

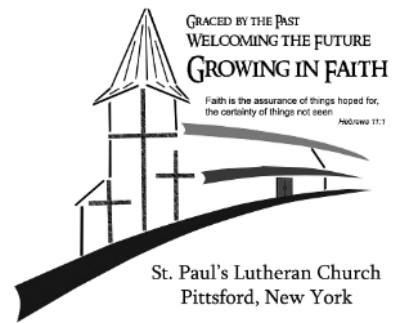
St. Paul's Lutheran Church Council Meeting

Meeting Minutes

DATE: November 19th 2007

Present:

Bill Wallace, Mara Berndt, Gary Foti, Gary Schwartzbauer, Pastor Hedin, Sue Wyatt (acting secretary), Mike Jordan, Dave Pepler, Sarah Schwartzbauer



Next meeting: December 17, 2007 – 6:45pm – BUDGET review – pizza and salad will be provided ☺

I. **Beginning Business**

Introduction – Devotional given by Pastor who read a devotional from Philippians. Giving thanks means to acknowledge that we are, and to be grateful for what we have been given. A quorum was declared and the minutes from October's meeting were approved as written (thanks Dave Pepler!)

II. **Reports & Action Plan review (separate document)**

Finance Report – Paid \$50K toward principal reduction ☺ Budget gap closing but not closed yet.

Mortgage payments and progress on track. Financial committee report was approved.

Pastor's Report – Hanging of the Greens will take place after the Pageant rehearsal on Saturday December 15th. Need help! Lessons and Carols need readers. The picnic next year will be at the Kings Bend Lodge on 9/7/08. Please be sure you have returned your time and talent and pledge forms. Ann Ostereich was approved as a new church member.

The "11/11 at 12" report presented and we will discuss at January meeting – should we add to Annual Report?

III. **Old Business - Updates**

Video walkthrough of building has been completed. The town historian would like a copy of anything historic ~we have approx 6 books that fill a file drawer – Property and Maintenance will discuss this.

Mutual Ministry – Members are: L. Patchen, A. Piccirilli, N. Graser, D. Pixley, G. Jones, H. Ruske

IV. **New Business**

2008 budget process – request for info out was due Nov 4th. If anyone has submissions, please return them ASAP!

Worship and Music – Time of service for Annual meeting. MOTION to hold worship at 9:30am was APPROVED. Sunday School issues will need to be resolved.

Likes and Wishes – Leadership presented last meeting.

Council membership – several terms are up in 2008 & members may not return. Need to recruit replacements by December meeting.

Joan Rohlin sent a thank you for the \$75 stipend we allowed for her to attend a Dorcas meeting.