

**ST. PAUL'S LUTHERAN CHURCH**  
**Council Meeting**  
**Minutes of August 4, 2009**  
**Abbreviated**  
*(Full minutes are available in the church office)*

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

**In Attendance:** Diane Winn, Pastor Cathy Ammlung, Paul Clark, John Lang, Ken Christie, Randy Arndt, Tanya Hoegh-Allan, Debbie Cowell, Tony Meoni, John Murphy, Donna Frederick, Mike Heyser and George Mader

The meeting was called to order by council vice president Diane Winn.

Pastor Cathy offered a reading from the "Great Commission" at the end of the Gospel of Matthew, and followed with a chart and amplification of the Lutheran approach to those verses.

***Old Business***

- A. Minutes of the June 2, 2009 and July 7, 2009 council meetings were approved as written.
- B. George Mader gave a verbal report on the activities of the Water and Sewer Committee. (See attached written report also)
  - a. Another "legal description" has been written to satisfy the requirement of Howard County.
    - i. The previous description was describing the property to be retained by St. Paul's after the 10-foot strip of land was ceded to the state.
    - ii. The new description describes the actual land to be ceded (the 10-foot strip).
    - iii. While the county has repeatedly stated that the previous description was unacceptable, they never told us why. This appears to be what they wanted all along.
  - b. Once this is approved by the state, we will reapply to the county for a permit to proceed.
  - c. George hopes digging will begin in mid-October.
  - d. Two road crossings, one for water and one for sewer, will be necessary.
  - e. Also, the project will include a new conduit and electrical line to the parsonage.
- C. As neither Jerry Frankenfield nor Pastor Rod Ronneberg was present, no new information was available for the upcoming Stewardship Key Leaders (SKL) program.
  - a. SKL's Pastor Soli will be with us on September 26 & 27, October 31 and November 1, 2009.
- D. At this time, no one has been found to fill the vacant Evangelism Committee council seat.

***New Business***

- A. Diane Winn distributed logo proposals for the "Come Grow With Us" campaign. (See attached)

- a. A logo was approved unanimously, with the understanding that adjustments of the “St. Paul’s Lutheran Church” wordage may be necessary.
  
- B. Diane Winn distributed a list of possible uses for the newly acquired land.
  - a. Randy Arndt stated that Sandy August has proposed incorporating a nature trail and/or environmental education area.
  - b. Construction of a pavilion is being discussed by Russ Werner’s Land Use Committee.
    - i. Use of this pavilion for church and non-church music concerts was discussed.
    - ii. Charging a fee for pavilion use may be a good revenue source for St. Paul’s
    - iii. The tax implications of renting such a pavilion to non-church users will need to be investigated.
  - c. Diane Winn suggested that the community meeting scheduled for the day of the Corn Roast would be a good opportunity to ask neighbors what uses of Paul’s newly acquired land would benefit them the most.
    - i. Neighborhood involvement can be an effective outreach tool.
    - ii. Interested neighbors should also be invited to attend the Corn Roast.

***Pastoral Reports***

Pastor Rod Ronneberg, Senior Pastor- No report  
Pastor Cathy Ammlung, Associate Pastor- Verbal report

***Committee Reports***

Committee Reports will be available in church office

Council secretary Paul Clark requested that, to avoid confusion, all written reports be headed with the month of the council meeting at which they will be presented, not the preceding month, about which they generally report.

Ken Christie and Randy Arndt recommended a DVD and CD entitled “Playing for Change”, which is available for loan to church members upon request.  
Pastor Cathy suggested that the video could be used as the focal point of a future St. Paul’s dinner.

The next Church Council meeting is scheduled for September 1, 2009.

The meeting was adjourned with prayer by Pastor Cathy at 8:50 p.m.

Respectfully submitted,  
Paul Clark  
Council Secretary

Abbreviated by  
Anthony Meoni  
Communication Chair

