

St Paul's Church Council
Meeting Minutes

May 9, 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:

Amy Burkett
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:

Gary Collard

- I. The meeting was opened with prayer by Pastor Kreemer
- II. Read and approved April 11, 2023 minutes: Don Gray made a motion to approve as printed. Lea Lang seconded. Motion passed.
- III. Pastor's Report:
Adda Heffernan, Henry Leitner, and Bob Reid passed within the past month. Two men and a bench and the community meal is this Friday. The Synod assembly will be Friday and Saturday. He will be on vacation June 19th through June 23rd.
- IV. Treasurer's Report:
April preliminary information: \$4,000 deficit for the month, FYTD deficit of \$1,500. We need someone to look at the insurance information, the current contract ends in August.

Committee Reports:

Evangelism- No report.

Mission Endowment- Don Gray made a motion to give \$500 to St. Paul's Snip & Stitch and \$8,000 to be used by the property committee towards the plaster, painting, and new railings for the Sanctuary. Carol Stoner seconded. Motion passed. The soundboard is having issues.

Parish Fellowship –No report.

Property Management -No action for Council. Two quotes for the outside stairs. The boiler had a test run and is in satisfactory condition. Abbott Electric wants \$2,000 for drawings for fire alarms. Protech will give a free quote. Renovation priorities: outside steps, fire alarms, Gleitsman Lounge, restrooms, archway/drive.

Technology –No report.

Finance – No report.

Welfare and Social Action – Joyce Mitchell and her daughter would like to prepare food during the blood drives.
No Action for Council.

Scholarship Committee- Next month the applications will go out. No action for Council.

Worship and Church Music – Written report. We are changing the budget from Music director to Music staff in the budget. Chad Pittman will be leaving his position this summer. We will need a job description. No action for Council.

Youth/Adult Parish Ed- No report.

V. Unfinished Business –

Agenda for May 21, 2023 Congregational Meeting:
Approve minutes from 8/14/22 Congregational meeting
Present ballot with nominations
Present the 2023-2024 budget
Mission Endowment resolutions
Begin capital campaign

New Business – None

VI. Correspondence – None

Motion to Adjourn by Lea Lang at 8:33 pm.

VII. Next Meeting: June 13, 2023, at
7:00 pm

Closed with the Lord's Prayer.

Minutes prepared by Tracie Schmolt, Secretary.