

St Paul's Church Council
Meeting Minutes
January 11, 2022

Call to order: The regular meeting of the St. Paul's Church council was called to order by President Eric Myers at 7:00 pm.

A. Attendance:

Present:

Gary Collard
Dan Farrar (non-voting)
Don Gray
Greg Klein
Lea Lang
Scott Larson
Patty Long
Eric Myers
Tracie Schmolt
John Stanko

Absent:

Amy Burkett
Carol Stoner
Dave Stoner

Staff Present: Rev Mark Kreemer

- I. The meeting was opened with prayer by Pastor Kreemer
- II. Read and approved minutes of December 14, 2021: Don Gray made a motion to approve as written. Lea Lang seconded. Motion passed.
- III. **Pastor's Report:**
Paula Kritzer was in the hospital, now in Amherst Meadows. Christmas Eve attendance 130 early, 72 late. Impact Massillon will continue in June this year. Had to reinstall windows on the office computer. The server can't be accessed from it. Will need to purchase an external hard drive to back up the computer. Preliminary costs for the building project is approx. \$600,000 mid-level (ramps, lift) and \$1.1 million high level.
- IV. **Treasurer's Report:**
Preliminary report given, should be \$1,000 surplus. \$3k Coon repair bill, \$4k Portz check. YTD deficit of \$7k.

Committee Reports:

Evangelism- No report.

Mission Endowment- Don Gray made a motion to send another \$5,000 to the ELCA disaster relief fund for the tornadoes. Patty Long seconded. Motion passed. Don Gray made a motion to send \$1,500 to Marlin & Minnie Snyder Foundation of Canton, which helps people who age out of the foster systems. John Stanko seconded. Motion passed. Forms must be filled out to request funds. Please see a committee member to get the form.

Parish Fellowship –No report.

Property Management – Meeting next Wed. Paid \$3,160 to Coon to shrink wrap problem areas. Jim trying to get Coon & roofing people to come together to figure out problem. Security camera issue, please let Jim know if anyone knows someone who can help.

Technology – No report.

Finance – Betty George Youth Ministry Fund has been established.

Welfare and Social Action – No report.

Scholarship Committee- \$1,032 given to 5 renewals and 1 new applicant.

Worship and Church Music - No report.

Youth/Adult Parish Ed- Adult Sunday school class purchased 22 electric razors for the Heartland Behavioral health facility.

V. Unfinished Business –

Building/Capital Campaign- How will it be paid for? Patty Long made a motion that the church should not borrow any amount to cover the cost of new building projects. And it should not pull from existing funds for new building projects for any amount exceeding \$50,000. Lea Lang made a motion to refer Patty Long's motion to the Finance Committee. Don Gray seconded. Motion passed.

Greg Klein made a motion to accept the job description for the Communications Coordinator as updated. John Stanko seconded. Motion passed.

Pastor made a motion to have the Staff Support Committee form a committee to hire the Communications Coordinator. Gary Collard seconded. Motion passed. The fees incurred for advertising of the position will be put under the staff support budget.

New Business –

Nominating Committee- Need to have the new Council members ready to go for May.

VI. Correspondence – None

VII. Next Meeting: February 8, 2022 at 7:00pm

Meeting adjourned at 8:54 pm. Closed with the Lord's Prayer.

Minutes prepared by Tracie Schmolt, Secretary.