

St Paul's Church Council

Meeting Minutes

October 13, 2020

Call to order: The regular meeting of the St. Paul's Church council was called to order by President Eric Myers at 6:32 pm via Zoom.

A. Attendance:

Present:

Amy Burkett
Dan Farrar (non-voting)
Don Gray
Greg Klein
Patty Long
Eric Myers
Tracie Schmolt
John Stanko
Dave Stoner

Absent:

Deidra Monastra
Barb Palmer
Marilyn Perkowski
Carol Stoner

Staff Present: Rev Mark Kreemer

- I. The meeting was opened with prayer by Pastor Kreemer
- II. Read and approved minutes of previous meeting: approved as written
- III. **Pastor's Report:**
Continuing Education classes on going. Working on getting the Thursday Bible Study started again. Anna's office is being organized.
- IV. **Treasurer's Report:**
A written preliminary Income and Expense Summary Report for September 2020 was submitted. Income of \$24,735 expense of \$25,525 MTD deficit \$789 and FYTD deficit of \$2,037 was presented. \$10,000 donation from Ricky Richards to establish the RL Richards flower fund. \$200 will be used for Easter and Christmas flowers each year. Restoration 2019 - We received an invoice from Coon for \$35,000 which will add to the total spent of \$69,000. There is \$22,000 available in the restoration fund and \$7,000 additional funds that the Congregation approved for the project.

Committee Reports:

Evangelism- No report.

Mission Endowment- Met 10/13/20. Motion from Don Gray to donate \$5,000 from the Mission Endowment fund to the ELCA disaster relief fund. Patty Long seconded. Motion passed.

Parish Fellowship – No report.

Property Management – Sanctuary is now water tight. SE Johnson can start plaster repair. Security cameras are up and running. Retaining wall has been fixed. UV Light system for Sanctuary is 10 weeks out. Hepa filters will be used until the system is up and running. Switching A/C to Heat on 10/15/20. Choir room roof leak is being looked into. No action for Council.

Technology – No report.

Finance – Met 9/15/20. Next meeting 10/20/20. Received \$10,000 check in memory of the Bill and Mary Jane Montgomery for building maintenance. The funds were deposited into the building endowment fund. No action for Council.

Welfare and Social Action – Food Drive for Salvation Army families started last week. No action for Council

Scholarship Committee- No report.

Worship and Church Music – Met 10/6/20. 3 out of 4 Sundays a month will have special music. Reformation Sunday will have brass musicians. All Saints Sunday will still have candles lit in memory of those that were lost in the past year. Christmas flowers will be on sale. Christmas Eve services will be by reservation to ensure social distancing.

Youth and Parish Education – No report.

V. Unfinished Business –

The nominating committee needs candidates for the nominating committee as well as the 2020-2021 Synod Assembly needs nominees.

VI. New Business –

New Bishop Elect for Synod will be installed on 12/13/20 virtually.
PCI Compliance for Vanco deposits has been updated.

VII. Correspondence – None

VIII. Next Meeting: November 10, 2020 at 6:30pm via Zoom

Motion to adjourn by Dave Stoner. Meeting adjourned at 7:24pm. Closed with the Lord's Prayer.

Minutes prepared by Tracie Schmolt, Secretary.