

ST. PAUL UNITED CHURCH OF CHRIST – COUNCIL MEETING MINUTES

Tuesday, March 13, 2018 7:30pm

Council members present: April Clark, Pastor Geoffrey Drutchas, Mark Ennis, Allen Gunther, David Lange, Pam Lange, Gary Peters, Diane Poet, Dee Salisbury, Barbara Schultz, John Smith.

Excused: David Badarak, Kristi Caruso, Michael Isaacs, Chery Kincaid

Meeting called to order at 7:30pm by Diane Poet. Prayer offered by Pastor Geoffrey Drutchas.

Motion by John Smith seconded by Mark Ennis to accept minutes of the February 13, 2018.

Motion Carried.

Barbara Schultz discussion about initial envelopes. Red book up in choir loft.

Additions and deletions

Guest of Council: Michelle Matney absent.

Guest Presenter – TOPS=Take Off Pounds Sensibly. Nancy Mascara Miller with Co Leader Theresa McGukin. No affiliation with other groups. Talk about taking weight off, have game and fundraisers. Asking for use of church for meetings. Nonprofit. \$5.00 per month dues. \$32.00 annual dues. Previously at Southland Mall. Service Minded. Just need a room. No food and no drinks. Magazine every 2 months. Meetings on Mondays.

Discussion after presentation: Nancy not a member but mother was. Nancy very service minded. Group should fall under Health Ministries and Kathy Williams. Kathy is very supportive. Compatible with other Health Ministries programs. Key card will be needed. Issues with AA. No one wanted to take care of the key. Kathy would not have to attend meetings. Church Security with door being open. A representative will have to attend Cabinet meeting. This is a requirement. Contract to be signed. Written policy by church. Contact person is Kathy Williams.

Motion by Mark Ennis seconded by David Lange to permit TOPS to use the church under the Health Ministries and Kathy Williams. Motion Carried.

Treasurer Report – Gary Peters provided a printed report. Questions – what is Miscellaneous category – Visa Rewards. What is IT – software. Initial envelopes discussed. Bottom line is what we need to pay attention to.

Motion by Barbara Schultz seconded by David Lange to accept Treasurer Report. Motion Carried.

Reports and Updates (Staff/Council)

Pastor Drutchas provided a printed report and discussed the work he has been doing for the month of February, 2018. There is much preparation for Lent.

Christian Education provided a printed report which outlined their activities, progress and plans for the near future.

Health Ministries provided a printed report detailing the many ways in which she tends to the members of the congregation.

Trustees – John Smith – Pump motors for boilers need to be replaced later this year. David Lange has contacts in the plumbing industries to maybe get pump at wholesale. Leak in window over the courtyard is from fan opening. Fan opening will be sealed up.

Deacons – Allen Gunther provide a printed report.

Elders – David Lange provide a printed report. Sign-up sheet for Easter Sunday help was passed around. 7:00am and 10am services.

Old Business

Church Security: Pastor Drutchas is waiting for announcement of next seminar. Gene Kincaid is interested. Allen Gunther volunteers to be the Deacon liaison. Dan Case, Michael Issacs and John Smith will pay their way to attend seminar.

New Business

Maundy Thursday – Pew Communion. Elders and Deacons needed. Loafs of bread and grapes needed.

Palm Sunday – Distribute palms. Help needed.

Set new date for Retreat – 2nd Saturday in February.

Council Fun – Ways to enjoy each other's company such as Bocce Palace and or Flat Rock Speedway.

Council Sunday Coffee Hour – June sign-up sheet will be sent out for volunteers.

Next Council Meeting is scheduled to be held on Tuesday, April 10, 2018.

Motion to adjourn by David Lange and Allen Gunter. Motion Carried.

Meeting adjourned at 9:10pm with the Lord's Prayer.

Respectfully Submitted

April Clark