

**St. Stephen's Evangelical Lutheran Church (SSLC)**  
**Council Meeting | January 21, 2024 at 6:00 PM**

| 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, Tonya Reynolds, Julie Tworzyanski, Susan Wilson

**Absent:** Mike Burgess, Gregg Mills, Christie Addy

**Call to Order:** The meeting was called to order at 6:05pm by Michael Jebaily

**Opening Devotion/Prayer:** Pastor Ralph Hill

**Consent Agenda:** December Meeting Minutes

**Reports:**

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

**Approval of the Consent Agenda**

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

**Discussion Agenda**

**New Business**

- New Chairman of the Finance Committee – Mary Keisler reported that Finance Committee Chairman Benjie Rhoad is stepping down and the Finance Committee has elected Matt Martin as the new Chairman.
- Congregational Meeting February 4 at 9:45am in the sanctuary. All council members are asked to be present to assist counting members to reach a quorum, pass out ballots and count votes.

- Council Retreat weekend March 8<sup>th</sup> and 9<sup>th</sup> – Pastor Jason reported the retreat would be held at Camp Kinard.
- New Council Candidates – Pastor Jason passed out information on new council candidates up for election at the Congregational Meeting.
- Discussion/Approval of the 2024 Spending Plan – Mary Keisler discussed the 2024 spending plan with members of council and staff. At 7:15 staff members were dismissed, and the council discussed the professional section of the spending plan. Melissa Rawl made a motion approve the 2024 spending plan. Sheridan Perry seconded the motion. The council members unanimously approved the 2024 spending plan.

**Next Meeting:** Sunday, February 18, 2024 at 12:30pm

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

**The meeting adjourned with The Lord's Prayer at 7:33pm**

Respectfully submitted by Allison Van Cleef on February 2, 2024.