

St Paul's Church Council
Meeting Minutes

April 11, 2023

Call to order: The regular meeting of the St. Paul's Church Council was called to order by President, Eric Myers at 6:57 pm.

A. Attendance:

Present:

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

Staff Present: Pastor Mark Kreemer Absent:

Amy Burkett

- I. The meeting was opened with prayer by Pastor Kreemer
- II. Read and approved March 14, 2023 minutes: Don Gray made a motion to approve as amended. Lea Lang seconded. Motion passed.
- III. Pastor's Report:
Barbara Crofut passed last night. The funeral will be next Thursday. Had a premarital conference with a couple for a wedding planned on 12/30/23. Massillon Lutheran church summit will be held at Holy Trinity on April 23 at 1 pm. Greg Klein, Eric Myers, Tracie Schmolt, and Pastor Mark will attend.
- IV. Treasurer's Report:
March preliminary report: Income: \$31.5k Expense: \$34k. MTD deficit: \$2.5k, FYTD Surplus \$8.5k

Committee Reports:

Evangelism- No report.

Mission Endowment- Don Gray made a motion to give \$3,500 to the care bags that are given out at the Community Meal, \$1,000 to the Canton Christian Children's Home, \$1,000 to Massillon's Make-a-way Center, and \$2,000 to the ELCA disaster relief designated towards tornadoes. John Stanko seconded. Motion passed.

Current Resolution: Continuing Resolution 1.12 "Investment growth on the principal shall add to the principal" change to "only amounts above the principal are available for approved purposes"

Current Resolution: Continuing Resolution 1.14 Delete CR 1.14e that says "Any remaining income, after the distributions outlined in a,b,c and d shall be reinvested in the Fund to continue the growth of the principal." Don Gray made a motion to take this to the Congregational meeting on May 21, 2023. There will be a handout with the full resolution with cross-outs and the new wording added. Lea Lang seconded.

Parish Fellowship –No report.

Property Management –Written report submitted. Fire alarms need architectural drawings for buildings to get quotes. It will cost \$2k to \$6k to get the drawings. Getting a second quote on the stairs next week. Patty Long made a motion when the Harvard Ave outside stairs are recommended to be replaced to the Congregation at the Annual meeting that we commit to using 50% of existing funds and raising the rest. Carol Stoner seconded. Motion passed.

Technology –No report.,

Finance – Greg Klein made a motion to recommend the budget to the Congregation at the annual meeting on Sunday, May 21st following the worship service. Patty Long seconded. Motion passed.

Welfare and Social Action – Gave clothes from the Clothes closet to a church in Canton South that were in need as they give clothing away every day. No Action for Council.

Scholarship Committee-No report.

Worship and Church Music – No report.

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

- V. Unfinished Business –
Nominating Committee needs at least 1 male representative for the 2024 Synod meeting.

Agenda for May 21, 2023 Congregational Meeting:

Continuing resolution for Mission endowment

Congregational budget 2023-2024

Capital Campaign – phase one

Nominations

Minutes from the previous meeting

Greg Klein made a motion to accept the agenda above. Scott Larson seconded. Motion passed.

New Business – None

- VI. Correspondence – None

Motion to Adjourn by Don Gray at 9:02 pm.

- VII. Next Meeting: May 9, 2023, at 7:00 pm

Closed with the Lord's Prayer.

Minutes prepared by Tracie Schmolt, Secretary.