

ST. PAUL'S LUTHERAN CHURCH DRAFT
Council Meeting
Minutes of June 7, 2011

Time: 7:00 pm

Location: Parish Hall

In Attendance: Pastor R. Ronneberg, Pastor C. Ammlung, J. Frankenfield, D. Winn, K. Wray, J. Frost, M. Mickley, M. Slater, D. Cowell, J. Murphy, T, Meoni

Pastor Rod continued his discussion on the theological reflections relating to Chapter 4 of St. Paul's Constitution – proclaiming God's saving Gospel of justification by grace. The meeting was opened with Pastor Rod leading council in prayer.

Old Business

1. Minutes of May 3, 2011 Council Meeting were approved
2. John Murphy continues to be in touch with Carl Mauck regarding water and sewer project. Carl will be reminded of our need to have this under construction before December 6, 2011. Mr. Mauck to get back to John regarding his financial "hold ups".

New Business

1. Jack Frost presented a list of all restricted accounts with money in them. (See Treasurer's report Balance Sheet as of May 31, 2011). Any restricted accounts with no money are not listed. Obsolete accounts were moved to line 247 Management Reserve. Line 217 and 217.1 will be combined into one line 217 Wish List Fund. Jack will go over line 226 Weddings and Funerals with Donna Beall. Line 229 Outreach Escrow will be moved to congregational budget line 1008 Local Benevolence. Council members support the above and the work that Jack Frost, John Lang, and Morris Sampson are doing to help update the restricted accounts.
2. Council wants to make sure that the copier machine is being used to its full capability. It was suggested that the representative be called for a tutorial regarding this. Tony Meoni will help staff with pertinent questions for this meeting, MOTION: Jerry Frankenfield moved that a laptop computer be purchased for Worship and Music Director Lynn Dean not to exceed \$500.00. Motion seconded by Diane Winn and passed unanimously by voice vote. Mark Slater will purchase this computer and bill to congregation.
3. Congregation and Council meetings will be published in bulletin in future.
4. Council expressed gratitude for the committee who evaluated the need, organized and ordered the new playground equipment. Those who helped to install it are thanked for their teamwork. The playground will be dedicated on Sunday, June 12, 2011. A plaque is to be placed in memory of Nellie Childress whose gift provided much of the funding. It was suggested that the trash and recycling bins be moved to the back of the parking lot. John Murphy will

contact the committee for their recommendations regarding fencing of the playground.

Pastoral Reports

Pastor R. Ronneberg, Senior Pastor – see written report

Pastor C. Ammlung, Associate Pastor – see written report

Committee Reports

Treasurer – see written report

Council requested that Mortgage Information report be published in News and Notes. (Jack Frost to do so) As of May 31, 2011 there is shortfall of \$3550.72 in Land Mortgage payments,

Financial Secretary – see written report

Income exceeds spending by about \$2000. Jerry Frankenfield will address the congregation and give glory and thanks to God for how He has blessed us individually and as a congregation and to thank the congregation.

Property – see written report

Parish hall doors were beautifully refinished by Don Wilhelm, Jerry Frankenfield, and John Murphy. There are plans to replace the entrance doors into narthex.

Worship and Music

Elise Hoermann's report was accidentally omitted from annual congregation report – will be added to record. Mark Slater to give information about Lynn Dean for church web site. A welcome reception for Lynn Dean will be planned for September. Thank you note from Columbia Jazz Band received.

Religious Education

There may be some misunderstandings about how funds are used in our support of Ghana orphanage. Council supports this work and the passion and efforts of Debbie Marston and other members. In an effort to improve communications, J. Frankenfield, our Pastors, J. Frost, J. Lang, D. Marston, D. Cowell, and C. Wiedorfer will be asked to meet as able to make this work operate with greater understanding and communication for all in congregation.

Stewardship – no report

Evangelism – see written report

Communication – see written report

Youth and Family – no report

Social Outreach – no report

The meeting was adjourned with prayer by Pastor Ammlung at 9:18 p. m.

The next council meeting is scheduled for July 12, 2011 (holiday change).

Respectfully submitted,
Karen Wray, secretary