

**St. Matthew Lutheran
Church Executive Council
April 19, 2022**

President	Tom Kotick	P
President-Elect	Bill Heck	P
Secretary	Mary Dunham	P
Treasurer	Tim Brown	P
Personnel Director	Barb Woodard	P
Finance Director	John Baker	P
Property Director	Troy Gerspacher	P
Deacon	Lindsay Bailey	P
Pastor		

Five Star Ministry Team Leaders

Communication /Evangelism Bobby Forsythe
Melody Costello

Comprehensive Youth Christy Gabler
Julie Schrader

Congregational Life

Small Groups Heather Haycook
Corey Neururer

Social Concerns

Tom called the meeting to order in person and zoom.

Troy will be late in attending the meeting, so Deacon Lindsay opened the meeting with a prayer.

- I. Bill moved to approve the minutes. Tim seconded. Minutes approved. Mary will email the minutes to Beth Johnson so she can put them on the website under our members section.
- II. Five Star ministry reports. See small groups written report and note all their upcoming events. See written worship team minutes.
- III. Old Business:
Pastor Steve's transition. Tom said the team has been working very hard to ready the house. Bill reported that the house looks great, new counter tops, and vanity in the bathroom. Windows washed. Floors refinished and locksmith was coming. Not sure of Pastor Steve's installation date.
- IV. Director of LGL Ministries: Deacon Lindsay (see written report)

- A. Fran and Carrie Koenig, and Alan and Delores Ivan asked to have their memberships transferred. Mary moved to approve the transfer in for Fran and Carrie Koenig and Alan and Delores Ivan. Tim seconded. Transfer approved.
 - B. Tom asked if we should send thank you notes to our supply pastors. Deacon Lindsay will send thank you notes to the supply pastors that have helped us over the past 8 months.
 - C. Ongoing pastoral care visits and meetings.
 - D. Deacon Lindsay's continuing education exceeded her expectations and plans to provide a written summary of her takeaways.
- V. Treasures Report: (see written report) Tim shared that Teri Uttech has volunteered to become our treasurer next year and will train with Heather and Tim. Tim shared a thank you note from the synod for our contribution this past year. Tim will share a good news moment sharing the thank you from the synod. Tom moved to approve the treasures report. John seconded. Report approved.
- VI. Finance Director: John Baker gave us a written report for the social concerns balance sheet. John shared that Faith house looked gorgeous. Stellar job done by a group of stellar people.
- VII. Personnel Director: Barb shared that our Parish nurse Brenda Disbrow is back. (see Brenda's note) The children's choir will be called the youth choir. There is hope to hire a choir director and it is budgeted.
- VIII. Property Director:
- A. Troy Gerspacher presented an opinion of value for Promise Place. (see written report) Tom talked about "next steps," and how to move forward with the congregation. Should the congregation decide to move forward with the sale of Promise Place, the funds from the sale would not go into the general fund but in a restricted fund. May 22 was the best date in May, and the meeting would be held between services. Tom will talk with Christy and Linda as this impacts their ability to participate since they teach Sunday school.
 - B. What to do with the outdoor donation box? It was voted on several times to remove but there have been some strong opinions to the contrary. Is there a way we could repurpose the box? God's word is non-perishable.
 - C. Facility update. Katie has the survey prepared and will share a good news moment to the congregation, and then meet with EC.
 - D. Church clean up at 8:00AM, Saturday, April 23. Many hands make light work.

- E. Troy will talk with Joyce and personnel regarding her responsibilities and compensation.
- F. John mentioned that we need someone to mow the grass and we may need to buy a lawnmower.

Tom closed the meeting with a prayer.

Respectfully submitted,
Mary Dunham