

St. Stephen's Evangelical Lutheran Church (SSLC)
Council Meeting | May 21, 2023, at 12:30PM

Class of 2023	Class of 2024	Class of 2025	Youth Reps
Mike Burgess	Cathy Mathias	Christie Addy	Lexie Taylor
Michael Jebaily	Gregg Mills	Lisa Catalanotto	Bryce Windham
Brian Lackore	Sheridan Perry	Deon Fink	
Jessica Maxheimer	Melissa Rawl	Chad Geary	
Allison Van Cleef	Eric Wessinger	Myra Strock	

Executive Committee:

President	Vice-President	Secretary	Treasurer
Michael Jebaily	Gregg Mills	Allison Van Cleef	Mary Keisler

Pastor: The Rev. Jason Antley, The Rev. Ralph Hill

Staff: Shannon Burnett, Kimberly Peterson, Tonya Reynolds, Susan Wilson

Absent: Mike Burgess, Brian Lackore, Gregg Mills, Lisa Catalanotto, Chad Geary

Call to Order: The meeting was called to order at 12:35pm by Michael Jebaily

Devotion/Prayer: Pastor Ralph Hill

Consent Agenda: April Meeting Minutes

Reports:

- a. Pastor Jason Antley
- b. Pastor Ralph Hill
- c. Shannon Burnett – Director of Family Life
- d. Kimberly Peterson – Preschool Director
- e. Susan Wilson – Director of Music/Organist
- f. Tonya Reynolds – Parish Administrator
- g. Ivan Black – No March Invoice or Report
- h. Mary Keisler– Treasurer/Finance

Approval of the Consent Agenda

A motion was made by Melissa Rawl to approve the consent agenda. Eric Wessinger seconded the motion. The council members unanimously approved the consent agenda.

Discussion Agenda

Old Business

- Synod Assembly Delegates – Pastor Jason shared the names of delegates from the congregation who will be attending the Synod Assembly in Columbia this summer.

New Business

- Property Committee Update – Pastor Jason and Mary Keisler updated council on:
 - Special locks being installed to further protect the preschool

- Repairs needed for a roof leak. Quotes are being obtained.
- Landscape Committee clean up day on May 25
- The capital asset schedule developed by the Finance Committee to forecast project timelines and estimated costs.
- A quote to remove several dying cypress trees is \$1,100. To remove all 21 trees is \$9,500. It is likely that these trees will all experience issues due to their temperament and need to be removed. The trees will be mulched and used for the playground. Allison Van Cleef made a motion to take all trees down now. Melissa Rawl seconded the motion. The council unanimously approved.
- IT Contract – Pastor Jason updated council on an opportunity with an IT consultant to assess the technology needs as SSLC continues to grow. The initial agreement would be for five months, six hours per month, at a cost of \$2,100. After that period, the agreement would be reassessed. Eric Wessinger made a motion to move forward with the IT consultant. Sheridan Perry seconded the motion. The council unanimously approved.
- Preschool Advisory Board Recommendation – Pastor Jason presented a recommendation from the Preschool Advisory Board to hire Katy Wood as a preschool teacher for a 4s classroom and provided her resume for review. Melissa Rawl seconded the motion. The council unanimously approved.
- Cemetery Columbarium Task Force Recommendation – Pastor Jason and Mary Keisler presented the council with an overview of a columbarium presentation. The Task Force made a motion to spend \$8,500 on Conceptual Design Services to look at sites on church grounds, present a conceptual drawing and submit an estimate for the project. Cathy Mathias seconded the motion. The council members unanimously approved.

Next Meeting: Sunday, June 18, 2023 at 12:30pm

Eric Wessinger made a motion to adjourn the meeting. Sheridan Perry seconded the motion and the council members unanimously approved.

The meeting adjourned with The Lord's Prayer at 1:55pm

Respectfully submitted by Allison Van Cleef on May 13, 2023