

# **ST. PAUL'S LUTHERAN CHURCH**

## **CHURCH COUNCIL MEETING MINUTES**

### **JANUARY 17, 2019**

Following a meal at All Occasions and council retreat with the year focus on scripture; the January 17<sup>th</sup>, 2019 church council meeting was called to order by President Hal Clase.

#### **SECRETARY'S REPORT**

Council reviewed minutes from the previous meeting. Don Isler made a motion to accept the minutes as written, seconded by Larry Reiff. Motion passed.

#### **TREASURER'S REPORT**

Penny Ward presented the November and December 2018 Financial Statements as well as the 2018 Yearly Report. Don Isler made a motion to accept the report, seconded by Cheryl Wickersham. Motion passed.

The Building Loan payment was discussed. The year-to-date giving exceeded the annual payment amount by \$4,679. Claudia Fetter made a motion to put the entire amount of funds collected (\$21,381) toward the building loan payment. Second by Cheryl Wickersham. Motion passed.

The HVAC loan was discussed. Don Isler made a motion to put \$4,224 of the disposable income toward the HVAC loan principal while keeping \$800 to pay for the spring inspection fee. Second by Jeff Griffin. Motion passed.

Penny Ward made a motion to remove Chris Pepple as a signer at Chase Bank and to add Bob Wolf, seconded by Larry Reiff. Motion passed.

The Cook dividend funds have been distributed.

Penny requested when turning in a receipt for reimbursement that you include as much information on the receipt as possible along with your contact information.

#### **PRESIDENT'S REPORT**

The Fresh Produce Distribution will be held on Thursday, February 7<sup>th</sup> at All Occasions Barn. The donation requests are for soap (dish, body, hand) and toilet paper.

The American Red Cross blood drive will be at St. Paul's Waldo on Saturday, February 16<sup>th</sup> from 8:00 a.m.-1:00 p.m. Greg Price will unlock the church for this event and Todd Ward will assure it is locked at the conclusion.

Cheryl Wickersham made a motion to hold the Annual Congregational meeting on February 24<sup>th</sup>, seconded by Claudia Fetter. Motion passed.

Hal Clase encouraged council members to invite at least 1 person/family to check out our

church sometime.

### **PASTOR'S REPORT**

There will be a Healing Service on Thursday, February 28<sup>th</sup> at the church.

### **January 2019 Council Minutes (*continues*)**

The following Lent & Holy Week\* Schedule was announced:

- March 5 – Fat Tuesday Pancake Meal
- March 6 – Ash Wednesday Service
- March 13, 20, 27 & April 3, 10 – Midweek Lent Meals & Worship
- April 18 – Maundy Thursday (Living Last Supper)
- April 19 – Good Friday
- April 20 – Easter Vigil
- April 21 – Easter Sunrise & Worship

*\*It was noted that St. Paul's will host each Holy Week service including the Easter Vigil this year.*

Pastor Sarah will be completing membership education with individuals. Karis Beineke will complete First Communion education.

The 2019 Youth Mission Trip will be July 7-13. Youth will travel to NYC to work through the Youth Service Opportunities Project. The current list of youth attending\*\*: Chantress DeWitt, Karis Beineke, Rylea Gist, Reghan Gist, Kade Ebert, Chase Ebert, Le'Den Jones, Connor Corwin. Adults: Marcia Hudson (Connor's Grandma), Tara Gist, Cassie Gregory. Emanuel in Marion has shown interest. Peace Community youth were invited.

*\*\*Updated since council meeting: Landon Moore and Laurn Ward were added to the current list of youth attending.*

Mission trip fundraisers:

- Super Bowl Sub Sale (on-going) – subs distributed February 3
- Fat Tuesday Pancake Meal – March 5
- March Madness Buckeyes – in March (TBA)

Noisy can offerings will begin on Sunday, January 27<sup>th</sup>. These will be held on the last Sunday of each month.

### **ELDERS REPORT**

Claudia Fetter reported she did the December shut-in visits and communion.



## **DEACONS REPORT**

The polish will be applied to the candelabras.

Jeff Griffin reported the communion schedule is done and posted.

Deacons will meet with Pastor Sarah following worship on January 27<sup>th</sup>.

Pastor Sarah reported the Youth deacon position will be shared by Chantress DeWitt and Kade Ebert.

## **TRUSTEES REPORT**

Don Isler reported the Moran Brothers have completed their work on the HVAC unit.

Those members no longer on council are asked to return their church keys and new members to council will receive one.

The need for a Menards card for the church was discussed. Esther Levering made a motion to obtain up to 4 Menards cards for church use by the trustees and custodian, seconded by Todd Ward. Motion passed.

### **January 2019 Council Minutes (*continues*)**

Greg Price discussed the need for a new TV on a mobile stand for use in the education wing. Cheryl Wickersham made a motion to use memorial funds to purchase a new TV and stand not to exceed \$500, seconded by Claudia Fetter. Motion passed.

Lisa Shumaker has requested use of the kitchen on January 26<sup>th</sup> and February 9<sup>th</sup>. Esther Levering made a motion to allow this, seconded by Penny Ward. Motion passed.

Sarah Griffin has requested use of the church on September 6<sup>th</sup> (rehearsal) and September 7<sup>th</sup> for her wedding. Jeff Griffin made a motion to permit this. Second by Hal Clase. Motion passed.

## **PARISH BOARD OF EDUCATION**

Focus on education for 2019 is Bible in a Year.

## **WOMEN OF THE CHURCH**

There will be a women's meeting January 19<sup>th</sup> at 9:00 a.m. at Emanuel.

The next circle meeting is February 12<sup>th</sup>.

On February 24<sup>th</sup> at 3:00 p.m. Peace UCC will host An Afternoon of Sacred Music. Esther Levering invited all to attend.

## **OLD BUSINESS**

Dave Weichenthal reported on the church website. Don Isler made a motion to use

*stpaulswaldo.com* as the domain name. Second by Jeff Griffin. Motion passed. The website should be up and running by next week.

Kelly Talley reported a karaoke machine has not yet been purchased.

**NEW BUSINESS**

Claudia Fetter made a motion to combine the December/January newsletter. Second by Penny Ward. Motion passed.

Esther Levering made a motion to use memorial funds to purchase 15 new *Family of God* hymnals, seconded by Claudia Fetter. Motion passed.

The next council meeting will be Thursday, February 21<sup>st</sup> at 7:00 p.m.

Meeting adjourned with council standing and saying The Lord's Prayer.

Respectfully submitted,  
Kelly Talley, Recording  
Secretary

**PRESENT:** Pastor Sarah, Hal Clase, Cheryl Wickersham, Claudia Fetter, George Moser, Larry Reiff, Jeff Griffin, David Weichenthal, Bill Lichtenberger, Todd Ward, Don Isler, Greg Price, Bob Wolf, Penny Ward, Kelly Talley, Esther Levering.

**EXCUSED:** Youth Deacon, Debb Crawford, Bill Wickersham.