

Feb. 7, 2008

The regular meeting of the Congregation Council of Saint Paul's Evangelical Lutheran Church, Ardmore, Pennsylvania, was held on Thursday, February 7, 2008, at 7:15 pm in the Meeting Room. The special meeting had been called at the regular meeting of Council on January 10, 2008.

CALL TO ORDER

Pastor McDowell called the meeting to order at 7:15 pm.

Present were Senior Pastor Harry W. McDowell, Associate Pastor Julie K. DeWerth, Libby Anderson-Hoyer, Robert J. Ertner, William A. Henderson, Jr., Bonnie M. Legreid, Elizabeth E. McCoid, Alexander Norquist, Louise M. Pierce, James Schneider, Denette P. Stetler, and Judith A. Zucker. Absent: Christine C. Fritton. and Frank Roth

DEVOTIONS

Pastor McDowell led the devotions.

ELECTION OF OFFICERS

1. Council Members were introduced.
2. Pastor McDowell reviewed committee assignments and the process of selecting committee members. He indicated that he would like time during the March Council meeting to speak to vision, the mission and goals of the committees.

Christine Fritton will chair Staff Personnel Committee.

William A. Henderson, Jr. will chair the Property Committee.

Libby Anderson-Hoyer will chair the Parish Activities Committee.

Bonnie Legreid will chair the Music and Worship Committee.

Elizabeth E. McCoid will chair the Christian Education Committee.

Alexander J. Norquist will chair the Evangelism Committee.

Louise Pierce will chair the Cemetery Committee.

Frank A. Roth will chair the Stewardship Committee.

James R. Schneider will chair the Financial Committee.

Denette Stetler will chair the Social Social Ministry Committee.

2. Pastor McDowell gave an explanation of Ecclesiastical ballot. The ballots were distributed and the process took place. The following council officers were elected:

President: Frank A. Roth

Vice-President: William A. Henderson

Treasurer: Robert Ertner

Secretary: Libby Anderson

Financial Secretary: Judith A. Zucker

In Frank Roth's absence, William Henderson conducted the rest of the meeting.

APPOINTMENT OF SYNOD ASSEMBLY DELEGATES

There is a Synod Assembly May 2 and 3 at Franconia Mennonite Church. Two members (1 man and 1 woman) are invited to accompany the Pastors. Two volunteers are needed.

BANK RESOLUTIONS

1. Citizens Checking Account

RESOLVED: That an account be maintained with Citizens in the name of Saint Paul's Evangelical Lutheran Church and for the use of this organization for general purposes, that this organization enter into such agreements with Citizens as Citizens shall require in connection with such accounts; that this organization enter into, conform to and be bound by Citizens' Rules and Regulations, as amended from time to time and available in its branches; and that Citizens is further authorized to make payments from such accounts upon presentation of checks or orders to pay duly signed by officers with the following titles as indicated:

- Check withdrawals of \$7, 500 or less require signature of one:
President, Vice-President, Secretary, Treasurer
- Check withdrawals in excess of \$7, 500 require signatures of two:
President, Vice-President, Secretary, Treasurer

2. Janney Montgomery Scott, Inc.

- Check withdrawals from the operating money market account of \$7500 or less require signature of one : President, Vice-President, Secretary, Treasurer
- Check withdrawals in excess of \$7,500 require signatures of two: President, Vice-President, Secretary, Treasurer

3. Vanguard Group of Mutual Funds, Money Market Accounts

Endowment Fund

- Check withdrawals of \$7, 500 or less require signature of one:
President, Vice-President, Secretary, Treasurer
- Check withdrawals in excess of \$7, 500 require signatures of two:
President, Vice-President, Secretary, Treasurer

Capital Campaign Fund

- Check withdrawals of \$7, 500 or less require signature of one:
President, Vice-President, Secretary, Treasurer
- Check withdrawals in excess of \$7, 500 require signatures of two:
President, Vice-President, Secretary, Treasurer

Perpetual Care Fund

- Check withdrawals of \$7, 500 or less require signature of one:
President, Vice-President, Secretary, Treasurer
- Check withdrawals in excess of \$7, 500 require signatures of two:
President, Vice-President, Secretary, Treasurer

Vanguard Operating Money Market Fund

- Check withdrawals of \$7, 500 or less require signature of one:
President, Vice-President, Secretary, Treasurer
- Check withdrawals in excess of \$7, 500 require signatures of two:
President, Vice-President, Secretary, Treasurer

A motion was made—

To approve all the above resolutions pertaining to banks.
Seconded and, on vote taken, the motion carried unanimously.

Gifts of Securities

RESOLVED: That the Treasurer is authorized to sell and shall sell gifts of securities made to Saint Paul's Evangelical Lutheran Church as soon as possible, if the gift is designated by the donor of current usage. The proceeds shall be deposited in the operating money market or checking account.

If the gift is not designated by the donor, the proceeds from the sale of the security gift shall be deposited in the Endowment Fund.

The decision to sell or maintain these securities in the Church's name shall be made by Saint Paul's Investment Subcommittee following the investment objectives of the Endowment Fund and Perpetual Care Fund as set forth by them.

A motion was made—

To approve the above resolution pertaining to gifts of securities.
Seconded and, on vote taken, the motion carried unanimously.

REPORTS

Senior Pastor: Pastor McDowell submitted a written report, copy attached.

The report was accepted.

Associate Pastor: Pastor DeWerth submitted a written report, copy attached.

The report was accepted.

Worship and Music: There was no written report.

Property: There was no written report.

Bill Henderson issued a reminder that all groups sponsoring events must clean up afterward. If meetings are at night, please be careful to extinguish all lights before leaving the building.

Stewardship: There was no written report.

Cemetery: There was no written report.

Christian Education: There was no written report.

Staff Personnel: Chris Fritton submitted a written report, copy attached.

After multiple interviews between Pastor McDowell, William Henderson and a series of applicants, Jesse Marcellus emerged as the best candidate to be temporary part-time caretaker (while Tom Ward is on disability leave), to serve 15—20 hours per week. This occurred after the Staff Personnel meeting, and is not included in Chris's report. Jesse's qualifications were reviewed.

A motion was made—

To approve the appointment of Jay Marcellus as temporary caretaker.
Seconded, and, on vote taken, the motion carried unanimously.

Evangelism: There was no written report.

Social Ministry: There was no written report. Stephens Ministry training is commencing.

Parish Activities: There was no written report.

FINANCIAL REPORTS

Financial Secretary: Judi Zucker submitted a written report, copy attached.

The report was accepted.

Treasurer: Bob Ertner submitted a written report, copy attached.

The report was accepted.

Finance Committee: will meet to review the various reports, how they relate to one another and how they might be clarified in presentation to Council.

NEXT COUNCIL MEETING

Next regular Council meeting—Thursday, March 6, 2008, at 7:15 pm in the Kugler Room.

CLOSING PRAYER AND ADJOURNMENT

There being no further business to come before the Council, it was moved—

That the meeting be adjourned.

Seconded and, on vote taken, the motion carried. The meeting was adjourned at 9:10 pm following the Lord's Prayer.

Libby Anderson, Secretary