St. Paul's Evangelical Lutheran Church Council
Meeting Minutes – March 12, 2023, 11:15 am

Present: Karen Field, Marshall Robar, Ann Joudrey, Peter Oickle, Rev Paul, David Zwicker, Sandra Schnare, Karen Corkum, Judy Garber, and Sarah vanderWal
Absent: Tammy and Betsy

Rev Paul initiated nominations for Council positions
Chair: Karen Field Vice Chair: Peter
Secty: Judy Garber Treasurer: Ann on temp basis
Discussion whether we should hire a bookkeeper or see if someone from our Congregation might volunteer to help with this position.

Ministry Team Reps: All 2022 members kept their positions for another year.

1. Call to Order by Karen Opening Prayer by Ann
April 2023 - David

2. Approval of March Agenda: Addition - Easter Breakfast Approved by Consensus

3. Approval of Feb Minutes: Motion to adopt Feb minutes by Peter, seconded by David

4. Financial Report: February General Fund deficit = $2,059
2023 General Fund deficit (Jan 1 - Feb 28) = $1,621
Accumulated general fund surplus remaining: + 35,403

Income Statement: General Fund offerings up $2,727 from February 2022
Pancake supper profit = $390
Room rentals up $791 from February 2022
Repairs and maintenance = $138 + $105
Snow removal = $376
$1,490 for oil (partially turned on due to cold temps)
Power bill = $2,740 (Jan and Feb usage)

Ann moved adoption of Andre's February Financial report sent via email, seconded by Peter
Motion Passed

5. Pastor's Report: Rev. Paul's report to be sent
Rev Paul's vacation - April 11-25 (2 weeks)

6. Old Business:
a. Office Admin Position: Gail Tracey has been hired, started on March 6th

b. Treasurer's Position: Ann to cover on a temporary basis.
Request for volunteer will be put forth to Congregation at Sunday Service, March 19, by Peter

c. Easter breakfast: Peter to organize for April 9th, 8 to 9 am - freewill offering
Flyers to be circulated by our Youth (Sarah).

d. Outreach Team: Sarah reported a meeting held on March 6th and another scheduled for March 13th. Topics: Intergenerational Program; Seniors Outreach; Discipleship Training
Rev Paul made motion to use the Rock Church donation ($2,000) for Outreach Ministry; seconded by Sandra Motion Passed

7. Correspondence: None

8. Ministry Teams Reports:
a. Property Team: Elevator repaired ($500); New Snowblower purchased: 4 Heat pumps to be covered; AED signage to be completed (#25 on sign)

b. Worship Team: Easter season services need volunteers to help with planning along with Rev Paul, Peter and Sarah. Positive reports on 9am Services.

Recommendation to Council - 1) we continue a blended service at 10am; 2) we continue the 9 am services after Lent. This Worship Team and Rev Paul will evaluate the 9 am services on an ongoing basis with those members who attend.
Motion made by Sarah to follow the above recommendation; seconded by Ann
Motion Passed

c. Stewardship: No report. Thanks were given to the Committee who scheduled the counters on Sunday.
d. Learning: No report
e. Technology: Added another speaker to the front area of Church
f. Energy: Team waiting on cost to repair front doors. Urquhart funds to be used to do this repair.
g. Music: Planning continues for music at Services.
h. HR: Hired new Office Administrator
i. Anniversary: Report given at AGM. 2024 - Our Bishop will be here for both May 4th dinner and will do May 5th Service.
j. Seniors's Program: To start Wednesday, April 26, 9 to 12 am. Peter to send ads in April.

9. New Business:
a.Business arising from AGM: Worship Services to continue at 9 am until after Lent.
2023 Budget line for $6,500 removed (additional Musician).

b.Pastoral Succession: Synod Guidelines to be followed. Call Team to consist of 6-8 people.
Call Team Chair - Peter tp speak to this at March 19th Service to seek volunteers.
Karen F. and David will volunteer from the Council.

c. Cleanup of Church: Spring cleaning of Attic and Overall cleaning of Church.
Plans/date to be arranged for this cleaning.

NOTE: Children's Activity Boxes: Upgrades needed - Karen C. and Sarah will take on this project. $50 budget for such supplies. Some items can be found in our Sunday School Rooms.

10. Closing Prayer by Pastor Paul

Next meeting: Sunday April 30 at 11:15

Respectfully submitted by Judy Garber, Secretary Approved: