St. Paul's Evangelical Lutheran Church Council Meeting Minutes – Jan 14/2024, 11:15 am

Present: Karen Field, Ann Joudrey, Rev Paul, Karen Corkum, Judy Garber, David Zwicker, Tammy Crouse and Peter Oickle, Marshall, Sandra and Betsy Knickle

1. Call to Order by Karen Opening Prayer by Betsy

2. Approval of January Agenda: Approved by Consensus

3. Approval of Dec Minutes: One correction under Anniversary Team - tickets should be \$25.00. Motion to adopt Dec minutes by Judy, seconded by Ann Motion Passed

4. Financial Report: December General Fund surplus = \$16,323.40 2023 General Fund deficit (Jan 1 - Dec 31) = \$896.62 Accumulated general fund surplus remaining = \$36,127.77

Income Statement: General Fund offerings up \$408.36 from Dec 2022 Room rentals up \$16,628.74 from Dec 2022

3 installments were received from SSODA - 2 in December and 1 in January 2024 Property Assessments received and they are higher than last year.

The shower enclosure is delayed due to base issues and the present toilet needs to be moved - still hoping to be completed in the month of January.

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

5. Pastor's Report: Approved by Consensus

6. Old Business:

a. Update Temporary Winter Emerg Shelter:

Shower yet to be installed - 3 days to complete. Flooring to be replaced in the washroom. Compost of excess food is still an issue.

- **b. Nominating Committee:** Slow progress.
- **c. 2024 Budget:** Teams to submit their 2023 reports plus any budget they will need to have.in 2024, by end of January.
- **d. Pastoral Succession:** Mission Profile form completed but to be reviewed once more before bringing to Council. Discussion as to the type of Interview to be used at the necessary time.

7. Correspondence:

- 8. Ministry Teams Reports:
- **a. Property Team:** Church signage almost ready to put into place. Some siding needs repair as well as the heat pumps need a cover. Marshall is working to complete these repairs.
- **b. Worship Team:** Services are planned up to Easter. Anniversary Service will be January 28th. No Service at 9 am that Sunday.
- c. Stewardship: Next meeting is Tuesday, January 16th.
- d. Learning: Confirmation classes continued as of Jan 10th
- e.Technology:
- **f. Energy:** Heat pumps need covers.
- g. Music: Liturgy of 1918 will need some practice time by Choir.
- h. HR:
- i. Anniversary Service January 28th at 10 am; Ice Cream Social planned for February 10th; March Memorialize old graveyard (stone \$2,500-3,000); May Anniversary Dinner at the Legion; June to be discussed; August Camp Mush Service; Sept Banner to be blessed that was placed in downtown to be kept up Feb 1 to July 1
- j. Seniors's Program: Next session to be mid February speaker from SSODA
- k. Outreach: Our Church sponsored 5 families at Christmas.
- 9. New Business:
- a. AGM: February 25 or storm date March 3. Karen & Peter will arrange an Agenda
- **b. Pancake Supper:** February 13th, starting at 4:30 to 5:30 pm. Setup at 3 pm; place an AD on Facebook;. Peter to supply a list of items needed to Ann & Marshall for pickup.
- 10. Closing Prayer by Pastor Paul

2024 Council meeting: Sunday, February 11th at 11:15	io aiii
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Respectfully submitted by Judy Garber, Secretary Approved: