

ST PAUL'S LUTHERAN CHURCH
Council Meeting
Minutes of October 4, 2011

Time: 7 pm

Location: Parish Hall

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

Natalie Harris and Jackie Dubin from Girl Scout Troop 2394 presented results of their organic gardening project done on a section of St. Paul's land (produce given to Grassroots). They presented information for future gardening if St. Paul's wanted to grow vegetables in future.

Pastor Rod opened meeting with "Prayer at Eventide". Scripture readings – God's desire to have His people use their talents and resources in a way that honors Him

Old Business

1. Minutes of September council meeting approved.
2. Decision was made that the semi-annual congregation meeting regarding the church budget will be November 13 after the 11am service.
3. Ken Keefer has agreed to fill the vacancy left by Diane Winn as vice-president. (We are grateful for her service.) Deborah Schmitt will fill the long-standing vacancy of Social Outreach chairperson. Motion made by Jerry and seconded by John M. MOTION: Ken Keefer and Deborah Schmitt be approved to fill positions of Vice President and Social Outreach chairpersons until the May Congregational Meeting. Motion passed unanimously by voice vote.
4. An advanced deposit retainer was given to Howard County to begin the process of the water/sewer project. (Some of this money will be returned after work completed with possible additional money returned.) Paper work needed to begin project submitted to County Sept. 30. Expect to receive final approval from the County next week. State permit will be obtained and contracts signed with the contractor. Work should begin before the December 5th deadline.

New Business

1. The 2012 budget was reviewed with adjustments made by committee chairpersons with council agreement Discussion regarding staff salaries for 2012.

Pastoral Reports

Pastor Ronneberg- see written report

Pastor Ammlung – see written report

Committee Reports

Treasurer – see written report

Financial Secretary – see written report

Property – see written report

Worship and Music – see written report

Evangelism – see written report

Communications – see written report

Youth and Family – Halloween Haunted Hayride planned for October 22

Stewardship – no report

Social Outreach – no report

Christian Education– no report

Meeting adjourned at 9:15 pm and Pastor Cathy led council in prayer.

Respectfully submitted,

Karen S. Wray, secretary

Abbreviated by Tony Meoni