

## St. Paul's Lutheran Church Council Meeting

Meeting Minutes

January 15<sup>th</sup>, 2007 6:45pm

**Present:** Sue Wyatt, Sarah Schwartzbauer, Chris Coffey, Gary Foti, Bill Wallace, Scott Conderman, Dave Pepler, Mara Berndt, Michael Jordan, Pastor Jeff Hedin

**Next meeting:** February 26<sup>th</sup>, 2007



### I. Beginning Business

- Introduction – Sue Wyatt led the devotional speaking about following GPS, “God’s Peculiar Star” as the Wise Men found Jesus in the manger. A quorum was declared and the minutes from October’s meeting were approved as written.

### II. Reports

- Financial – A final review of the 2006 budget report was completed and “frequently asked questions” were generated.
- Pastor – “We are in a good place”. Christmas Eve service was highest attended ever, it was a good day which radiated with good feelings. Current Council members need to seek out new Council members for this year. Help is needed to work with a new member’s class; Council members may need to lead group at times.
- Property and Maintenance – **MOTION** that St. Paul’s sign an annual preventative maintenance contract with Access Elevator and Lift for \$345/year, **APPROVED**. The Reserve Fund **MOTION** was tabled at this time to be reviewed later in the year as we see how the components of the new Appeal pan out.

### III. New Business

- Annual Meeting Agenda Review – The new ELW has been sponsored by many members (no more than 5 sponsored by any one family... this is a good sign :), which is very different than in the past when fewer families opted to sponsor more books each. Don Bennet will be contacted to see if he can be present during the Annual Meeting to answer questions regarding the mortgage.

### IV. Old Business

- LYO Update – Elizabeth Conderman has expressed interest. **MOTION** to post the LYO Coordinator Position and close applications by January 31<sup>st</sup> and giving hiring decision to Pastor Hedin and Mike Jordan, **APPROVED**.
- Kairos Update – Leaders for the committees have been contacted and have agreed to lead. Reverend Renee will be training leaders. ALL members of the congregation should be involved in the Appeal process in some way. The goal is to raise enough funds to keep paying the mortgage, close the deficit, raise extra funds to pay for big projects (parking lot, exterior painting, etc.), as well as pay extra on the mortgage if possible to save on interest.

### V. Other Business

- Mutual Ministries will contact and inform Rob Laird of his new salary as the Assistant Minister of Music and Youth Choir Coordinator.
- A new audit of 2006 books will be conducted in by the end of March 2007.