St Paul's Church Council Meeting Minutes June 14, 2022

Call to order: The regular meeting of the St. Paul's Church council was called to order by President, Eric Myers at 6:56 pm.

A. Attendance:

Present:

Amy Burkett Gary Collard Dan Farrar (non-voting) Don Gray Greg Klein Scott Larson Cindy Lash (guest) Eric Myers Tracie Schmolt John Stanko Carol Stoner Dave Stoner

Absent:

Lea Lang Patty Long

- I. The meeting was opened with prayer by Eric Myers
- II. Read and approved minutes of May 10, 2022: Don Gray made a motion to approve as written. Amy Burkett seconded. Motion passed.
- **III.** Welcome Cindy Lash. She is joining Council next month. Thank you to David Stoner for your service and expertise the past 3 years.

IV. Treasurer's Report:

Preliminary report was given. Income of \$31,625 expense of \$25,594. MTD surplus of \$6,031. FYTD deficit of \$6,320. There were 2 large donations made this month.

Committee Reports:

Evangelism- No report.

Mission Endowment- No report.

Parish Fellowship –Written report. The church picnic will be on August 21st at the church.

Property Management – Coon working on the stonework. Abbott Electric has purchased equipment, they have to get approval from the City before starting work. Advanced Roofing is looking at the roof.

Technology - No report.

Finance – Written report. No action for Council.

Welfare and Social Action – No report.

Scholarship Committee- No report.

Worship and Church Music –Written report. The concert series went really well. Discussion on monitors in the Sanctuary. How is it/are they going to be used? Need a plan and a cost. Need a display put in the Sanctuary as was agreed to at the Congregational meeting. More information before anything happens in the Sanctuary with the monitors.

The Committee is looking into buying the risers from Northwest High School for \$2,000 that were used for the Concert Series. It was requested that the Committee find out why Northwest High School was getting new risers. Concerns were raised on storage and liability issues.

Youth/Adult Parish Ed- No report.

V. Unfinished Business –

Communication Coordinator position is still available.

New Business -

Lutheran Community Picnic at the Family Living Center on 7/22/22. St Paul's will provide the hamburgers. All of the ELCA Lutheran Churches in Massillon are participating.

Annual Reports are due by July 12th. Please email them to Tracie Schmolt: <u>financeadmin@stpaulsmassillon.org</u> Summarize the key points of what's happened with your committees throughout the year.

Annual Meeting – August 14th or 21st. It was decided to vote on the date at the July meeting.

VI. Correspondence – None

VII. Next Meeting: July 12, 2022, at 7:00 pm

Motion to adjourn by David Stoner, seconded by Carol Stoner.

Meeting adjourned at 7:32 pm. Closed with the Lord's Prayer.

Minutes prepared by Tracie Schmolt, Secretary.