



June 20, 2017 Council Meeting St. Paul Lutheran Church

| ATTENDING COUNCIL MEETING | | | |
|---------------------------|--------------------------------|---|---------------------------------|
| X | Pastor Grant Applehans | | X Neil Gatzow, Member at Large |
| X | Julie Ohmann, President | | Julie Hyrkas, Member at Large |
| X | Shirley Zierke, Vice President | X | Marshall Ihfe, Member at Large |
| X | Ben Storlie, Treasurer | X | Tyler Kroschel, Member at Large |
| X | Julie Coozenoy, Secretary | | Arlie Post, Member at Large |
| | | | |
| X | Janet Nutter, Guest | X | Claudia Nelson, Guest |

Meeting called to order at 6:33 pm by Julie Ohmann. Julie Ohmann opened meeting with devotions.

May 16, 2017 Council Minutes

- Motion was made by Neil Gatzow to approve minutes, with changes, seconded by Shirley Zierke, unanimously approved to accept the minutes

Financial Report & Finance Team Report

- General Fund Giving was \$19,581 for the month, \$419 under budget
- Total expenses before mortgage were \$24,107
- Interest payment was \$1,671 and principal payment was \$3,657
- Net income after the mortgage payment was \$(3,817)
- Mission of the Month for preschool windows: \$2,250
- Finance Team Endowment Fund 19,000 in one year CD earning 1.3 percent
- Facility Usage – Check list of what must be done when you use our facility
- Puppet Trailer – Needs to be retired as the trailer is not roadworthy
- Motion was made by Ben Storlie, seconded by Neil Gatzow, unanimously approved to accept the Financial Report

Visitation Team (presented by Claudia Nelson)

- The visitation team is launching again. The purpose of the Visitation Team is to assist people in special circumstances to continue feeling connected to St. Paul Lutheran Church. This may include homebound members, those in care facilities, older members who do not get out as much as in the past, those experiencing grief, and those recuperating from surgery or illness. The visit will include praying with the person, sharing the Lord's Supper, if requested, or it may just be a friendly visit or phone call to find out how the person is doing.

Pastor's Report

- Took mini MBA class
- Planning Week

Loaves & Fishes

- The Council pledged \$2,500 toward the Generosity Sunday challenge against the congregation. If the congregation can beat the council's giving, we will serve ice cream sundaes on July 30th.

Children's Ministry

- Mission Trip kids are in Cairo, IL, returning Sunday, June 25th.
- VBS has started decorating, working with two local charities during this year's VBS. Crayons for cancer and books for kids in Jamaica.
- Neighbors Night Out, August 3rd. Feed My Starving Children, August 1st.

Audit Team

- Looking for three people to serve on the audit committee.

Buildings & Ground Team

- The tree that fell on June 11 has been cleaned up.
- Preschool windows: contractor was evaluated

Volunteer of the Month

- Carole England was VOM for June 2017.

Submitted by:

Julie Coozenoy

St. Paul Lutheran Council Secretary

ADDENDUM TO JUNE 2017 MEETING MINUTES

The council held two meetings to discuss staffing issues. After careful consideration an e-mail motion was made by Julie Ohmann and seconded by Neil Gatzow on June 4, 2017 to increase the St. Paul Lutheran Children's Ministry Director position from part-time to full-time beginning August 1, 2017 with the following changes to salary & benefits:

1. Increase hours from 31 to 40
Valued @ \$3,082 for August - December 2017
2. 2 weeks (10 days) of paid vacation
Pro-rated for 2017 equals 4 days
3. A \$3,000 allowance for healthcare benefits that will be added to the employee's regular check
Valued at \$1,250 for August - December 2017

Total value of this adjustment is \$4,838 for 2017. Funding would come from our reserves. Elements related to 2018 spending will be included as part of our annual budgeting process.

Unanimously approved.

Submitted by:

Julie Cozenney

St. Paul Lutheran Council Secretary