

St. Paul's Evangelical Lutheran Church Council
Meeting Minutes – May 14, 2023, 11:15 am

Present: Karen Field, Ann Joudrey, Rev Paul, Sandra Schnare, Karen Corkum, and Judy Garber, David Zwicker

Absent: Tammy, Betsy, Marshall, Sarah and Peter

1. Call to Order by Karen

Opening Prayer by David
June - Marshall

2. Approval of May Agenda:

Approved by Consensus

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

4. Financial Report: April General Fund deficit = \$4,423.32
2023 General Fund deficit (Jan 1 - April 30) = \$9,582.51
Accumulated general fund surplus remaining = \$27,441.88

Income Statement: General Fund offerings down \$3,282.06 from April 2022
Room rentals down \$144.30 from April 2022
Repairs and maintenance = \$680.35
Payment of Fire Insurance = \$8,427.00

Peter has completed a new form for our Credit Card - Peter and Ann will be signing officers and Andre's name to be removed.

Ann moved adoption of her April Financial report, seconded by David Motion Passed

5. Pastor's Report: Rev. Paul sent April report via email
Rev Paul's summer vacation - July 10th to August 7th was approved
Sunday Service on July 23rd will be covered by Pastor Hosick. Other Services remain uncovered to date. Setting 5(WOV) to be used during the summer months.

6. Old Business:

a. Treasurer's Position: No volunteer to date. Ann will continue for now with Andre's help. Work in progress.

b. Sunday Services: Attendance remains the same. Discussion tabled

7. Correspondence: NONE

8. Ministry Teams Reports:

- a. Property Team:** Wilfred has repaired the Church doors.
- b. Stewardship:** Spring Tea is planned for Sat. June 17th. Proceeds will be put towards our Insurance.
- c. Learning:** VBS is planned for August, 21-24th
- e. Technology:** Rev Paul has his new Laptop
- f. Energy:** None
- g. Music:** Practice with David will be Fridays at 2pm
- h. HR:** None
- i. Anniversary:** None
- j. Seniors's Program:** Try to start in September
- k. Outreach:** Letters were sent out - one Thank You received

9. New Business:

- a. Pastoral Succession:** Karen has received a binder of information. Next meeting will be held on May 24th.
- b. Same Sex Blessing Policy (developed in 2005):** Brief discussion - recommendation made to bring forward at next AGM, February 2024

10. Closing Prayer by Pastor Paul

Next meeting: Sunday, June 11 at 11:15 am

Respectfully submitted by Judy Garber, Secretary

Approved: