

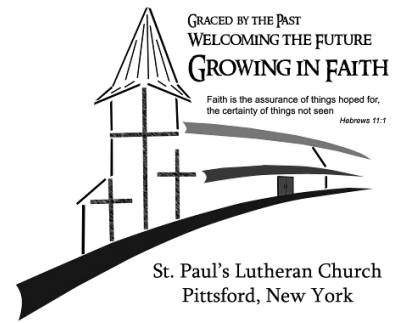
St. Paul's Lutheran Church Council Meeting

Meeting Minutes

March 19th, 2007 6:45pm

Present: Mike Patchen, Sue Wyatt, Chris Coffey, Bill Wallace, Scott Conderman, Michael Jordan, Pastor Jeff Hedin, Sue Comer, Gary Foti, Gary Schwartzbauer, Dave Pepler

Next meeting: April 16th, 2007 6:45pm



I. Beginning Business

- Introduction – Pastor Hedin led the devotional reading Psalm 32, a confessional and a message to trust in the Lord. A quorum was declared and the minutes from February's meeting were approved with two minor changes.

II. Reports

- **Financial Report** – Dave Pepler will look to see if Issac Heating contract has been paid for this year. Dave also reviewed the recent weekly and monthly transfers of Appeal \$ to the Heritage account which were very clear. The financial report for February was approved.
- **Church Office** – **MOTION** to approve request of \$200 from the Memorial Fund to purchase 4 new tables for display purposes was **APPROVED**. Janet will work with Mara B. and members of the Property and Maintenance committee to decide the best place to store them when not in use.
- **Pastor** – Thanks to the LYO, especially to Elizabeth Conderman and Peg Pepler, for a fabulous Spaghetti Dinner. St. Paul's needs delegates for the Synod Assembly June 3-5. Many thanks to the Appeal leaders for all their efforts. Pastor will be attending a Seminary Convocation on April 16th during the next Council meeting. He will also be away on May 13th, July 8th, and July 15th to attend many happy events with his family. John Harris has agreed to look after the church's legal needs and will be talking with Mark Horn concerning Eastern Service Workers requests. Pastor asked us to consider forming a Long Range Planning committee to see to future needs at St. Paul's such as obtaining a Right of First Refusal for the house at 17 Washington Ave, among other needs.

III. Old Business - Updates

- **Kairos Update** – Committee leaders met with Rev. Renee in early March and all teams are on schedule and working well. The Partners in Faith Program is beginning March 25th and Appeal information will be distributed April 1st.
- **Furniture Update** – We currently have approximately \$2,800 and need \$1,641.80 to complete the furniture order for the foyer. **MOTION** to allocate \$1,700 to complete the furniture order **APPROVED**.
- Gari Foti agreed to the liaison position for the Evangelism and Outreach committees.
- Plowing and shoveling of the parking lot continue to be an issue. The Property and Maintenance committee will have a solution for next season, being that the snow should stop falling soon.
- The building insurance meeting with Alan Timmerman had to be rescheduled for a later date.

IV. New Business

- Bill Wallace is looking for members to help with the stewardship committee. Gary Schwartzbauer reiterated the need for a membership committee to be formed.
- The need for a 4th phone line has arisen. Property and Maintenance, along with the IT folks will look into making that happen.
- Elizabeth Conderman will be heading up VBS this summer. Pastor noted that we will need to work out the specific details and time commitments as well as job description of the Youth Coordinator as it pertains to VBS.