

# St. Paul's Lutheran Church Council Meeting

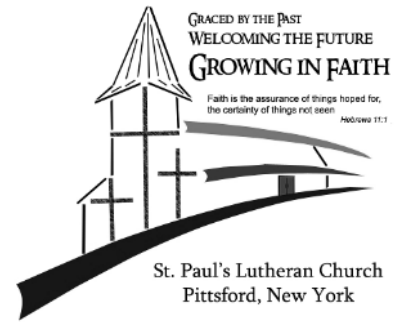
## Meeting Minutes

DATE: February 11<sup>th</sup> 2008 – 6:45pm

### Present:

Dave Pepler, Bill Wallace, Pastor Hedin, Gary Foti, Kathy Silverman, Mike Patchen, Scott Conderman, Mara Berndt, Mike Jordan, Sarah Schwartzbauer, Gary Schwartzbauer

Next meeting: March 10<sup>th</sup> 2008 – 6:45pm



## I. **Beginning Business**

Introduction – The Council welcomed Kathy Silverman as the newest Council member for the year. Devotional given by Pastor Hedin who read Matthew 18:20 “For where two or three come together in my name, there am I with them.” As an ice-breaker, Council members then began to tell a little bit more about themselves... a typical day, something others might not know about them, etc. A quorum was declared and the minutes from December’s meeting were approved as written as were the minutes from the Annual Meeting with minor revisions. Pastor then reviewed the general Council Information Sheet and Council Expectations

## II. **New Business**

### Review of Robert’s Rules of Order and Council Nominations/Elections

- **PRESIDENT** – **Mara Berndt** and **Sue Comer** and **Mike Patchen** were nominated for President. After discussion **Mike Patchen** was voted in unanimously.
- **VICE PRESIDENT/Liaison to Mutual Ministries** – **Mara Berndt** was nominated and was voted in unanimously.
- **TREASURER** – **Dave Pepler** was nominated by the group and was voted in unanimously.
- **FINANCIAL SECRETARY** – **Bill Wallace** was nominated and was voted in unanimously.
- **RECORDING SECRETARY** – **Scott Conderman** was nominated and was voted in unanimously.

### Church Group Representation – the following Council Members agreed to represent each of the Church Groups below:

- Education – **Scott Conderman**, Property and Maintenance – **Gary Schwartzbauer**, Youth – **Sarah Schwartzbauer**, Stewardship – **Mike Jordan**, Fellowship – **Gary Foti**, Parent Forum – **Sue Comer**, Finance – **Bill Wallace**, Worship & Music – **Kathy Silverman**

Foyer furniture use – it was suggested that the Foyer should not appear so cluttered with an eclectic grouping of furniture. Consideration should be given for how the Foyer looks during set-up for serving food and other events.

## III. **Reports & Action Plan review (separate document)**

Action Plan Review – The Brochure for the St. Paul’s Endowment Fund is just about ready. Some of the staff job descriptions have been written/reviewed. Mike Jordan will contact the trainer to plan a time for those interested to be trained on the use of the new AED. The Long Range Planning Committee will meet for the first time on March 30<sup>th</sup> in between services; invitations will be posted in the Link, via email, and in weekly bulletins. Committee groups and Liaisons will be printed in the Link as well with invitations to attend meetings. Dave Pepler will get in touch with Mike Patchen to complete the necessary paperwork to give him permission to approve church financial decisions. Pastor’s Report – He thanked all for their work on the Thrivent Habitat for Humanity House. He asked Council to please be prepared to volunteer for Council roles and responsibilities, have all reports in folders the Sunday before Council meetings, plan far in advance so we can all participate, and have a great year!

## IV. **Old Business - Updates**

Sexton update – We received a nice thank you note from Debra. Jason, our new Sexton, is enthusiastic and capable and appears to be doing a fine job so far.

Pastor Judy Mission Update – Pastor Judy sent a letter and informed us she will be returning to the U.S. sometime in February and at this point asks us for our prayers. Council will decide on an appropriate action regarding our support of her mission when we receive more information.

I Wish/I Like list – Mike Patchen made a **MOTION** to review each section of the I Wish/I Like list each month to be reviewed in the order and frequency as determined by the Council President and Vice-President was **APPROVED**.