

Grace Evangelical Lutheran Church
Council Meeting Minutes
February 19, 2019
7:00pm

*It is the Mission of Grace Evangelical Lutheran Church
To Glorify God, To Grow in Faith, To Give in Service, Together in Christ*

Council Members

<input checked="" type="checkbox"/> Pastor Peterman	<input checked="" type="checkbox"/> Tami Sarm (2nd 2019)	<input checked="" type="checkbox"/> Joyce Salter (1st 2019)	
<input checked="" type="checkbox"/> Bob Reilly (2nd 2019)	<input checked="" type="checkbox"/> Rich Woltmann (1st 2020)	<input checked="" type="checkbox"/> Kay Deussing (2 nd 2021)	
<input checked="" type="checkbox"/> Jaime Snyder (1st 2020)	<input checked="" type="checkbox"/> Peggy Schmidt (1st 2020)	<input checked="" type="checkbox"/> Laura Kratz (1 st 2021)	
<input checked="" type="checkbox"/> Bob Smyrl (1st 2019)	<input checked="" type="checkbox"/> Joanne Moyer (2nd 2020)	<input checked="" type="checkbox"/> Carol MacDonald (2 nd 2021)	

Welcome to Pastor Janet Peterman

Mission Statement

Devotions – Jaime Snyder

Peggy Schmidt handed out a copy of the GLC Constitution for Council and spoke about the key and team list.

A discussion took place on personnel issues

Consent Agenda Approval – Minutes/Financial Reports /Pastor’s Report (Financial Reports to include: Church, New Building and Stepping Stones)

Bob Smyrl and Tami Sarm went over the Financial Reports. It was stated that there was a surplus in the amount of \$500.00 for the month due to receiving the post office and architect parking fees. It was also mentioned that expenses were higher this month as the boiler needed service and there was an issue with the sensors in the bathrooms.

In order to understand the Stepping Stones Financials, these questions were raised:

Why is there is \$12,000 liability to hire an employee (extra teacher)?

Why is fair share down from last year - \$12,600 this year and \$13,900 last year?

Jaime Snyder stated she would contact Karen Seiler for clarifications on these questions.

A motion was made by Bob Reilly to approve the consent agenda items pending answers from Karen Seiler. The motion was seconded by Carol MacDonald. Motion was approved.

Pastor Report

Pastor Peterman thanked everyone for her welcome this week to the church. She shared her cell phone and email pastorgracehatfield@gmail.com with Council. Pastor Peterman asked a few questions of Council such as lent details, how long did Pastor Dave preach and addressed the book “Holy Currencies” that she is planning to use with the transition team. It was discussed that the cost of the book was not that expensive but that Christ Ed. did have money available if need be.

Old Business

+ Establishment of Property Management Committee and activity to date Hiring of Rental Property Company progress?

Bob Reilly spoke to a few people about forming a committee and would also like to reach out to a few more. The possible candidates are Frank Stone Sr., Barry Moyer, Dan Walter, and Jeff Krout. Bob Reilly asked Council to give him a month to try and get the committee together and on tract before any future decisions were made in regards to a Rental Property Management Company.

+ Cabinet for AED (decision needed) and training date establishment

Rich Woltmann brought the AED machine in to show Council this evening and spoke about the cabinet that was placed in the Narthex. Everyone thanked Rich for his commitment to this project. It was stated that training is not required but a good idea and would like to be incorporated with the greeter / usher training. It was also stated to include nurses in the congregation and Stepping Stone, who could purchase pediatric pads for the device.

+ Vote on purchase of Ear Piece System and shut in sermon CDs (recommended by Communication's Team)

Peggy informed Council that the monies had been dedicated for this but the finance team was unaware of this. Peggy stated that she will check with the committee as it has been spoke about numerous times in those meetings. A motion was made by Bob Smyrl to approve the purchase of the Ear Piece System and shut in sermon CDs. The motion was seconded by Carol MacDonald. The motion was approved.

+ Financial Peace Program update and recommendations

Bob Smyrl stated that fourteen people have been attending the class and it has been very well received. If anyone would like to pop in for a class that would be acceptable.

+Still need another council member

Peggy Schmidt stated that just a reminder we are still looking for another Council Member.

+Forst Will update

Due to the personal nature of this issue, members of the Forst family and Council addressed their concerns and formulated an action plan that was acceptable.

Team Reports and Events

Game Night on Febraury 24th 5-8pm. Meatball Sandwiches will be provided. Attendees are asked to bring a side dish.

In-Reach: March 30th – Stitchers, May 9th – Mother's Day Dinner, May 18th – Spring Flea Market

If you have any recipes you would like to share GLC is making a recipe book. An old recipe book was also found from the church which will be included.

Valentines Soup-a-Thon was a success many were pre-ordered and sold. Eighteen are left for shut-ins.

Laymen Playmen: 1530 people attended through all the shows and are expecting to break revenue records this year. Bob Reilly stated how Laymen Playmen donates proceeds to the Hatfield Pastor's Fund whose purpose is to help those in the community who need support. It is possible that some funds could be used for Grace's Generator Fund.

New Business

+Approval of Interim Pastor's agreement and compensation package

Peggy Schmidt stated that we are going to discuss this more with Pastor Peterman to work on a few more details.

+Brainstorming for Candidates for Transition Team

Council brainstormed possible transition team members for the following categories:
Council, 8:00AM service, 10:30Am service, Stepping Stones, Music, Age, Ten-year, New Member (5 years or less).

Reminders:

March Sending, Offering & Lockup – 8:00 AM- Peggy Schmidt; 10:30AM- Rich Woltmann
March Devotions – Peggy Schmidt

Next Regular Meeting: March 19, 2018 @ 7:00 (Meeting Room)

Sharing

Highs/Lows/Comments/Suggestions

A motion was made by Joanne Moyer and second by Bob Smyrl to adjourn the February 19, 2019 Council Meeting.

Lord's Prayer

Respectfully Submitted,

Jaime E. Snyder
Council Secretary