St Paul's Church Council

Meeting Minutes

May 11, 2021

Call to order: The regular meeting of the St. Paul's Church council was called to order by President Eric Myers at 6:33 pm via Zoom.

A. Attendance:

Present:

Dan Farrar (non-voting)

Don Gray

Greg Klein

Patty Long

Eric Myers

Tracie Schmolt

John Stanko

Carol Stoner

Dave Stoner

Absent:

Amy Burkett Deidra Monastra Barb Palmer Marilyn Perkowski

Staff Present: Rev Mark Kreemer

- 1. The meeting was opened with prayer by Pastor Kreemer
- II. Read and approved minutes of April 20th meeting: approved as written

III. Pastor's Report:

Connie Crabtree passed. On 5/20/21 the Kitchen Angels will meet to remember her and to decide where to make a gift in her name. Groups are being setup Community Church builder. Community Meal will begin again the second Friday in June. There will be a temperature check and the volunteers will wear KN95 masks, and attendees will also be provided masks. Cindy Lash will be opening the Clothes Closet. You must have a covid-19 vaccine in order to volunteer. There will be social distancing and take out will be available. We will be purchasing 12 - 6ft tables, and 4 or 5 - 4ft tables. The app should be up and running by June 25th.

IV. Treasurer's Report:

A written preliminary Income and Expense Summary Report for April 2021 was submitted. Income of \$29,619 expense of \$26,178 MTD surplus \$3,441 and FYTD deficit of \$13,808 was presented.

Committee Reports:

Evangelism- Would like greeters for services again. It was agreed that we can have greeters again, however they need to stand outside and be vaccinated. The bulletins will still be in the pews. Everyone must wear a mask.

Mission Endowment- No report.

Parish Fellowship -No report.

Property Management – Written report. UV Lighting system has been installed. A/C switch will be pushed back as it's still cold. John Stanko made a motion to present to the Congregation at the Congregational Meeting on 5/23/21 the design services proposed by MCF Architects for the St. Paul's Feasibility Study. MCF will complete the services for a fixed fee of \$7200.00 plus expenses not to exceed \$800.00. Don Gray seconded. Motion passed. The driveway aprons to be fixed could close the entrance for 2 weeks.

Technology – No report.

Finance – No report. Next meeting June 15, 2021.

Welfare and Social Action – Waiting on the donation amount for the Meals on Wheels. The Kitchen Angels will also contribute to the donation. No action for Council.

Scholarship Committee- No report.

Worship and Church Music – Written report. Looking into mounting monitors in the front of the church. We will have it added to the ballot for the Congregation to share their opinion at the Congregational meeting on 5/23/21. We will be adding assisting ministers and additional scripture readers into the services. Want to send \$2,500 to Capital University for honorarium for a concert to be presented in the Spring of 2022. Instead of sending the money to Capital University we will put the funds from the FY 2020-2021 budget into the FY 2021-2022 budget.

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 -

May 23, 2021 Congregational Meeting agenda: Budget, Council, Synod, nominating committee nominees. Feasibility study, and monitors in the Sanctuary. Ballots need to be mailed to anyone on the list that gets bulletins and newsletters mailed.

Covid- We are ok with the youth going to Kalahari with parents permission and liability waiver.

VII. Correspondence – None

VIII. Next Meeting: June 8, 2021 at 6:30pm

Motion to adjourn by all. Meeting adjourned at 8:35 pm. Closed with the Lord's Prayer.

Minutes prepared by Tracie Schmolt, Secretary.