

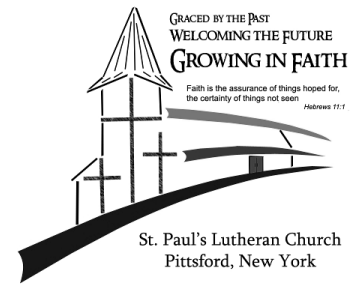
St. Paul's Lutheran Church Council Meeting

Meeting Minutes

February 26th, 2007 6:00pm

Present: Mike Patchen, Sue Wyatt, Chris Coffey, Bill Wallace, Scott Conderman, Mara Berndt, Michael Jordan, Pastor Jeff Hedin, Sue Comer

Next meeting: March 19th, 2007



I. Beginning Business

- Introduction – Chris Coffey led the devotional reading excerpts from a conversation between a “believer” and a “non-believer”. A quorum was declared and the minutes from January’s meeting were approved as written. Minutes from the 2007 annual meeting were also accepted with minor revisions.

II. 2007 New Council Business

- Pastor reviewed Robert’s Rules of Order, the Council Information Sheet, and the Church Council Expectations.
- Council Nominations/Elections
 - § PRESIDENT – Sue Wyatt nominated **Mike Jordan** who was voted in unanimously.
 - § VICE PRESIDENT/Liaison to Mutual Ministries – Bill Wallace nominated **Sue Wyatt** who was voted in unanimously.
 - § TREASURER – **Dave Pepler** was nominated by the group and was voted in unanimously.
 - § FINANCIAL SECRETARY – Mara Berndt nominated **Bill Wallace** who was voted in unanimously.
 - § RECORDING SECRETARY – **Scott Conderman** nominated himself and was voted in unanimously.
- Church Group Representation – the following Council Members agreed to represent each of the Church Groups below:
 - § Membership – **Mike Jordan**, Property and Maintenance – **Gary Schwartzbauer**, Youth – **Sarah Schwartzbauer**, Stewardship – **Bill Wallace**, Fellowship – **Mike Patchen**, Parent Forum – **Sue Comer**, Adult Forum – **Chris Coffey**
- Wishes and Likes Review – The decision was to forward the Likes and Wishes lists to their respective Church Groups where they will address the ideas. Council also decided to make the Likes and Wishes report a permanent addition to the monthly agenda where Council Representatives would report out progress of their respective groups.

III. Old Business - Updates

- LYO Coordinator Update – Elizabeth Conderman has accepted this position and is hard at work already.
- The new computer has been installed in Janet’s office J
- Building Insurance – The amount we pay annually for building insurance is correct; however our coverage of \$2.7M is probably low. Bill Wallace will contact Alan Timmerman to get a better idea of what we need and will set up a meeting for those interested.

IV. New Business

- Pastor spoke of the need to establish accountability for all staff members. **MOTION** to allow Pastor to approach the creation of a Mutual Ministry body (an additional 3-4 people to the current membership of Mutual Ministry) which will begin developing the structure of staff accountability was **APPROVED**.
- The new Church Council will be installed during services on March 4th.
- **MOTION** to accept the following names as new members to our congregation: Sara Fear & David Meyer, Elinor Lindbloom, Kathy Silverman, Rodger & Katherine Spurling was **APPROVED**.