

St Paul's Church Council

Meeting Minutes

January 12, 2021

Call to order: The regular meeting of the St. Paul's Church council was called to order by President Eric Myers at 6:30 pm via Zoom.

A. Attendance:

**Present:**

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

**Absent:**

Deidra Monastra  
Barb Palmer  
Marilyn Perkowski

**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:**  
Working with push pay to build an app for the church for better communication. Sunday worship is livestream only. Other churches are back to in person worship. There is at least 3-4 weeks until the UV system will be installed.
- IV. **Treasurer's Report:**  
A written preliminary Income and Expense Summary Report for December 2020 was submitted. Income of \$34,170 expense of \$30,913 MTD surplus \$3,257 and FYTD deficit of \$8,470 was presented. The PPP loan, Huntington Bank believes it will be forgiven without paperwork as it is under \$150,000. We will continue to follow-up with Huntington Bank for guidance.

**Committee Reports:**

**Evangelism-** Working on push pay app for the church for better communication. No action for Council.

**Mission Endowment-** If a worthy cause that needs a donation please ask the Mission Endowment committee.

**Parish Fellowship** – No report.

**Property Management** – Written report submitted. Coon restoration will be out in January to plan for future maintenance for outside of the church. SE Johnson finished in the choir loft and side entrance. The Education building light is out, working on repairing it. The UV light system is at least 3 weeks out according to Standard. Looking into installing another camera for livestream services.

**Technology** – No report.

**Finance** – Need budgets. Need committees to work on them in February. No action for Council.

**Welfare and Social Action** –Blood Drive is March 1, 2021. No action for Council

**Scholarship Committee**- No report.

**Worship and Church Music** – 400 plus views for the livestreamed Christmas Eve service. In person worship will be an option once the UV system is installed. No action for Council.

**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** – Anna submitted request to change hours and to telecommute twice a week. Her original hours were 9-4 Monday through Thursday and 9-1 on Fridays. They were moved last year to 8-3 Monday through Thursday and 8-12 on Fridays. Greg Klein made a motion to decline Anna's request to telecommute and her hours will be Monday through Friday 8-2 and 2 hours additional flex to work from home as she is to work 32 hours a week. This is to be reviewed at the end of the fiscal year, June 30, 2021. Amy Burkett seconded. Motion passed.

**VII. Correspondence** – None

**VIII. Next Meeting:** February, 9 2021 at 6:30pm via Zoom

Motion to adjourn by Patty Long. Meeting adjourned at 8:18 pm. Closed with the Lord's Prayer.

Minutes prepared by Tracie Schmolt, Secretary.