



January 7, 2019 **SPECIAL SESSION** Council Meeting

St. Paul Lutheran Church

COUNCIL MEMBERS IN ATTENDANCE			
X	Pastor Grant Applehans		X Chris Clark, Member at Large
X	Tom Miller, President		X Julie Hyrkas, Member at Large
X	Shirley Zierke, Vice President		X Tyler Kroschel, Member at Large
X	Katie Fetterly, Treasurer		X Arlie Post, Member at Large
X	Julie Coozenoy, Secretary		X Jon Quale, Member at Large

Meeting called to order at 6:32 pm by Tom Miller and Shirley Zierke opened meeting with devotions.

DISCUSSION TOPICS

- Nominating Committee presented two additional names for the ballot
- Annual Meeting
 - Council & President Report: Reviewed both reports before submission for the Annual Report
 - Voting Members: Discussion around clarification of a voting member of St. Paul Lutheran in reference to our constitution.
 - **The following motion was made by Tom Miller, seconded by Katie Fetterly. The motion passed with 9 votes in favor and 1 against.**
In reference to what classifies as a voting member of our congregation (Section C8.02, #C of our Constitution), Voting members must have given a financial contribution of record during the current or preceding calendar year. The current or preceding calendar year will consist of a financial contribution of record between January 1, 2018 through January 13, 2019.
 - Only voting members may be members of the church council.
 - There will be a check in process for attendees of the Annual Meeting to verify voting eligibility.
- Custodians
 - Jon Quale is working with the custodians so there is a smooth transition from paid custodians to volunteers cleaning the church
- Martha's Servers
 - Jan Taylor has stepped down from coordinating church potlucks. We need to confirm with her if she is stepping down from all aspects of Martha's Servers. Jon Quale agreed to talk to her about this.
- Education Team
 - Initial meeting was held between Director of Children's & Families Ministries, Joanna Kroschel, three members of council and volunteers. Janet went through all the programs she currently has in place, where to find the information, how the program works, etc. Need to continue working on finding volunteers to work on the education team. Julie Coozenoy relayed to the education team that the Church Council is in full support of the team and will do everything we can to assist in it's success.
 - Spaghetti Supper, February 9th, is the first big event the education team needs assistance with. Julie Hyrkas was asked to see if she could coordinate the event and speak with the volunteers.
 - If the Director of Children's & Families Ministries position is eliminated from the budget, the vice president of council will conduct the exit interview, along with collecting keys, computer passwords, etc.
- The Council will be promoting the Six Marks of Discipleship as the theme for 2019 at St. Paul Lutheran.
- **Adjourn**
 - **A motion was made by Arlie Post to adjourn the meeting, seconded by Tom Miller and unanimously approved.**

- **Next Meeting**

- Date & Time: January 15 at 6:30 pm
- Devotions: Pastor Grant

Annual Meeting: Sunday, January 27, 2019

Submitted by:

Julie Coozennoy

Julie Coozennoy

St. Paul Lutheran Council Secretary

Summary of Motions Made at January SPECIAL SESSION Church Council Meeting

- The following motion was made by Tom Miller, seconded by Katie Fetterly. The motion passed with 9 votes in favor and 1 against: In reference to what classifies as a voting member of our congregation (Section C8.02, #C of our Constitution), Voting members must have given a financial contribution of record during the current or preceding calendar year. The current or preceding calendar year will consist of a financial contribution of record between January 1, 2018 through January 13, 2019.
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