

## St. Paul's Lutheran Church Council Meeting

Meeting Minutes

September 11<sup>th</sup>, 2006 6:45pm



**Present:** Sue Wyatt, Gary Schawrtzbauer, Sarah Schawrtzbauer, Gary Foti, Bill Wallace, Scott Conderman, Dave Peppler, Mara Berndt, Michael Jordan, Pastor Jeff Hedin

**Next meeting:** October 16<sup>th</sup>, 2006

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### I. Beginning Business

- Introduction – Opening Devotional was performed by Mike Jordan reflecting on 9/11, a quorum was declared and the minutes from June's Council meeting were accepted as written.

### II. Reports

- Financial Report – Dedicated Heritage funds have been updated to reflect the correct amount, approximately 90K. Giving to the Capital fund continues to go well. A new Appeal meeting will be planned on Oct 16<sup>th</sup>. We may wish to pay off 100K-150K of the mortgage in a year while making monthly payments. We are still looking at a possible 60K deficit. Reminders of this deficit and what we can do to reduce it will begin in the Link, email, and on Sunday services. Additional contributions from the Snyder fund may be an option. Giving is up significantly this year! Dave Peppler's report was **APPROVED**.
- Office Report – Pastor and Janet now each have a computer with internet and email access!
- Pastor Report – was self explanatory. Pray first!
- Property and Maintenance Report – Only 3 items left on the "to do" list! Thanks to all for their hard work. The Dorcas room is painted and looks great. New carpeting to be installed September 12<sup>th</sup>. Andy will be painting the vinyl clad windows. Outside painting quotes are coming in. One parking lot bid is in. Three outside sign bids are in – the \$2000 design was **APPROVED**, money can come out of capital funds. **MOTION** to allow Ash's wife to continue his cleaning duties for 5 weeks while he is away in Egypt **APPROVED**. She will need to complete an application to address insurance concerns.

### III. New Business

- Computer Lab – 1 computer with internet access is upstairs. 4 monitors were donated.
- New Hymnals – **MOTION** to purchase 225 new Hymnals **APPROVED**
- Snow removal – **MOTION** to renew snow removal contract **APPROVED**
- Kairos – Reverend Rene will be joining our Council meeting in October to talk with us about next steps.
- Youth Lounge Mural – Final meeting for design will take place on Tuesday, Sept 12<sup>th</sup>.
- Sept 17<sup>th</sup> dedication – prayers and blessings for new building areas will be given by different church members. Many outside folks have been invited.
- Furniture update – **MOTION** to go forward with partial order of foyer furniture **APPROVED**.
- Building use by Boy Scouts – Will create a visual division in basement storage area for them. Chairs, old lights, and other "stuff" in basement could be sold (Ebay) to make more room.

### IV. Old Business

- Furnace contracts – Will look into the possibility of contracts running January to January.