



February 21, 2017 Council Meeting St. Paul Lutheran Church

ATTENDING COUNCIL MEETING			
X	Pastor Grant Applehans	X	Neil Gatzow, Member at Large
X	Julie Ohmann, President	X	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	X	Arlie Post, Member at Large
X	Janet Nutter, Guest		

Meeting called to order at 6:32 pm by Julie Ohmann. Pastor Grant opened meeting with devotions. Introduction of all council members.

January 17, 2017 Council Minutes:

- Motion was made by Neil Gatzow, seconded by Julie C and unanimously approved to accept the minutes

Financial Report:

- General Fund Giving was \$18,407 for the month, \$1,592 under budget
- Total Expenses before Mortgage were \$20,203.80
- Interest Payment was \$1,748 and Principal was \$3,580
- Net Revenue after the mortgage payment was \$(6,176)
 - Motion was made by Shirley Zierke, seconded by Marshall Ihfe and unanimously approved to accept the financial report
- Discussion about finding a new supplier for giving envelopes.
- Updated bank account signature
 - Motion was made by Julie Coozenoy, seconded by Pastor Grant and unanimously approved to accept the updated bank account signature list
- Jerry Nelson agreed to be added to the Edward Jones Account Signature
 - Motion was made by Neil Gatzow, seconded by Shirley Zierke and unanimously approved to add Jerry Nelson onto the Edward Jones account.

Pastor's Report:

- This year's Lenten series will be "Refresh and Renew"
- There were no baptisms, deaths or weddings during this period
- Education continued through this period with confirmation, preschool chapel, Adult education classes and a continuing education opportunity for me
- The date for confirmation is May 7th
- Vacation / Paternity time off was discussed. Pastor Jim Mericle will be handling our pastoral needs and emergencies during Pastor Grant's leave
 - Sunday, March 5 Pastor will be holding a tea before and after services to go over Pastor's time off
 - Look at alternatives for some Sunday's preaching during Pastor's vacation/paternity

Communications Team:

- Website is currently the Communications Teams main focus
- Weekly Happenings will be linking back to the website with stronger communications
- Refresh & ReNEW is a twice monthly insert in your weekly bulletin
- Biggest concern for the communications team is "No One Left Behind"

Loaves & Fishes:

- Generosity Sunday is March 26
- Challenging the congregation to go the extra step in their giving

Children's Ministry:

- February 26th "Children of Christ Sunday"
- Sunday school is finishing a unit called "But, You're just a Kid" about young people that God used in amazing ways!
- Splash 5/6 is finishing up a World Religion Unit
- Confirmation has a retreat this weekend. Lenten Mentors have been recruited.
- VBS: July 31 – August 4. This year's theme is "Maker Fun Factor – Created by God, built for a purpose!"

Building & Grounds:

- The possibility of adding thermostat covers for all thermostats was discussed to keep the temperature controlled

New Business:

- Looking for a replacement leader for the SPRRT Team
- Policy for canceling summer outdoor service

Mission of the Month:

- Preschool Windows

Adjourn:

- Motion was made by Neil Gatzow, seconded by Ben Storlie and unanimously approved to adjourn the meeting at 8:33 pm.

Submitted by:

Julie Cozennoy

St. Paul Lutheran Council Secretary

ADDENDUM TO FEBRUARY 2017 MEETING MINUTES

Via E-mail a motion was made by Pastor Grant, second by Ben Storlie and unanimously approved to accept the following members into membership.

- Will, Katie & Ruthann Fetterly
- Sherry Games, Wyatt Games & Brianne Merrell
- Jim, Laurie, Mallory & Madison Miller
- Mike Moszer, Jessica Kaczrouski, HalleJo Baldwin & Parker Moszer
- Mark Petrey