

St Paul's Church Council
Meeting Minutes
June 13, 2023

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

Staff Present: Pastor Mark Kreemer **Guests Present:** Gayle Jackson, Jim Johnson, Kathryn Myers

Absent:

Gary Collard
Carol Stoner

- I. The meeting was opened with prayer by Pastor Kreemer
- II. Read and approved May 9 & 14, 2023 minutes: Amy Burkett made a motion to approve with correction. Scott Larson seconded. Motion passed.
- III. Jim Johnson with Property Management Committee submitted a written report regarding the Harvard Street stairs. The project will start after July 5th. Greg Klein made a motion to approve change order number 1 and 2. (1.)Which is to remove the existing concrete walk and drive area in the amount of \$18,200 and (2.) add an additional foot to the width of the stairs from 5' to 6' in the amount of \$1,550. The total approved for the stair project is \$85,014. Seconded by Lea Lang. Motion passed.
Property Committee will meet next Thursday. Regarding the fire alarms, Abbott Electric makes you pay for the drawings and you can't keep them. Protech will design the fire alarm blueprints. We have to purchase them for \$3,300 so we can get quotes from other vendors, but we get to keep the drawings.
- IV. **Pastor's Report:**
Dave Paul's surgery was delayed to next week. Bob Reid's funeral was well attended. The Massillon area Lutheran summit is here on the 25th at 2pm. We will be Zooming with the LIFT church. Thank you to David Stoner and the Mazzacos for planting the flowers and the donation. The railings in the Sanctuary will be installed on July 11th. The task force for finding the next Music Director has found 2 quality candidates. The interviews start on June 28th. Pastor's vacation is Monday through Friday as he and Veronica are going to Florida to move his mother-in-law here. Late August/early September he will have surgery on his foot.
- V. **Treasurer's Report:**
May preliminary information: income \$26,157, expense: \$26,883 MTD deficit of \$725, FYTD 381.

Committee Reports:

Evangelism- No report.

Mission Endowment- No report.

Parish Fellowship –No report.

Property Management -No report.

Technology –No report.

Finance – No report.

Welfare and Social Action –We will be collecting school supplies for the Salvation Army. No Action for Council.

Scholarship Committee- We are getting applications in. No action for Council.

Worship and Church Music – Written report. Chad Pittman’s last day will be July 16th. Greg Klein made a motion to regretfully accept Chad Pittman’s resignation from the Director of Music position effective July 16, 2023. Lea Lang seconded. Motion passed.

Youth/Adult Parish Ed- No report.

VI. Unfinished Business –

New Business –

Annual reports. Please email them to Tracie Schmolt (financeadmin@stpaulsmassillon.org) . Make sure to include goals of the upcoming year and also what happened the prior year.

Establish a Capital Campaign committee. People will be asked to be on the committee.

VII. Correspondence – None

Motion to Adjourn by Scott Larson at 8:17 pm.

VIII. Next Meeting: July 11, 2023, at 7:00 pm

Minutes prepared by Tracie Schmolt, Secretary.

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Meeting Minutes
June 13, 2023

Call to order: The special meeting of the St. Paul's Church Council was called to order by Rev. Mark Kreemer at 8:18 pm.

Attendance:

Present:

Dan Farrar (non-voting)
Don Gray
Gayle Jackson
Greg Klein
Lea Lang
Scott Larson
Cindy Lash
Patty Long
Kathryn Myers
Tracie Schmolt
John Stanko

Staff Present: Pastor Mark Kreemer

Absent:

Gary Collard
Carol Stoner

Election of officers:

President: Patty Long
Vice President: Greg Klein
Treasurer: Dan Farrar
Secretary: Tracie Schmolt

Motion to adjourn by Tracie Schmolt, seconded by John Stanko. at 8:22

Closed with the Lord's Prayer.

Minutes prepared by Tracie Schmolt, Secretary.