



January 21, 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			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 Pastor Grant opened meeting with devotions.

DISCUSSION TOPICS

- **Year End Budget Results:** A portion of the 2018 mission trip fundraisers were held in 2017, with expenses in 2018. This caused the 2018 P&L to appear the mission trip cost more than they raised; which is not accurate. After adjustments, SPLC ended 2018 \$263 in the black.
- **New Members:** Pastor Grant held class with two people who want to become members of St. Paul Lutheran Church.
 - **A motion was made by Pastor Grant to approve Tami Buus & Rhonda Tillman for membership to St. Paul Lutheran Church. Seconded by Shirley Zierke. Unanimously approved.**
- **Synod:** As of Thursday, January 17 the Synod has not received the petition. Tom Miller will be making contact with the mediators the Synod gave us.
- **Youth & Family Ministry Position Fundraisers:** The Council appreciates the work and effort that was put into the fundraising proposal. There are a number of great ideas; however, fundraising for a position (and more specifically a person) is not allowed by the IRS to maintain our non-profit status.
 - **A motion was made by Jon Quale, seconded by Shirley Zierke to turn down the fundraising proposal as stated for the Youth & Family Ministry position salary. Fundraising is encouraged for the Education Ministry funds. Each fundraiser may be brought forth individually to the council with a case-by-case plan. Unanimously approved.**
- **Annual Meeting:** Discussion was held about the rules, procedures and PowerPoint slides for the annual meeting.
- **Janitors/Custodians:** Discussion was held around how to distribute the custodial duties to all voting members.
- **Recognition of Employees** cut due to budget constraints will be held at the February 3 Unity Service.
- **Adjourn**
 - **A motion was made by Tom Miller to adjourn the meeting, seconded by Shirley Zierke and unanimously approved.**
- **Annual Meeting:**
 - Sunday, January 27, 2019
- **Next Meeting:**
 - Date & Time: February 19 at 6:30 pm
 - Devotions: Vice President

Submitted by:

Julie Coozenoy

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St. Paul Lutheran Council Secretary

Summary of Motions Made at January 21 SPECIAL SESSION Church Council Meeting

- A motion was made by Pastor Grant to approve Tami Buus & Rhonda Tillman for membership to St. Paul Lutheran Church. Seconded by Shirley Zierke. Unanimously approved.
- A motion was made by Jon Quale, seconded by Shirley Zierke to turn down the fundraising proposal as stated for the Youth & Family Ministry position salary. Fundraising is encouraged for the Education Ministry funds. Each fundraiser may be brought forth individually to the council with a case-by-case plan. Unanimously approved.
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