St Paul's Church Council Meeting Minutes November 09, 2021

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:

Amy Burkett

Gary Collard

Dan Farrar (non-voting)

Greg Klein

Scott Larson

Patty Long

Eric Myers

Tracie Schmolt

John Stanko

Dave Stoner

Absent:

Don Gray

Lea Lang

Carol Stoner

Staff Present: Rev Mark Kreemer

- 1. The meeting was opened with prayer by Pastor Kreemer
- **II.** Read and approved minutes of October 12, 2021: Dave Stoner made a motion to approve as written. Amy Burkett seconded. Motion passed.

III. Pastor's Report:

Becky Myer is in the hospital. Brenda Brown is home from rehab. Bob Haas is in rehab in Country lawn. Don Gray had gallbladder surgery. Betty George passed away; she was laid to rest at Forest Hill. St. Paul's is a beneficiary in her life insurance policy. 3 were confirmed on Reformation Sunday. All Saints Sunday went well with moving the candles in front of the chapel. Order poinsettias by 11/29/21. The Community Thanksgiving service is at Faith Lutheran Church at 7pm on the 24th. Hoping to get the final drawings in the next couple of weeks for the Feasibility Study. Meeting with St. Jacob's Lutheran Church on 11/18 to discuss how we can work together to expand ministries. Taking vacation 12/28/21-1/8/22. Will need Patty or Kathryn to fill in on 1/2/22.

IV. Treasurer's Report:

A written preliminary Income and Expense Summary Report for October 2021 was submitted. Income of \$23,638 expense of \$22,749 MTD surplus of \$889 and FYTD deficit of \$18,403.

Committee Reports:

Evangelism- No report.

Mission Endowment- No report.

Parish Fellowship –No report.

Property Management – Boiler issue for Parish Hall. Coon Restoration will be waterproofing exposed stone. Parts are on order for the wireless mics. No action for Council.

Technology – No report.

Finance – No report.

Welfare and Social Action –Met last Wednesday and meeting tomorrow. We have the 13 families from the Salvation Army. Working on the Christmas baskets for the shut-ins. No action for Council.

Scholarship Committee- No report.

Worship and Church Music Concert series has been updated. We will be decorating the church on 11/27/21 at 9am. Adding more grape juice to communion trays. Recommending to Council to make masks optional in church. Retain physical distancing with every other row and not physically sharing the peace. Greg Klein made the motion to change the mask policy from mandatory to optional, with unvaccinated should wear a mask. Patty Long seconded. Motion passed.

V. Unfinished Business -

Staff job description- wait until January to interview and hire someone. Continue working on the job description.

VI. New Business –

Patty Long made the motion to donate the projection screen to the start up Baptist Congregation. John Stanko seconded. Motion passed.

VII. Correspondence – None

VIII. Next Meeting: December 14, 2021 at 7:00pm

Meeting adjourned at 8:07 pm. Closed with the Lord's Prayer.

Minutes prepared by Tracie Schmolt, Secretary.