

St. Paul's Evangelical Lutheran Church Council
Meeting Minutes – Nov 10, 2024, 11:15 am

Present: Peter Oickle, Karen Corkum, Judy Garber, Andre Brideau, Ann Joudrey, Sandra Schnare, David Zwiicker, Marshall Robar and Eve Steenbeek

1. Called to Order

Prayer by Eve

2. Approval of November Agenda:

Adopted Agenda after Amendment

Guest Karen Field: Update on SSLC, Lunenburg County

Karen reported that 2 Pastors have been selected to join the SSLSM in the New Year.

A tentative schedule was reviewed by Council. Possible changes to the time of Services at St.Paul's - lengthy discussion

Any changes need to be given to Bill Bruhm by November 21st. Council's recommendations will be taken back to the team by Karen & Marshall.

3. Approval of October Minutes: Addition to Reformation Service:

Loose collection to go to CLWR = \$285.00

Motion to adopt Oct minutes by Judy, seconded Sandra

Motion Passed

4. Financial Report: Andre reviewed his October Report with Council

Highlights: October general fund deficit = \$20,990
2024 general fund deficit (Jan 1 to Oct 31) = \$4,957
Accumulated general fund surplus remaining = \$27,243

*General Fund offerings were down \$943 from Oct 2023

*Room Rentals \$10,342 (SODA)

*Repairs & Maintenance = \$865

*Parking Lot refurbishment = \$39,743 (Project as quoted).

*Books, Jesus Calling = \$309

*Power and Water, double from 2023 (SODA)

Further expense for new Hall Doors to be received later.

Andre moved the adoption of his Financial Report, seconded by David Motion Passed

5. Pastor's Report:

6. Old Business:

a. SODA Update/Request: No further word on washer/dryer installation. SODA had requested a washer/dryer be placed in Church for participants.

b) Update SS Lutheran Shared Ministry: Karen and Marshall

c) Youth Ministry: Revisit in the New Year

7. Correspondence: Letter from Ross Hallett (Vivian Goddard Estate)

8. Ministry Team Reports

a) Property: Nil

b) Worship: Review of Services held. Planning for Christmas Service.

c) Stewardship: No meeting **d. Learning:** Nil **e. Technology:** Nil

f. Energy:

g. Music: Tuning of our organ planned.

h. HR: Nil

i. Seniors's Program: Tabled until New Year

j. Outreach: 7 people in Connection Group with Nursing Homes

k. AGM: Feb 23 or March 2, 2025 (storm date)

9. New Business:

a. Esthetics: Tabled until New Year

b. December Advent Service - Baptist Church: Mass Choir practice on Nov 20th at 7 pm.
New Pastor is Rev Aaron C. Kenny

c. Synod Covenant: Peter reviewed Covenant from Eastern Synod with Council.

Discussed and decision made to accept as is.

Motion to accept by Ann, seconded by Sandra

Motion Passed

Peter to sign and return to Synod.

d. Estate of Vivian Goddard: Andre read the letter received from Ross Hallett.

The amount of \$10,000 gifted to St.Paul's.

Andre made motion to apply bequest to General Funds, seconded by Eve

Motion Passed

e. Future of Library: Little to no use of library.

Marshall made a motion to 'box the books' and dispose of them in the near future,
seconded by Eve

Motion Passed

First, an announcement will be made in Church, Nov 17th Service, to see if anyone would like to visit and take any of the books.

f. Christmas Families: Sandra will make contact with the Salvation Army to select 2 families for St.Paul's to supply Christmas gifts & meals this year.

Note: Parking Lot Renters: Rate will be increased as of January 1st, 2025 to \$50 per month (now \$25).

December meeting will be a Council Dinner at Pizza Delight, Dec 15th, 4 pm

