

St. Paul's Church Voters Meeting: Apr 30, 2017

Council Members Present

President: Paul Mehrkam	Youth Group: Cindy Werth (NP)
Vice President: Jim Shewbridge	Stewardship: Kim Mozingo
Treasurer: Kathy Lewis	Christian Education: Gene Bostwick
Financial Secretary: Gayle Gepert	Mission and Ministry: Lorrie Ching
Secretary: Mark Lewis	Buildings and Grounds: Vacant
Head Elder: Bobby Beverage	Pastor: Tim McNutt

Meeting Opening: Opened by Paul at 1216

Previous Meeting Minutes:

- 1) Paul reviewed the Biblical Grounds Rules for Meetings sheet with the meeting attendees
- 2) Previous Minutes were reviewed
 - Gene moved to approve minutes, Jim seconded with a unanimous vote to accept

MAIN DISCUSSION ITEMS

- Financial Status
 - a. **Financial Secretary:** Gayle Gepert (see two reports)
 - i. Total Income for the time period of: 1 Jan – 31 Mar 2017 = \$30, 598.53
 - ii. This income was from offerings and other specific donations
 - iii. Gayle provided two reports
 - iv. Average giving = \$2150/week but based on the budget was \$560 short of what was needed
 - b. **Treasurer:** Kathy Lewis (see two reports)
 - i. **Total** Income YTD from all sources: \$32,131.00
 - ii. Total Expense YTD: \$33,106.80
 - iii. Total Net Income YTD: \$-4,499.44
 - iv. Total Operating Balance YTD: \$59,635.25
 - v. Total Building Fund Balance: \$11,458.12
 - vi. Thrivent Loan Balance: \$52,282.33
 - vii. Kathy provided a 5 page report of all bills paid from 1/1/17 – 3/31/17.
 - viii. A discussion ensued regarding moneys collected for special needs and documentation thereof.
 - c. **Acceptance of Financial Reports**
 - i. Lorrie moved to accept; John Bowling seconded; unanimous vote

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FOLLOW UP ACTIONS

- Dedicated Contributions
 - i) A quick discussion ensued regarding how dedicated contributions are allocated and reported
- Review of Church Budget
 - i) A review of the current budget was completed using the current Treasurers Report

NEW ACTIONS

- Forming a Buildings and Grounds Committee
 - A lot of good discussion ensued.
 - John Bowling thought that someone should specifically state what needs to be addressed as B&G issues
 - The basic thrust of the discussion was to bring to the attention of the congregation specific areas that needed attention whether it be periodic maintenance or specific items
 - Amy McNutt suggested a chore sign-up sheet where members could elect to take a specific chore thereby receiving recognition for their participation
 - The playground was specified as an area needing a lot of work and would probably require a fund raiser.
 - Lorrie said she would compile a list of requirements
 - Jim Shewbridge is sending out a letter to various members to examine regarding the church and identify findings.

COUNCIL REPORTS

Pastor: The church had a good year so far with Lent and Easter; Gene Bostwick is entering into a Licensed Lay-Deacon program whereby at the end he will have the full functionality of an ordained pastor.

Elders: Bobby Beverage (see report)

- Elders completed home visits, assisted with communion, assisted with ordering communion supplies, met in Elders meeting, supported all worship services.

Christian Education: Gene Bostwick (see report)

- Highlights – 6 new kids in Sunday School; VBS last week of June; last day of Sunday School is on the Memorial Day weekend; June 4th is Confirmation Sunday; ESV childrens Bibles will be purchased with donated monies

Mission and Ministry: Lorrie Ching (see report)

- Highlights – The year started out a Ladies Tea followed by Meal Ministry; Shrove Tuesday Pancake Supper; Lenten Suppers, and fund raiser for Lutheran Social Services in April.

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Youth Ministry: Cindy Werth (NP)

- Highlights – Interest surveys sent out – 8 returned; Bingo Night – very successful and fun playing for donated prizes; Game Night – again very successful and fun more to be planned; planning a Get-Out-Of-School party in June for school aged youth; planning for a yard sale in June – date to be set.

Building and Grounds: Vacant

- No report

Stewardship: Kim Mozingo

- No report

Other Reports

- Church Metrics
 - Paul briefed church metrics – see slide
- **Acceptance of Reports:**
 - No action

NEW ACTIONS

- Brenda Bowling requested pull-down sun/heat shades for the Educational Buildings
 - Discussion ensued regarding type, costs and suppliers
 - Kathy told Brenda that J.C. Penny's supplied good custom shades at reasonable cost
 - Gene moved that the church buy shades; seconded by Kathy; unanimous council vote followed

COUNCIL MEETING CLOSURE

- John Bowling moved to adjourn; Lorrie seconded; unanimous vote.
- The meeting was closed at 1313 by Paul who led the assembly in the Lord's Prayer.

Respectfully submitted,