St Paul's Church Council Meeting Minutes October 12, 2021

Call to order: The regular meeting of the St. Paul's Church council was called to order by President Eric Myers at 7:01 pm.

A. Attendance:

Present:

Gary Collard

Dan Farrar (non-voting)

Don Gray

Greg Klein

Lea Lang

Scott Larson

Patty Long

Eric Myers

Tracie Schmolt

Dave Stoner

Absent:

Amy Burkett

John Stanko

Carol Stoner

Staff Present: Rev Mark Kreemer

- 1. The meeting was opened with prayer by Pastor Kreemer
- **II.** Read and approved minutes of September 14, 2021: Scott Larson made a motion to approve as written. Dave Stoner seconded. Motion passed.

III. Pastor's Report:

There were 3 funerals this month. Carol Stoner is having surgery on her ankle. Brenda Brown is in the Laurels in Massillon. Feasibility Study is back. Will be going over the concept drawings tonight.

IV. Treasurer's Report:

A written preliminary Income and Expense Summary Report for September 2021 was submitted. Income of \$27,717 expense of \$28,888 MTD deficit \$1,170 and FYTD deficit of \$19,292.

Committee Reports:

Evangelism- No report.

Mission Endowment- No report.

Parish Fellowship -No report.

Property Management –Eddie will be spraying & sealing the concrete apron & walks before winter. No report. No action for Council.

Technology – No report.

Finance – No report.

Welfare and Social Action – Meeting Thursday at 6pm. Adopting 13 families from the Salvation Army. No action for Council.

Scholarship Committee- No report.

Worship and Church Music Quartet: Will pay Sammy Kay Smith \$100 per week and Albert Donze \$125 per week. Compensation is being covered by a donor a-t will. Not sustainable unless gifting continues. Concert Series: Capital University Feb 27 or March 6 (cost \$800-\$1500 for bus plus \$1500-\$2000 fee) April 9 A Chorus for a Cause, April 23 Malone University Choirs, May 22 Hector Oliveira (cost \$4500 split evenly with Canton Organist Guild), June 24 Two Men and a Bench. The University of Michigan's Glee Club will be using the church on April 2, 2022.

Youth and Parish Education – No Report

Ushers need to be updated.

V. Unfinished Business -

(Tabling discussion on monitors in the Sanctuary for 90 days- started in June's meeting)

Looked at the Feasibility Study drawings. Hopefully we will have a cost by next month.

VI. New Business -

Don Gray made a motion to accept Anna McLaughlin's resignation due to health reasons. Patty Long seconded. Motion passed. Employee handbook says in order to receive unused vacation days paid out; must be in good standing. Anna's resignation was without notice, no further unused vacation days will be paid.

Tracie Schmolt is paying the bills. Pastor Kreemer purchased an iPad using funds from Thrivent grants that Tracie can use in case something needs done while at her fulltime job, so that St. Paul's business is not on their equipment. Please use officeadmin@stpaulsmassillon.org if you need to email the office instead of Anna's email. The new office hours will be Tuesday through Friday 9am to 1pm.

A motion was made by Dave Stoner to pay Tracie Schmolt \$17 per hour to cover the work that she is doing that isn't included in the Financial Administrator position (not to exceed 12 hours per week) and the Communications Director will start at \$15 per hour. Don Gray seconded the motion. The motion passed.

Staff Support needs to redraft the job description for the new position.

VII. Correspondence – None

VIII. Next Meeting: November 9, 2021 at 7:00pm

Meeting adjourned at 8:46 pm. Closed with the Lord's Prayer.

Minutes prepared by Tracie Schmolt, Secretary.