

St. Paul's Lutheran Church Council Meeting

Meeting Minutes

DATE: 19 May 2008

Present:

Dave Peppler, Gary Schwartzbauer, Pastor Hedin, Mike Patchen, Bill Wallace,
Gary Foti,



Next meeting:

I. Beginning Business

- A. Introduction – Gary Foti led the opening devotional. Inspiring performance by young people.
- B. We did not have a quorum.
- C. Review of minutes. Pastor pointed out that he recommended the purchase of a table at Eastern Service Workers meeting. Also correct item on AED that the call will be made by Gary Schwartzbauer. Minutes approved with these corrections.
- D. Review of action plans:
 1. Mission Endowment Fund process has started. Bill has revised the Charter and updated. The brochure has been distributed.
 2. Job description updates underway by MM.
 3. Long Range Planning team has met, work underway.
 4. Stewardship process. Evaluating proposal from K LW Enterprises for a fall campaign.
 5. Thrivent seminars schedule has been set.
 6. Work underway on Reserve Fund proposal.

II. Reports

1. Financial report. Dave will transfer funds for capital appeal fund in June. Capital pledge about \$120,000 with \$34,000 received to date. Adjustments need to be made for mortgage amounts, but the status of the budget is good.
2. Sunday Summer fellowship – P&M June 22, Finance July 27, Fellowship August 10, Council August 31, other dates need assignees.
3. Stewardship. Plan proposal from K LW Enterprises. Questionnaire for the staff needs to be filled out.
4. Pastor. Schedule problem with Eagle Court of Honor, need someone to check building – Gary S. will do this. Four kids scheduled to go to camp. We will send benevolence funds to LCLC, budgetted item of \$1500. Pastor vacation June 22, July 13, and October 5. Rev. DuBois will be contacted to see if he is available. New member class underway.
5. Office. Barbeque and movie night scheduled.

III. Old Business - Updates

- A. Painting Plan Proposal from Property and Maintenance. This plan would “catch up” at about \$10,000 per year, and then \$6000 per year from then on. Discussed an idea to have a “purchase a board” or a “paint can” campaign. Figure out how many square feet could be divided up for a program. The Council decided to start the plan as stated on the bell tower. Other activities to raise funds and enlist volunteers will be pursued in parallel. Gary will contact the contractor. We also discussed the idea of dedicating some Snyder funds for this item. It may not be possible to budget for this as well as a reserve fund at this time.

IV. New Business

- A. None.