

St. Lucas United Church of Christ Church Council

December 17, 2018

Meeting Minutes

Attendees: Debbie Ball, Mike Bohn, Russ Cottle, Mary Ellen Cox, Rev. Keith Herron, Julie Hubbell, Gregg Heutel, Randy Jurgensen, Don Lang, Bill Linnenbringer, Bill Lowry, Jill Meyer, Paul Simons, Steve Sobo, Rev. Tyler Connolley

Opening Prayer

Consent Agenda

- Documents from St. Lucas Web Site Council Packet
 - Financial Report- November 2018
 - Cemetery Board Minutes

No objections, Consent Agenda items adopted as presented.

Note, the November Council minutes will need to be approved at the January, 2019 Council meeting as they were not posted on the St. Lucas web site.

Discussion Agenda

- Reports of Staff & Ministry teams
 - Staff Report - Pastor Keith
 - Seth Caruthers, who will begin halftime beginning January 1st, according to Keith is going “gangbusters”.
 - Pastor Keith also provided with Tyler, an update on Kelly’s status on her prep for our Call. She is working with the Committee on Ministry. She is in the last semester of school at Eden Seminary. Per the search committee, once she completes her work in school, St. Lucas can schedule a “call weekend”, with should be around late May to early June.
- Committee Reports
 - Building and Grounds
 - Update on ADA “Lift” project was provided by Steve Sobo. Steve had been provided documents by Sue Simmons and Barbara O’Brien. However, the requirement as agreed upon at the annual meeting is to provide two renderings to the congregation for review and approval. This will be done at the semi-annual meeting upon funds provided by the donor for the lift in order to retain the architect for the renderings. It was also noted that if the lift is approved over the ramp, a registered structural engineer seal of approval will be required to verify it can be installed.
 - Memorial Committee Minutes/Special Memorial Committee Meeting

- Other
 - Staff Transition was reported by Tyler Connoley on what needs to take place on an Interim Search. Identify either one person on Council to coordinate a small group to get the job posted finalized and in Tyler's hands.
 - Russ Cottle has volunteered to take on the Committee Descriptions.
 - Mike Bohn is going to take Julie Hubbel's place with the Sign-Up Genius in January, 2019
 - Shannon Givens and Pastor Eric are working on the 11:00 a.m. service and trying to come up with a plan that everyone can live with.
 - Shannon Givens has volunteered to host the Year-End Party on January 5th, 2019.
 - Council Installation is scheduled for the first weekend in January, 2019.
 - An Annual Retreat for 2019 needs to be decided and scheduled.

- Adjournment with the Lord's Prayer

Voting for 2019 Council Exec. Committee occurred after the meeting was adjourned.

The New Officers for 2019 are:

Bill Linnenbreinger – President
Vice-President – Randy Jurgensen
Financial Secretary – Don Lang
Secretary – Barb Beck
Treasurer – Gregg Heutel