**ST. JOHN’S LUTHERAN CHURCH OF PAKVILLE**

**September Congregational Council Meeting**

**September 18, 2014**

The meeting was called to order by the President, Tony Jasinski, at 7:03 p.m.

Pastor David Asplin was welcomed as our new interim Pastor.

**Attendance:**

 **Present:** Sue Addison, Charles Bender, Keith Duerling, David Evans, Jr., Chris Hills, Tony

 Jasinski, Lee Krieger, Scott Miller, Lee Smith, Shirley Snyder, Pastor David Asplin.

 **Excused:** Bonnie Spellman and Cindy Weeks.

Pastor Asplin led the Council in the evening devotions.

**Minutes:**

 **Motion: that the August, 2014 Church Council Minutes be approved as printed.**

 **Approved**

**Correspondence:**

Pastor Asplin’s contract as interim Pastor has been signed and received from the Synod

 office.

**Pastor’s Report:**

1. Pastor Asplin stated how impressed he is with how organized St. John’s is and how well it is operating since we have been without a called Pastor.
2. Since he is only scheduled to be at St. John’s 80% of the time, per his contract, he will be taking one Sunday a month off. Pastor Asplin will schedule a supply Pastor for that Sunday.
3. His plan is to spend four days a week at the church. During the hours of 9-12 a.m. he will be in the church office and then out visiting during the afternoon.

**Executive Committee Report:**

The report of the Executive Committee was received and filed.

**Treasurer’s Report:**

The report of the Treasurer was received and filed.

**Ministry Team Reports:**

 Reports were received and filed from the **Personnel, Property** and **Technology** teams.

 The Technology team brought the following motion to the Council:

 **Motion: that a new Desktop PC be purchased to replace the laptop that was stolen. Cost**

 **not to exceed $600.00**

 **Approved**

**Unfinished Business:**

1. As requested by the Council, the Personnel Committee reviewed the church’s Child Protection Policy which was approved several years ago. The committee feels that no changes need to be made at this time. After discussion, the Council felt that more information was needed and approval of the current Child Protection Policy was tabled until the October Council meeting.
2. The issue of too many keys in circulation to the church building was discussed. It was felt that rekeying the entire church building would be prohibitively expensive. Therefore, for the safety of the church secretary and those persons who are in the building, all people who come into the church building between the hours of 9 a.m. and 3:30 p.m. will be asked to sign in and out of the building. The sign-in book will be in the secretary’s office. This policy does not apply to the parents who are dropping off or picking up their children from the Preschool.

**New Business:**

 Al Johnson, the church sexton, has resigned. The Property chairman is in the process of

 looking for a new sexton.

**Calendar:**

1. September 22 – Bible Study – 10 a.m. (every Monday)
2. September 23 – Men in Mission – 7 p.m. (every Tuesday)
3. September 24 – Busy Bees – 9:30 a.m. to 1:30 p.m. (every Wednesday)
4. September 24 – Lunch Bunch – 12 noon
5. September 24 – Bible Study – 6:30 p.m. (every Wednesday)
6. September 25 – Transition Team meeting – 6:30 p.m.
7. September 27 – Scrapbooking – 11 a.m. to 8 p.m.
8. October 1 – Young at Heart – 12 noon
9. October 4 – Rummage Sale
10. October 8 – Stewardship Meeting – 7 p.m.
11. October 9 – Executive Committee Meeting – 7 p.m.
12. October 11 – Men in Mission Breakfast (Long Green Church of the Brethren)
13. October 12 – Lunch Bunch – 12:30 p.m.
14. October 14 – Trinity Circle – 7 p.m.
15. October 15 – Newsletter Articles due
16. October 15 - Technology Meeting – 6 p.m.
17. October 16 – Church Council Meeting – 7 p.m.

There being no further business to come before the Church Council, **a motion was made and seconded that the meeting be adjourned.**

 **Approved**

The meeting was adjourned at 8:40 p.m. with all present praying the Lord’s Prayer.

Respectfully Submitted,

Shirley L. Snyder

Secretary