

St. Paul's Evangelical Lutheran Church Council
Meeting Minutes – April 30, 2023, 12:30 pm

Present: Karen Field, Marshall Robar, Ann Joudrey, Peter Oickle, Rev Paul, Sandra Schnare, Karen Corkum, and Judy Garber

Absent: Tammy, Betsy, Sarah and David

1. Call to Order by Karen

Opening Prayer by Karen
May 2023 - David

2. Approval of April Agenda: Addition - Rev Paul's PC

Approved by Consensus

3. Approval of March Minutes: Motion to adopt March minutes by Judy, seconded by Ann
Motion Passed

4. Financial Report: March General Fund deficit = \$3,250.74

2023 General Fund deficit (Jan 1 - March 31) = \$4,814.35

Accumulated general fund surplus remaining = \$32,210.04

Income Statement: General Fund offerings down \$2,478.80 from March 2022

Room rentals up \$474.80 from March 2022

Repairs and maintenance = \$205.00

Purchase of Snowblower = \$1,044.36

Increase in Marshall's salary - \$1,044.36 (\$601.66 to \$6211.28)

Credit card is in Andre's name which expires at the end of June. We will need to see if he will get a new one or if we should change the name to someone else.

Ann moved adoption of her March Financial report, seconded by Peter

Motion Passed

We need an additional name to sign cheques. Motion made by Peter to authorize Ann to be a signing officer, seconded by Sandra

Motion Passed

Present signing officers will be Karen F, Peter, and Ann

Andre's name may need to be removed on both issues.

5. Pastor's Report: Rev. Paul sent March report via email

Rev Paul's summer vacation - July 10th to August 7th was approved

One request to Rev Paul was to increase his visits to the hospital (Church members)

6. Old Business:

a. Office Admin Position: Gail is doing very well in this position

- b. Treasurer's Position:** No volunteer to date. Ann will continue for now with Andre's help.
- c. Spring Cleaning:** Date set to come and clean the Church - Saturday May 27, start 9-10 am.
- d. Activity Boxes:** Cleaned and upgraded, Karen C./Sarah

7. Correspondence: Note from Olive Joudrey to again do fundraising for Danica's Dream - Month of May. This year it will be "A Dollar a Day in May"

Ann made Motion to give Olive the go ahead for this project, seconded by Karen C.

Motion Passed

8. Ministry Teams Reports:

a. Property Team: AED signage to be completed (#25 on sign) by Marshall.

Wilfred F. will repair the Church doors.

b. Worship Team: None

c. Stewardship: Next meeting is May 2nd

d. Learning: No report. VBS is planned for August, 21-24th

e. Technology: None

f. Energy: None

g. Music: None

h. HR: No report

i. Anniversary: No new updates

j. Seniors's Program: Try to start in September

k. Outreach: Letters were sent out to connect with community

9. New Business:

a. Pastoral Succession: Synod Guidelines to be followed. Call Team volunteers are Karen F, David, in addition to Peter from Council, as well as Brian C, Darlene and Melinda.

Marshall made the Motion to accept these 6 volunteers for our Call Team, seconded by Peter.

Motion Passed

b. Rev Paul's computer needs replacing. Marshall will investigate purchasing an appropriate new Laptop.

c. Sunday Services: Both the 9 and 10 am Services are doing well. The Worship Team will discuss the Service schedule for summer months.

Peter adjourned the meeting

10. Closing Prayer by Pastor Paul

Next meeting: Sunday May 14th at 11:15

Respectfully submitted by Judy Garber, Secretary

Approved: