



St. Paul Lutheran Church Church Council Meeting Agenda

Tuesday, June 15, 2021 – 6:30 pm

Meeting held in person in Church Fellowship Hall

1. **Devotions & God Sightings** Dale Brainard 6:30 pm
2. **Call to Order SPLC Council Meeting** Tyler called at 7:03pm
3. **Roll Call** Pastor Dale Stiles, Dale Brainard, Zella Oswald, Tyler Kroeshel, Karen Rozeske, Jaime Fraley, Chris Timmons
4. **Council Secretary Resignation (resignation was accepted)**
 - a. Select Interim Secretary - Chris will do minutes in June. Jaime will take over in July. The position will be left open until the 2022 meeting.
5. **Consent Agenda**
 - A. May minutes are approved with edits
 - B. Approve Agenda - Dale moved, Jaime seconded all approved
 - C. Finance & Budget Reports

As of May 18, 2021	ACTUAL
General Fund Offering	\$95,848.00
Total Revenue	\$107,151.04
Total Expenses (before mortgage)	\$76,136.18
Net Income (after mortgage payment)	-\$953.14
Mortgage Balance	\$340,434.00
Edward Jones Balance	\$43,628.67

- D. Pastor's Report
 - a. Ministry Highlights
 - i. May 22 - Church Council Retreat - well done, great conversation, inspiring goals. Thank you!
 - ii. May 30 - First Indoor, In-Person worship. 43 attended.
 - iii. June 5 - officiated at baptism of a friend's child
 - iv. June 6 - Outdoor Worship - Graduate Recognition (3), Ellsworth's medical incident. Grateful for all who cared for him in the moment.
 - v. June 8 - Met with Katie F. for Summer Sunday School (planned

- Intergenerational worship/learning series to be kicked off July 11)
 - vi. June 9 - New Member Orientation. No families joining this time. Will offer again in September.
 - vii. June 9 - Megan Hermes funeral planning. Funeral June 26.
 - viii. June 10 - Vital Congregations Online Zoom Seminar
 - ix. June 13 - Indoor, In-Person Worship - 43 attendee
 - b. Ongoing and Upcoming
 - i. Pre-marital and baptismal meetings
 - ii. Weekly worship planning
 - iii. Sermon prep
 - iv. Weekly Bible study prep (Weds, 1:00 p.m.) Eight week "Journey Together"
 - v. Intergenerational Worship, Service, and Learning Series - begins July 11. Have been planning with the help of Katie Fetterly
 - vi. Covid Response - Have been meeting weekly on Mondays to check-in and evaluate current practices and need to consider changes. This Monday, June 15, after feedback from individual team members, other congregational members, and local clergy, the following proposal was approved for SPLC:
 - c. Covid19 update - Masks will be voluntary 7/11/2021. Coffee and treats in the fellowship hall on 7/11/2021. Council discussed and was in favor of the decision.
- E. Committee Reports
 - a. Children's Ministry
 - i. VBS preparations are slowly taking place. The donation request board has been up for the past few weeks and donations are trickling in. We do have a Thrivent Action grant to help defray the cost of decorations, but many of the Group decorations are quite expensive. We will likely have a much smaller group of kids this year, so donations will be important to keep us on budget. I will still accept donations after the "deadline." This deadline was set so that we'd have enough materials on hand to start creating some of the decorations now that school is out.
 - ii. There is a little concerned that we won't have enough volunteers to run all of the stations and lead all of the groups. Registrations have been slow to come in, but I am hopeful that we will get enough to sign up. I've heard of at least one family that will not come because of the mask requirement. However, since most kids of this age group won't be vaccinated and kids can't go to daycare with any Covid-like symptoms, I think it's in our best interest to at least keep the mask requirement while indoors. It would also be a shame to do all this prep and then have to stop VBS halfway through if we had an outbreak.
 - iii. The furniture in the preschool rooms has been moved in preparation for using them for VBS. We'll use those bigger rooms since they have doors that can be opened to allow for fresh air during some of the

indoor stations. We are awaiting the building and grounds crew to mount one of the new TVs in the second preschool/Sunday school room for use that week.

- iv. We are hopeful that we'll be able to do snacks and lunches this year. We are open to modifications if necessary.
 - v. Sunday school is currently working with Pastor Dale and they are in the planning stages of an intergenerational worship series to begin later this summer. There will be activities in and out of worship to go along with it.
- b. WAM
- i. Opened the meeting with a prayer. Reviewed and discussed the May 30 first indoor service. No changes recommended from the team at this time. The team was excited about the ringing of the bell. Learned that three guest bands have been booked for summer worship. So far, no changes to the summer schedule. Music practice will continue to be held before Sunday morning worship; this may change as we get closer to fall. Learned that additional Altar Guild members will be "coming back to work" and ushers are being engaged. Jeanne will provide hymn suggestions to Pr. Dale for the indoor services. Closed with the Lord's Prayer.
- F. Zella made a motion to approve the consent agenda, Jamie seconded. Motion was approved

6. Old Business

- A. Church Goals Update.
- B. PPP loan from FSB Wyoming was fully forgiven
- C. Copier Lease - No updates

7. New Business

- a. "Planting Hope" campaign- St Paul Area Synod - We watched a video produced by the St. Paul Synod.

8. Next Meeting

- a. Date & Time: Tuesday, July 20 @ 6:30 pm
- b. Devotions: Chris Clark

9. Adjourn & Pray Karen made a motion to adjourn the meeting. Zella seconded the motion. Motion carried.