music Developing - TBD
- Constitution Update Needed - Received A Few Items From Bil Lyons
- Congregational Meeting - Thank You! January Meeting Announced
 - Add To Bulletin In January And Post Minutes To Website

New Business

- Council Transition
 - Thank You! - Thanks To Lisa, Peg, Phil
 - Welcome... - Scott, Tom, Jean, Karla (... Back)
 - Council Leadership Positions
 - President, Vice President, Secretary, Committee Assignments
 - Leadership Positions To Be Determined At January Meeting
 - Karla Is Timed Out As Secretary
 - Misc: Devotionals, Building Attendant List, Email, Safe Combination, Keys
 - Started Devotional Listing
 - Ryan Will Contact Pastor Jon/Velda On Building Attendor List
 - Safe Combination To Be Changed First Of The Year
 - Keys Need? (Scott?, Tom?, Jean?)
- Action Requested -
 - All approved motion made by Bil Lyons and seconded by Andy Schall with friendly amendment by Tom Michael to Transfer \$6,000 from 5.112.120 Assoc Pastor Housing to 3.880.135 Des Personnel for Associated Pastor to pay for moving expenses upon approval by Council.

- Action Requested - Transfer Surplus To Major Repair Fund
 - All Approved motion made by Bil Lyons and seconded by Ryan Rackley with friendly amendment by Lisa Michaels to Transfer \$15,000 from 5.240.185 Building Contingency expense to a Major Repair Fund for use by Property Committee to pay for major repairs upon approval by Council.
- Action Requested - Transfer For Mortgage Reduction
 - All approved motion made by Bil Lyons and seconded by Andy Schall Motion to Use the balances in 3.860.130 Mortgage Reduction Fund and 3.860.135 Mortgage Reserve Fund to paydown the principle of the mortgage note with highest interest rate.
- Bil Announced That He Will Be Stepping Down As Treasurer
 - Andy Will Be The Treasurer In 2017 With Bil Assisting Andy
 - We All Thanked Bil For His 5+ Years Of Service As Treasurer

Devotions For January - Gretchen

Next Meeting - January 9th, 2016 at 7pm

Adjournment - Lord's Prayer

Motion To Adjourn: Lisa, Second: Phil, All Approved