

Council 4/29/19 UNEDITED AND UNAPPROVED MINUTES!

Attendance: Alice Beamer, Denise Crews, Anne Daly, Mark Finck, Kerrill Foster Jean Hovland, Mandy John, Charlie Laidlaw-Smith, Joe McDaniel, Al Miller, Jim Rengert

Excused: Greta Blegvad, Matt Hummel

Call to Order: 7:02

Devotion: No Devotion

Listening to Concerns of the Congregation (limit 15 minutes): No congregational members present

Review of Meeting Minutes from 25 March 2019: Motion to approve March 25th minutes by Charlie Laidlaw-Smith, seconded by Alice Beamer. Motion approved.

Committee Reports: Motion to approve by Jim Rengert, seconded by Jean Hovland. Motion approved

Congregational Care: Report for April 15, 2019 - April 1st, Gail Grangaard and Debbie Anctil visited Gretchen Treneff, Alice Smith, Cliff and Betty Neighbarger, Fred Citrone, Dick Wagenhein, Lois Lovelady, and Mary Anctil -The "Word in Season" devotionals were given to all. Linda Smart sent her devotionals in the mail to Peg Hupp, Wilma Keller, Larry Kopp, Margaret Marx, Richmond Saylor -April 3rd, Jodie took a vase of flowers to Jim and Jackie Casto. April 8th, Linda Smart visited with Dawn Campbell and took a vase of flowers -April 4th, Linda Smart sent Easter cards to the following shut-ins; Mary Anctil, Ginny Baker, Terrie Baker, Mary Beamer, Dawn and Mink Campbell, Fred Citrone, Ernie and Wanda Cooperider, Larry Kopp, Wilma Keller, Lois Lovelady, Margaret Marx, Cliff and Betty Neighbarger, Richmond Saylor, Francis Slebodnik, Alice Smith, Gretchen Treneff, Dick Wagenhein

Mary Anctil passed away

Education: No Report Evangelism: No Report Four Church Farms: Report for April 16th, 2019

Old Business: discussion to put more of the money from the checking account into a CD and if there were stipulations as to how to invest the money and how much is chosen to keep. It was brought up is there was a way to rid the property of the moles that were getting bad last year, the cost was efficient. It was decided to have the septic tank drained again. **New Business:** Pastor Bill Rauch and Pastor George Winston joined efforts to handle the Easter Sunrise Service. The septic tank might be having issues since it is filled up already, President Dan Fischer said he would be present when it was drained so that he could inquire what the issue was. The water line in the women's bathroom is broken and needs replaced. April 10th and 17th were work days, the Farm was cleaned up and prepared for the service, and Pastor George and Chuck fixed the water line

Mutual Ministry: No Report

Property: Report for April 9th, 2019 Russ replaced a relay that controls the air handler in the church heating/air conditioning system, cost was \$70. Russ has not been able to reach David Kitzmiller about moving the lawns. Discussion about the best solution for janitorial service occurred, Diane compiled a list of companies as a starting point. Mandy talked with Amber about the issues with cleaning, and documentation is being created for what has/ needs to be cleaned so that it's clear what has been done.

Rental Property: Did not meet in April. Service contractor came and cleaned out the duct work in the Woods property. The air conditioner on the same property isn't holding its charge and may need replaced. An estimate is coming. All rent has been paid on time

Technology/Website: No Report

WELCA: Nancy Circle sent out Easter cards to shut ins. The rummage sale wrapped up, thank you to all those who helped! Bake sale made over \$190, and \$853 was made on the rummage. There was a lot left over that was taken to St. Vincent De Paul and a Granville Thrift Shop. Regular meeting will be the first Sunday in June.

Worship: No Report Youth Ministry: No meeting due to busy schedules

Treasurer's Report: Motion to approve by Charlie-Laidlaw-Smith, seconded by Anne Daly. Motion Approved

Pastor's Report: No Report

Old Business Church Handbook (Greta) Jean Hovland submitted updates to the handbook edits. They will be posted on the bulletin board for congregational comments

Mecklenburg 2020 – Funding the visit/next planning meeting June 2, 2019

A small portion of a donation may be set aside as funds for the visit. But there needs to be a count so that we know what activities to plan for, and how much it will cost.

God's Work Our Hands September 8, 2019: No Report, there have been no potential projects suggested.

Congregational Meeting recap of April meeting/pick a date and topic for next meeting

A draft report was sent out to council based on feedback surveys from the meetings. The people that were present were active members, survey issue is that it didn't reach inactive members. There needs to be a way to reach all three technology groups: older members use mail, telephone, etc. younger use various social media and other tech. platforms. Accuracy has been an issue, info doesn't match between sources. Congregation noted that council is doing better about getting information out

NEXT CONGREGATIONAL MEETING: JULY 14th after church!!

LOMO confirmed for Jul 28 – Aug 2, 2019 need site

coordinator/advertisement/volunteers

Sheela volunteered to be a coordinator, advertisements for it is needed.

Notifications will be sent to those that participated last year, and then opened to the public if space is still available.

Southern Ohio Synod Assembly at Wittenberg University 7-8 June 2019

Having a representative from St. Paul's council would be beneficial

New Business Bishop Suzanne Darcy Dillahunt will visit St Paul's Lutheran Church 25 August 2019

Options for pastoral care (interim vs supply) Council decided to continue with a supply pastor, and Mandy will discuss with Pastor Buke about being the supply for the summer months

Roundtable -Charlie brought an estimate from ADT for the updated security system; \$1200 for wiring, monitors, intercom, audio-visual adapter, remote to unlock the door from the office. Council declined to accept that amount until at least 2 more bids are given and Property committee discusses it further.

-Alice discussed using the south transept as the new bell choir location and placing the "quiet area" up in the balcony. A number of bell choir members are having issues with using the stairs and the new placement would be easier, it would also make for better viewing of the choir so people don't have to crane their necks. The balcony is already carpeted and the pews would remain up there so that parents can still be included in the service. More discussion to happen, but the idea was well-received.

CLOSING PRAYER.