

St Paul's Church Council

Meeting Minutes

February 11, 2020

Call to order: The regular meeting of the St. Paul's Church council was called to order by President Eric Myers at 7:01 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

Staff Present: Rev Mark Kreemer

- I. The meeting was opened with prayer by Pastor Kreemer
- II. Read and approved minutes of previous meeting: approved as written
- III. Cindy Scott presented Hospital Income quote from State Farm for employees. Died for lack of motion.
- IV. **Pastor's Report:** Written report. Need a 3 day notice for funeral dinners.
Dave Stoner made a motion that we do the 30 day trial for Church 360 member and ledger. Deidra Monastra seconded. Motion passed.
- V. **Treasurer's Report:**
A written Income and Expense Summary Report for January 2020. MTD surplus \$1,753.12 and YTD deficit of \$14,152.09 was presented. Florence Sterzbach donation from will is now in an endowment. Dan Farrar made a motion to sell all the shares of stock gifted to St Paul's by Jennifer Maurer allocating \$10,000 to the organ repair fund and depositing the remaining funds in the Eric Nelson Building Fund. Money in the Eric Nelson fund is to be used for building projects approved by both council and Jennifer. John Stanko seconded. Motion passed.

Committee Reports:

Property Management – Written report. No action for council required.

Technology – No report.

Finance – Written report. No action for council required.

Welfare and Social Action – Written Report. Dave Stoner made a motion to distribute up to \$5,000 in matching funds from the Mission Endowment Fund to the ELCA World Hunger's 40 days of giving. Money allocated to category D up to 50% for worldwide missions. Patty Long seconded. Motion passed.

Scholarship Committee- No report.

Worship and Church Music – Written report. No action for council required.

Youth and Parish Education – Washington DC Trip in July. VBS 8/2/20-8/6/20.

Stewardship- Written report. No action for council required.

Parish Fellowship –No action for council required.

VI. Unfinished Business – None

VII. New Business –

Jackie Pritchard will be on the staff support committee.

Strategic planning-move nursery, create cry room, need adequate welcome center.

Should same sex weddings be performed at St Paul's? Tabled.

VIII. Correspondence – None

IX. Next Meeting: March 10, 2020

Meeting adjourned at 9:12. Closed with the Lord's Prayer.

Minutes prepared by Tracie Schmolt, Secretary