



**St. Paul Lutheran Church Council Meeting**  
**Tuesday, March 1, 2021 – 6:30 pm**  
*Meeting held virtually*

**1. DEVOTIONS & GOD SIGHTINGS**

- Zella Oswald read a devotion about being calm and using our God given gifts.

**2. CALL TO ORDER**

- Meeting was called to order by President Kroschel at 6:45 PM

**3. ROLL CALL – WELCOME NEW MEMBERS & PASTOR DALE**

X	Dale Stiles, Pastor	X	Dale Brainard, Member at Large
X	Tyler Kroschel, President	X	Chris Clark, Member at Large
X	Andy Stoyke, Vice President	X	Jaime Fraley, Member at Large
X	Pat Clearence, Secretary	X	Zella Oswald, Member at Large
X	Chris Timmons, Treasurer	X	Karen Rozeske, Member at Large

- Each council member introduced themselves and shared a brief summary of who they are.

**4. CONSENT AGENDA**

a. Approve Agenda

- A motion was made by Karen Rozeske to approve the consent agenda, Pastor’s, Committee’s & Financial Reports. Seconded by Jaime Fraley. Unanimously approved.

b. Finance & Budget Reports

- Provided by Chris Timmons.

<b>As of March 02, 2021</b>	<b>ACTUAL</b>
General Fund Offering	\$ 21,331 .00
Total Revenue	\$21,971.13
Total Expenses (before mortgage)	\$19,736.98
Net Income (after mortgage payment)	\$-8,421.85
Mortgage Balance	\$354,230.53
Edward Jones Balance	\$43,628.67

c. Pastor’s Report

- Pastor Dale stated that he has enjoyed settling in and the great conversations with people. He has been intentional about making phone calls to member in this time of Covid. He met Melissa Nelson, Office Administrator for an orientation and review of legistics.
- Pastor Dale stated that Melissa will continue to work from home.
- Pastor will plan to be in his office at SPLC on Monday’s and Thursday’s as well as Wednesday night for Confirmation.
- Pastor Dale emphasized the positive impact that SPLC mission statement has: Sharing Christ’s Love with Joy and how he has seen that acted out several times since he has been here.

d. Committee Reports

- Sunday School (SS) report provided by Chris Clark. SS has been meeting via Zoom with attendance usually under 10 children. The topic for each was: Love; Sin; The Lord’s Prayer; and the Prodigal Son. They are preparing for the Mother’s Day Plant Sale.
- Vacation Bible School (VBS) report provided by Tyler Kroschel. Joanna Kroschel is hoping to start plannig VBS using the materials that were purchased and not used last summer due to Covid-19.

## 5. OLD BUSINESS

- a. Annual Meeting Review
  - Tyler stated that he thought the meeting went well. Zella agreed.
  - Dale Brainard expressed gratitude to Pat Clearence for picking up his ballot from the hospital where he was a patient.
  - Brainard stated that it was difficult to hear those in attendance speak and suggested that in the future, the leader of a virtual/in-person meeting should repeat what the “in-person” people say for the benefit of those listening in.
  - Approximately 12 attended in person.
- b. Worship Services – COVID Review
  - Tyler stated that we need to be planning ahead and get an update from the Covid Team.
- c. Letter from concerned member
  - A concerned SPLC member sent an email sharing their concerns and suggestions:
    - 1) not resuming services in our sanctuary
    - 2) encouraged designing a brochure outlining how we can safely begin to worship inside.
    - 3) proactively assist members with options for obtaining Covid vaccinations
    - 4) announcing our new Pastor in local newspapers
  - Pastor Dale stated that he meets monthly with local pastors and many churches are not yet meeting in person. This is not mandated by the St. Paul Synod, but an individual church decision.
  - Pastor encouraged a “target date” and publicize it so as to provide SPLC members a plan of moving forward in a purposeful way.
  - Jaime stated that she will discuss with Joanna Kroshel how to help seniors navigate the process to getting the Covid vaccine and post information in the Refresh & ReNEWS.
  - Tyler will speak with the Covid Team about a brochure.
  - Dale Brainard will talk to Julie Coozenoy about getting announcements in the local newspaper.
- d. Consultation Recommendations – Review
  - Tyler stated that there are only a couple of items to do.
- e. Sunday School
  - Katie Fetterly requested that since we are going back to worship service in the parking lot, can Sunday School be held in the Narthex if the weather is unsuitable to be outside after service.
  - Chris Timmons recommended using the Fellowship Hall. Council agreed.

## 6. NEW BUSINESS

- a. Council Member Duties (Liaison with Ministry Teams)
  - It was suggested to add Team Leads to an email to remind them to submit a report to update council.
- b. Installation of New Pastor/New Council Members
  - Sunday, April 18<sup>th</sup>
- c. Bank Account-Signatories
  - President Tyler Kroschel
  - Vice-President Andy Stoyke
  - Treasurer Chris Timmons
- d. Council Retreat
  - Saturday, May 22, 2021. Details TBD
- e. Stewardship Planning/Council Fundraisers
  - Pastor Dale has some ideas and will share them at the next Council Meeting
  - Pat Clearence suggested window stickers. Dale Brainard will talk with Julie Coozenoy to get pricing.

- Dale Brainard suggested a quilt raffle and he can provide quilts.
- f. Safeguarding God's Children – Arlie Post
  - Arlie Post will continue to provide this training.
  - All council members must attend this program.
  - Zella will work with Arlie on this.
- g. Ushers/Worship Service Teams
  - Tyler suggested to have teams set-up to clean after each service.
- h. Church Bell on Roof
  - Dave Haselbauer has ideas to get the church bell operational. He will provide pricing options/details.

**7. NEXT MEETING**

- Tuesday, April 20 @ 6:30 PM
- Devotions: Pat Clearence

**8. ADJOURN & PRAY**

- A motion was made by Pat Clearence to adjourn the meeting and was seconded by Jaime Fraley. Unanimously approved and the meeting was adjourned at 8:44 PM.
- Pastor Dale finalized the meeting with prayer.

Respectfully Submitted by,

*Pat Clearence*

Pat Clearence, St. Paul Lutheran Council Secretary