

St. Paul Lutheran Church - Church Council Meeting

Monday, January 15, 2018 @ 7:00pm

~ Make Disciples, Live Faithfully, Serve Others ~

Devotions – Ryan Rackley and call to order at 7:08 pm. Scott Beckett, Andy Schall, Ryan Rackley, Karla Kruse, Deb Wallace, Jean Forsythe, Pastor Rebecca Grate, Stephan Schindehette, Tom Michael, Pastor Jon Bull, Amy Drake present.

Guests/Visitors - none

Administrative Reports

- Secretary's Report – Ryan moved and Karla second to accept the minutes as presented. Unanimously passed.
- Treasurer's Report - Andy/Bil – Income is over expenses by \$21,749.51 and will transfer that amount to the major repair fund by the December council votes. Andy moved and Jean 2nd to accept the report as presented. Unanimously passed.
- Pastor Jon's Report - Pastor Bull – He will be gone during the week due to Rostered leaders retreat and the pre-gathering event in Houston for the Youth gathering in June. Scheduled Council retreat for February 16-17, 2018 and Ash Wednesday is on Feb. 14, 2018.
- Pastor Rebecca's Report - Pastor Rebecca She will also be gone on both trips as well. Youth Silent Auction will be 3/18/18.

Committee Reports

- **Education** –Amy – Confirmation kids did attend the Middle School Mix at Lutheran Memorial Camp and fun was had by all. .
- **Youth Report** -Amy -The Youth Fundraisers of Hoagies and Silent Auction are coming up on 2/4 and 3/18
- **Inreach/Outreach** - Jean – The Souper Bowl collections will be toiletries and an emphasis on feminine Hygiene products and African American Hair products are the focus. Monetary donations always welcome.
- **Scholarship** - Tom – nothing to report at this time.
- **Property/Cemetery/Interior** Design - Scott – Jim Adams has retired from the committee passed the torch of the keeper of the keys to Scott. His service to St. Paul has been awe inspiring to say the least. We deeply appreciate all that he has done for so many years.
- Snow removal contracts have been decided, and will all be in place by March. Carpets were cleaned and repaired before Christmas.
- The Doors leading into the Narthex cannot be blocked open, they are FIRE DOORS. We are getting quotes to make a change so they can be open and more welcoming while maintaining the FIRE door status.

- Insurance review concluded by insurance company. We will conduct our own review and shop for insurance.
- In any Emergency, Pastor Microphone immediately goes LIVE for instructions.
- Emergency contact lists will be updated and posted. Current Chain of command regarding building: Scott, Church office, Pastor Jon.
- Valet parking service has been proposed and volunteer ready to run with this service during these winter months for all those in need.
- Technology – Stephan – website is up and running. Please contact Pastor Jon or Pastor Rebecca to have content added for your committee. Brandon Smith is the Committee chair.
- Music & Worship – Karla – meeting next week, no updates at this time. New to us donated furniture will be arriving by the weekend.
- Personnel & Administration - Scott fingerprinting will need to be updated and taken place for all involved with children in any capacity.
- Stewardship & Finance - Andy – Average pledge is up \$450 in last 5 years. We are growing and it shows in the pledges. Kim is doing phenomenal job. Budget did pass by council by majority vote electronically.
- Discretionary fund did have 3 disbursements to members.

Old Business/Action Item Follow-Up

- ***Nursery Candidate*** - Savannah Taylor Sutton presented as nursery candidate. Electronic vote passed unanimously.
- ***Preparing For Council Transition:*** Officer Elections,
- Tom nominated as President, Andy moved and Jean second with unanimous vote for Tom as Church Council President.
- Karla was nominated by Jean and second by Andy with unanimous vote for Vice President.
- Tom nominated and Karla second the motion for Amy as Secretary. Unanimously passed.
- Amy nominated, Tom second Andy as Treasurer. Vote unanimously passed
- Andy nominates and Stephan seconds Bil to remain as Assistant Treasurer. This vote unanimously passed.
- Yearly Safe Code Change, Council Email Group, Committee Assignments: see above, Building Attender Assignments & Shadowing, Check Signing, Set Council Dates, Retreat, Website Updates, Etc.
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- ***Preparing For Congregational Meeting - February 4th, 2018:*** Notification Of Meeting (Bulletin/Email), Budget Approval, Congregational Packet In Advance and to include December 3, 2017 minutes, Read Back Minutes, Introduce New

Council Team, Identify And Thank Those That Ran, Send Constitution Changes To Synod Following Congregational Minutes Review And Approval.

- Survey Of Congregation - Worship And Music Developing - TBD

New Business

-Microphone \$5800 quote as the FCC has sold off the frequencies of current microphones to the wireless networks. We will likely at some point pick up cell phone traffic over the speakers in the sanctuary. Proposing to purchase Pastor's and Worship leader microphones this year and handheld next year.

Devotions For February - Scott

Next Meeting - February 12th, 2018 at 7pm

Adjournment – Andy moved and Jean second with unanimous vote to adjourn at 9:05 pm. Lord's Prayer concluded the meeting.