

Paynesville Lutheran Church Council
Meeting Minutes
January 10, 2016

Members Present: Pastor Paul Shumaker, Pastor Adam Butler, President Julie Youngs, Dave Mutschelknaus, Viola Bengtson, Pam Pfiefer, Dave Jacobson, and Lindsey Albright

Members Absent: Marlene Theel

President Julie Youngs called the December council meeting to order.

- Approval of the December council meeting minutes were reviewed and approved. m/s/p Viola Bengtson/Lindsey Albright
- Approval of the December financial report was reviewed and approved. m/s/p Viola Bengtson/Pastor Paul Shumaker

Staff Reports

Written report from Pastor Paul Shumaker and an oral report from Pastor Adam Butler was presented and discussed.

Board Reports

- Trustees: no action items to be discussed as full council
- Youth and Family: no action items to be discussed as full council
- Deacons: no action items to be discussed as full council
- Executive: no action items to be discussed as full council

Old Business

- The February calendar was reviewed and approved
- The Capital Improvements Committee will be meeting Tuesday January 12th.
- The Majority of the positions have been filled in regards to the miscellaneous boards in our church community.
- The proposed budget for 2016 was reviewed and discussed.
- The annual report for 2015 was presented, with minor adjustments being done. The annual report will be given out at the annual church meeting.
- The requirements for crosswalk confirmation were reviewed. Some of those requirements include: memory work, worship attendance, acolyting, sermon notes, service hours, mentor program, cinnamon rolls, attendance, retreats, and bible camp/mission trip options.
- The church directory will be available around Easter

New Business

- New member classes will now have the option of meeting on a quarterly scheduled basis, along with one or two new member Sundays
- The 2015 Annual Church Meeting will be held January 24th immediately following the second service.

Upcoming Dates

- The Haiti Mission Trip will be January 14 – 20, 2016
- 2015 Annual Church Meeting will be Sunday January 24th immediately following the second service
- Food for Kidz is Saturday February 6th
- Equipping Congregations Day will be Saturday February 20, 2016

The meeting was adjourned by president Julie Youngs and followed by the Lord's Prayer.

Next Meetings

- Board/Executive boards will meet on Tuesday February 9, 2016 at 6:00 or as determined
- Church council will meet on Sunday February 21, 2016 at 11:15

Respectfully Submitted,
Lindsey Albright
Paynesville Lutheran Church Council Secretary