

St Paul's Church Council
Meeting Minutes

March 14, 2023

Call to order: The regular meeting of the St. Paul's Church Council was called to order by President, Eric Myers at 7:04 pm.

A. Attendance:

Present:

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

Staff Present: Pastor Mark Kreemer Absent:

Amy Burkett
Lea Lang
Carol Stoner

- I. The meeting was opened with prayer by Pastor Kreemer
- II. Read and approved February 14, 2023 minutes: Don Gray made a motion to approve as written. Scott Larson seconded. Motion passed.
- III. Pastor's Report:
John Stanko's brother passed. Pat Myer's surgery went well today. Marilyn Sheater is back home. Midweek Lenten service on 3/8/23 had 100 at the service and 80 for soup. The Confirmation class has 4 active members. The Synod assembly is May 12-13th. On April 23 there will be a summit of the 5 Lutheran churches of Massillon. He will be on vacation the week of the 16th. Kathryn Myers will be preaching.
- IV. Treasurer's Report:
February preliminary report: Income: \$24,075 Expense: \$29,697. MTD deficit: \$5,622, FYTD Surplus \$11,383

Committee Reports:

Evangelism- No report.

Mission Endowment- No report.

Parish Fellowship –No report.

Property Management –Written report submitted. They are going to have an engineer look at the bell tower in the Sanctuary to see if the damage is structural or cosmetic. Eddie has been drywalling the bell tower. His next project will be the tunnel doorway. No action for Council.

Technology –No report.

Finance – The meeting on Tuesday will be going over the budget. No action for Council.

Welfare and Social Action – Homebound members' Easter bags are ready and will be in the Parish hall on March 26th to deliver.

Scholarship Committee-No report.

Worship and Church Music – Greg Klein made a motion to approve the quote for the handrail, with the Levengood Company, Inc with a maximum of \$4,124.48. Scott Larson seconded. Motion approved. The funding will be from the Worship & Music restricted fund.

Youth/Adult Parish Ed- Working on Vacation Bible school for the end of June.

- V. Unfinished Business –
Greg Klein made a motion to bring back Patty Long's tabled motion from February 8, 2022. Scott Larson seconded. Motion: 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. Motion passed.

Patty Long made a motion to include the capital campaign in the agenda for the May 21, 2023, Congregational meeting. Cindy Lash seconded. Motion passed.

Patty Long made a motion to have Eric Myers submit a report to the Congregation on what has been happening in Council and with the task force for the past 3 months. Scott Larson seconded. Motion passed.

The Congregational meeting is Sunday, May 21, 2023.

The nominating committee has 1 more meeting this month.

New Business – None

- VI. Correspondence – None

Motion to Adjourn by Don Gray at 8:17pm.

- VII. Next Meeting: April 11, 2023, at 7:00 pm

Closed with the Lord's Prayer.

Minutes prepared by Tracie Schmolt, Secretary.