

St. Stephen's Evangelical Lutheran Church (SSLC)
Council Meeting | July 16, 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, Michael Jebaily, Brian Lackore, Jessica Maxheimer, Sheridan Perry, Christie Addy, Chad Geary, Lexie Taylor

Call to Order: The meeting was called to order at 12:30pm by Gregg Mills

Devotion/Prayer: Pastor Ralph Hill

Consent Agenda: May 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

- Update on Columbarium Plans – Mary Keisler reported SSLC is under contract to have plans for a columbarium developed including a proposed site and site drawing. We are currently looking for an existing site survey. If we do not have a survey an additional upfront cost would be incurred if we proceed.

New Business

- September Love Offering Change – Susan Wilson presented a motion from the Worship and Music Committee to change the wording for the September Love Offering from the Music Program Scholarship Fund of \$50 annually for high school aged choir participants to the Music Fund which would support the ongoing music ministry supporting a wider variety of needs as they arise. Lisa Catalanotto seconded the motion. The council unanimously approved.
- Recommendation from Preschool Advisory Board – Gregg Mills presented a motion from the Preschool Advisory Board to hire current substitute, Kymberlie Hendrix as a preschool assistant. Melissa Rawl seconded the motion. The council unanimously approved.
- Educational Building/Social Hall Roof – Mary Keisler reported that the roof over the education building and social hall has been in need of repair/replacement for many years with several leaks throughout the building. The council was presented with a bid selected from several to replace the roof for \$128,990. Due to continued pledges coming in, SSLC will soon have the full amount in building maintenance fund to complete this project. When Pastor Jason returns, he will update the congregation on the repairs and will be sending a letter listing capital project priorities to the membership. Eric Wessinger made a motion to approve the roof repair as quoted. Dion Fink seconded the motion. The council unanimously approved.
- Taco Sushi – is waiting on a parking lot to be paved. They planned to open in July but due to delays with the town have been delayed until October.
- Door Locks – locks and new push bars are being installed but are not yet complete. A new style of push bar is being installed due to availability and cost of the kind we have now. The keys will not change.

Next Meeting: Sunday, August 20, 2023 at 12:30pm

Cathy Mathias made a motion to adjourn the meeting. Dion Fink seconded the motion and the council members unanimously approved.

The meeting adjourned with The Lord's Prayer at 1:10pm

Respectfully submitted by Allison Van Cleef on July 16, 2023