

St. Paul UCC council meeting minutes

Tuesday October 9, 2018

Council members present: Pastor Drutchas, Dave Badarak, Mark Ennis, Allen Guenther, Michael Isaacs, Cheryl Kincaid, David Lange, Pam Lange, Gary Peters, Diane Poet, Dee Salisbury, Barbara Schultz, John Smith

Excused: Kristi Caruso

Meeting called to order at 7:30. Prayer offered by Rev Drutchas

Guests of Council: Worship ministry. Members of the worship ministry are the altar guild, sound tech, Sue Morowka, deacons, usher schedulers. Rev Geoff commended the group on good job of preparing for services. We are need of someone to do usher scheduling as Kristi has obligations that make it not possible to do any longer.

Additions/deletions to agenda: Discussing service time for Christmas program

Motion by Mark Ennis seconded by Barb Schultz to accept minutes of September 11, 2018.
Motion carried

Noted that Cindy Romas was in attendance to provide support as needed

Treasurer report: Gary Peters. Heat and energy income low thought to be due to lack of envelopes. Expenses more then income in July, August, September. Budget meetings for upcoming year are scheduled.

Motion by Mike Isaccs seconded by Cheryl Kincaid to accept treasurers report. Motion carried.

Reports and Updates

Rev Drutchas: Church tour was a success. Confirmation retreat completed. Written report also received

Trustees: John Smith advised that Expert heating and cooling were out, boilers have been started. Repairs are needed. Awaiting estimate of costs. Women's fellowship cleaned cushions in sanctuary. The office just received a new Toshiba copier along with a new lease. We can now print more copies per month without additional charge. Access code required and only permitted to print in black and white.. There is a trustee planning sheet to track projects. Any group that exceeds use will be responsible for excess charges.

Mike Isaacs tells us there is no regular pickup on recycle bin. Discussion over the money we make which is roughly \$3-\$5 per load and we need to make \$50 to get any credit incentive. Discussion over whether we should keep the bin. Gary Peters points out there is a liability issue if there is injury or damage from the bin. Needs further discussion.

Renewal with Republic for another year of waste pickup- Elizabeth was able to get the price down for the service.

Trustees are just about ready to approach the city for approval on new sign.
There are still issues reported with chancel microphone and trustees still looking at new microphones for chancel and Tracy.
New WiFi system may not be ready for a while yet

Health ministry: written report
Christian Ed: written report
Deacon: Al Guenther had written report
Elders: written report

Old business: Christnet week. Host volunteers still needed. Full house anticipated early on.
Council will serve dinner Saturday.

Spaghetti dinner: Pam Lange reports tickets are ready. Flyers were handed out at rummage sale. Cindy mailing post cards.

New business:

Women's fellowship received several pieces of fairly expensive jewelry during rummage sale week. They would like to have a Chinese raffle to sell the items- likely start in November.
Motion by Dave Lange seconded by Barb Schultz to approve. Motion carried
Girl Scouts will not be selling pies this year. You may contact Michelle Matney directly if you wish to order one .

Al Guenther reports that Pastor Schalm would like a single service at 10:00 am for the Christmas pageant. Motion by Mark Ennis seconded by Dave Lange to approve. Motion carried.

April Clark has submitted her letter of resignation to the council.

Motion by Dave Lange seconded by Mark Ennis to adjourn. Meeting adjourned at 9:03 pm
Submitted by Cheryl Kincaid, 2nd Vice President