

ST PAUL'S LUTHERAN CHURCH
Council Meeting
Minutes of July 12, 2011

DRAFT

Time: 7:00 pm

Location: Parish Hall

In Attendance: Pastor R. Ronneberg, Pastor C. Ammlung, J. Frankenfield, D. Winn, K. Wray, J. Frost, J. Lang, M. Slater, R. Sylte, M. Heyser, J. Murphy, S. Anderson, A. Marston

Skye Anderson was present to ask advice from council on continuation of blood pressure checks on first Sunday of month since the response has been small. Council suggested she hold checks for the summer and begin again in fall. Skye will be asking for additional help.

Pastor Rod presented thoughts on Ch. 4 of St. Paul's Constitution regarding the Great Commission (Biblical references for the giving of same by Jesus and meaning for the church who is to be faithful to this call). Pastor Rod opened with prayer.

Old Business

1. Minutes of June 7, 2011 Council Meeting were approved as corrected.
2. John Murphy has heard nothing from Carl Mauck regarding joint water and sewer venture. Since St. Paul's permit expires Dec. 5, 2011, he will contact the Department of Public Works Howard Co. – Bureau of Utilities to explain situation and get advice.

New Business

1. Jack Frost reported that the Land Mortgage Interest from the budget line item 6019 was changed to the non-budget line item 9003 in order to show that the interest is actually being paid from "non budgeted funds". These non-budgeted funds are received from the "Come Grow With Us" contributions. Although funds were budgeted (line item 6013), no payments have been made from those funds.
2. MOTION Jack Lang moved and Pastor Rod seconded that line item 226 Weddings and Funerals have \$1,533.60 moved into line item 247 Management Reserve. Motion passed unanimously by voice vote.
3. There was discussion regarding Bible Study to be offered between Sunday services. Mike Heyser and Pastors will discuss ideas for same.
4. The front doors of the church will be refinished in place since they are not standard size and replacement is costly. Jerry Frankenfield and Don Wilhelm have offered to do this work.

Pastoral Reports

Pastor R. Ronneberg, Senior Pastor – see written report

Pastor C. Ammlung Associate Pastor – see written report

Committee Reports

Treasurer – see written report

Financial Secretary – see written report

As of June 30, 2011, operating income is \$6000 over what congregation has spent to date. Jerry Frankenfield plans to address the congregation with thanks and gratefulness to God for His provision.

Property – see written report

John Murphy, who has been obtaining bids for roof repairs, will be signing a contract for these repairs.

Worship and Music – see written report

MOTION Mark Slater moved and Mike Heyser seconded that Lynn Dean be compensated \$350.00 for expenses he incurred in payment to substitute organist while he was on medical leave. Motion passed unanimously by voice vote.

Stewardship

Ray Sylte reports that the number of contribution envelope packets ordered for 2012 will be reduced to 250.

Youth and Family

July 9th fireworks picnic was well attended and enjoyed by all.

Discussion followed regarding need for volunteer or additional staff to spend time and continuity of support needed by the youth in our church.

Communication – see written report

Evangelism – no report

Christian Education- no report

Social Outreach – no report

The meeting was adjourned at 8:55 pm and followed with prayer by Pastor Cathy.

Respectfully submitted,

Karen S. Wray, secretary

