

**St. Stephen's Evangelical Lutheran Church  
Council Meeting | February 21, 2021 at 12:30PM**

<b>Class of 2021</b>	<b>Class of 2022</b>	<b>Class of 2023</b>	<b>Youth Reps</b>
Ivan Black	Mike Brittingham	Mike Burgess	Abby Burnett
Sandy Dawkins	Stephanie Jones	Michael Jebaily	Carlee Tworzyanski
Steve Fowler	Craig McFarland	Brian Lackore	
Paulette Shealy	Brian Paeth	Jessica Maxheimer	
Mary Elizabeth Windham	Evelyn Temple	Allison Van Cleef	

**Executive Committee:**

President	Vice-President	Secretary	Treasurer
Mike Brittingham	Steve Fowler	Allison Van Cleef	Mary Keisler

Pastors: The Rev. Dr. Patrick W. Riddle, The Rev. Jason Antley, The Rev. Dr. Dennis Bolton

Staff: Shannon Burnett, Tonya Reynolds, Beth Haggard, Bailey Parker

Absent: Stephanie Jones, Brian Lackore, Beth Haggard

**Call to Order:**

The meeting was called to order at 12:32 pm by Pastor Jason.

**Devotion:** Pastor Jason

**Consent Agenda:** January Minutes

**Staff Reports**

- a. Pastor Pat
- b. Pastor Jason
- c. Pastor Dennis
- d. Shannon-Family Life Report
- e. Beth-Preschool Director
- f. Bailey-Music Director

**Approval of the Consent Agenda**

Motion was made by Steve Fowler to approve the consent agenda. Allison Van Cleef seconded the motion. The council members unanimously approved the consent agenda.

**Discussion Agenda**

- Mary explained all the financial reports to the new council members. Mike Brittingham motioned to approve the financial report. Steve Fowler seconded the motion. The council members unanimously approved the financial report.
- **Old Business**
  1. Pastor Jason gave an update and explained the capital campaign to the new members of council. Mike Ward and Paul Marsh with GSB is the company that has been hired to help us run the campaign. Steve Fowler and Kerri Brittingham will be the co-chairs of the capital campaign. Jason asked if anyone on the council would like to help with the campaign to please let him know.

- **New Business**

1. Election of New Council Officers:

Steve Fowler motioned to approve Mike Brittingham, President of Council. Allison Van Cleef seconded the motion. The council members unanimously approved.

Mike Brittingham motioned to approve Steve Fowler, Vice-president of Council. Paulette Shealy seconded the motion. The council members unanimously approved.

Steve Fowler motioned to approve Allison Van Cleef, Secretary of Council. Abby Burnett seconded the motion. The council members unanimously approved.

Steve Fowler motioned to approve Mary Keisler, Treasurer of Council. Evelyn Temple seconded the motion. The council members unanimously approved.

2. Mike Brittingham gave an update on what is going on with the corner lot on Main Street adjacent to the church. He explained we have hired Ken Allen to represent SSLC. The beer/wine and liquor license has been applied for by the new business. SSLC cannot protest the beer and wine part but we can protest the liquor part of the license. Mike stated that a task force has been formed to help with the negotiations to discuss noise, the use of SSLC parking lots, etc. We want to be good neighbors and welcome new business to downtown Lexington but we also want to protect the church.

3. Updated contact sheets were given out and members are asked to contact Tonya if any of the information is wrong.

4. Pastor Jason gave out *Governance and Ministry* by Dan Hotchkiss to everyone to read before the council all day retreat on March 20, 2021.

**Next Meeting:** Council Retreat March 20, 2021

Steve Fowler motioned to adjourn the meeting. Mike Brittingham seconded the motion. The council members unanimously approved.

**The meeting adjourned with Lord's Prayer at 1:59PM.**

Respectfully submitted by Tonya Reynolds on February 25, 2021