

ST. PAUL'S LUTHERAN CHURCH
Council Meeting
Minutes of March 1, 2011

Time: 7:00 p.m.
 Location: St. Paul's Parish Hall

In Attendance: Jerry Frankenfield, Pastor Rod, Pastor Cathy, Diane Winn, Paul Clark, Ken Christie, John Murphy, Mike Heyser, Tony Meoni, Ron Mickley, Marcia Mickley, Tanya Hoegh-Allan, Ray Sylte, John Lang, Lynn Dean, Roger Warthen and Heidi Warthen

Pastor Rod gave a lesson on St. Paul's Constitution, Luther's Seven Sacramental Signs and the Augsburg Confession.

Pastor Rod led the council members in opening prayer.

Worship and Music Committee Chairperson Tanya Hoegh-Allan introduced Mr. Lynn Dean, who will assume the responsibilities of Director of Music Ministry at St. Paul's in May.

Old Business

- A. The minutes of the February 1, 2011 Council Meeting were approved as presented.
- B. Jerry Frankenfield gave an update on the **Water/Sewer Project**.
 - 1. The permit extension has been applied for and approval is expected later this month.
 - 2. There were no speakers against granting our extension at the County Council hearing.
- C. Mike Heyser gave an update on the **Cemetery Expansion Committee**.
 - 1. Don Wilhelm has compiled a list of the data he will need to formulate a Business Plan.
 - 2. Mike sent out emails to St. Paul's members asking for volunteers to make telephone calls to collect this data.
 - 3. Paul Clark has proposed to the Brotherhood that they consider contributing money to the Cemetery Expansion Committee.
- D. Jerry Frankenfield noted that Linda Terlecki has volunteered to represent St. Paul's at June's **Synod Assembly** in June.
 - 1. Two additional representatives will be needed.
- E. Jerry Frankenfield displayed his proposed "Power Point" presentation to be presented at the March 6th **Special Congregational Meeting**.
 - 1. A discussion followed during which council members made suggestions on how best to present St. Paul's financial situation with regards to the Come Grow With Us (CGWU) Campaign and the potential sale of two residential lots.
 - 2. Jerry will slightly adjust the presentation to reflect the suggestions he received.
- F. John Lang reported that he and Ken Christie have been working with Tony Meoni on the purchase of **lap-top computers** for the Treasurer and Financial Secretary.
 - 1. Tony suggested that they consider using an on-line version of "Quick Books."
- G. Jerry Frankenfield and Diane Winn reported on **Nominating Committee** success in finding candidates to fill Church Council seats for the coming term.
 - 1. Treasurer; Jack Frost
 - 2. Secretary: Karen Wray
 - 3. Worship and Music: Mark Slater
 - 4. Social Outreach: Heidi Warthen

New Business

- A. Jerry Frankenfield noted that Council Committee Chairpersons should provide Debbie Marston with their **committee reports** by April 15th.
- B. The **Semi-annual Congregational Meeting** is scheduled for May 15th.

Pastoral Reports

Pastor Rod Ronneberg, Senior Pastor- See written report

Pastor Cathy Ammlung, Associate Pastor- See written report

Committee Reports

Treasurer- See written report

Pastor Cathy requested that budget items 7015 and 7020 be merged.

Financial Secretary- See written report

Property- See written report

Worship and Music- See written report

Jerry Frankenfield noted that the Search Committee exercised "due diligence" and a disciplined process in their search for a replacement Music Director.

Elise Hoermann's farewell reception is planned for Palm Sunday at 9:30 a.m.

Stewardship- verbal report

The best and most tactful way of encouraging CGWU contributors to honor their pledges was discussed.

Evangelism- See written report

Jerry Frankenfield asked Council members to write single-paragraph descriptions of their committees' duties and personnel by April's Council meeting, to be used as a resource by St. Paul's members wishing to get more involved in our church's activities.

Communication- Verbal report

Tony Meoni has updated St. Paul's website.

Religious Education- No report

Youth and Family- Verbal report

A Shrove Tuesday pancake dinner will be held on March 8th at 6:00 p.m.

A movie is planned for March 12th.

Mike Heyser suggested that a bible study class be considered for the time between worship services.

Social Outreach- No report

The meeting was adjourned with prayer by Pastor Cathy at 8:47 p.m.

The next Church Council meeting is scheduled for April 5, 2011

Respectfully submitted,
Paul Clark
Council Secretary