

## St. Paul's Lutheran Church Council Meeting

Meeting Minutes

August 21<sup>st</sup>, 2006 7:00PM



**Present:** Sue Wyatt, Sue Comer, Clyde Stevens (as representative of Gary Schwartzbauer), Chris Coffey, Gary Foti, Bill Wallace, Scott Conderman, Mara Berndt, Michael Jordan, Pastor Jeff Hedin

**Next meeting:** September 11<sup>th</sup>, 2006 @ 6:45pm

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### I. Beginning Business

- Introduction – Opening Devotional was performed by Pastor, a quorum was declared and the minutes from June's Council meeting were accepted as written.

### II. Reports

- Property and Maintenance – The "punch list" of nearly 200 items is down to just a handful! We do still need to paint the vinyl clad windows and Ted Hamm has approached Andy for a quote. **MOTION** that St. Paul's sign a Planned Maintenance Agreement with Isaac Heating in the amount of \$1,062 per year **APPROVED**. **MOTION** that St. Paul's contract with Van Hee Service for an Annual Maintenance and Service Agreement for the "Silver Star Plan" in the amount of \$110 per year **APPROVED**. We are looking into getting a few paving/sealing estimates for the parking lot. We are negotiating with 3 contractors for the new front sign. Council would like to vote on motions for paving, carpeting, and sign next month.
- Office Report – Furniture donations are ½ way to goal! The plan may be to order furniture in 1 – 2 months. The Dorcas Room will hold the library and carpeting will be installed after the painting has been completed.
- Financial Report – Capital fund going well. We are under budget and overall giving is up ☺ Our residual funds are low however and a closer look at these funds will take place Friday, August 25<sup>th</sup> and reviewed at the next council meeting. Dave Pepler will be replacing Nancy Hilliard in the position of "writing checks" for the remainder of the year as she and her family are unfortunately relocating to New Jersey, she will be greatly missed ☹
- Pastor Report – VBS was a great success! Thanks to all that volunteered and contributed. Thank you to Nancy Hilliard for her years of service on Church Council. Be sure to Plan for the Future, it tends to rush up and catch us off guard☺ Devotionals during Council Meetings will rotate between members:

Sept 11<sup>th</sup> – Mike Jordan

Oct 16<sup>th</sup> – Scott Conderman

Nov 20<sup>th</sup> – Bill Wallace

Dec 18<sup>th</sup> – Mara Berndt

- The September 17<sup>th</sup> dedication ceremony activities will continue to be planned in the coming weeks; many have been invited and much is already in place.

### III. Presentations and General Information

- Computer Lab – Sunday School teachers and students will need access to computers and the internet if possible this year. Plans for setting up a few internet accessible computers are in the works and should be ready soon.
- Spread the word that we should NOT be taping signs and information to the walls! We need to use the new information boards.