

St Paul's Church Council

Meeting Minutes

January 14, 2020

Call to order: The regular meeting of the St. Paul's Church council was called to order by President Eric Myers at 7:03 pm.

A. Attendance:

**Present:**

Dan Farrar  
Joe Hepler  
Patty Long  
Deidra Monastra  
Eric Myers  
Barb Palmer  
Sue Reid  
Tracie Schmolt  
John Stanko  
Carol Stoner  
Dave Stoner

**Absent:**

Marilyn Perkowski

- I. The meeting was opened with prayer by President Eric Myers
- II. Read and approved minutes of previous meeting: approved as written
- III. **Pastor's Report:** None.
- IV. **Treasurer's Report:**  
A written Income and Expense Summary Report for December. MTD surplus \$5,372.89 and YTD deficit of \$15,905.21 was presented.

**Committee Reports:**

**Mission Endowment**-Dan Farrar made a motion to distribute \$1,000 from the Mission Endowment fund to Scout Troop 916 for their park bench project. Money to be allocated to category C up to 30% for outreach to community. John Stanko seconded. Motion passed.

Dan Farrar made a motion to distribute \$1,000 from the Mission Endowment fund to Lutheran Campus Ministries of Kent. Money allocated to category D up to 50% for worldwide missions. Sue Reid seconded. Motion passed.

**Property Management** – Written report. Dishwasher has been installed. No action for council required.

**Technology** – No report.

**Finance** – Written report. No action for council required.

**Welfare and Social Action** – No action for council required. Next meeting 2/3/20.

**Scholarship Committee**- No report.

**Worship and Church Music** – Chad will be on vacation the first Sunday in February and March. The evening service will not start in February as planned. No action for council required.

**Youth and Parish Education** – No report.

**Stewardship/Evangelism**- Written report. Need training for ushers and greeters. No action for council required.

**Parish Fellowship** – No action for council required. Meeting 1/15/20.

**V. Unfinished Business** – None

**VI. New Business** – Committees need to prepare their goals and action items. What is their ultimate goal for their committee? How does it fit with what the committee is about?  
A new male representative is needed for the Assembly meeting June 11<sup>th</sup> through the 13<sup>th</sup> as Dave Stoner is unavailable.

**VII. Correspondence** – None

**VIII. Next Meeting:** February 11, 2020

Meeting adjourned at 8:03. Closed with the Lord's Prayer.

Minutes prepared by Tracie Schmolt, Secretary.