# St. Stephen's Evangelical Lutheran Church (SSLC) Council Meeting July 20, 2025 at 12:30 PM

Class of 2025	Class of 2026	Class of 2027	Youth Reps
Christie Addy	Neil Brown	Lucy Austin	Elizabeth Kolb
Lisa Catalanotto	Sarah Kolb	Kerri Brittingham	Andrew Tworzyanski
Deon Fink	Stephen Lunsford	Bill Galardi	
Chad Geary	Matt Martin	Roy Windham	
Myra Strock	Betsy McCall	Lance Young	

### **Executive Committee:**

President	Vice-President	Secretary	Treasurer
Chad Geary	Matt Martin	Sarah Kolb	Mary Keisler

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

Staff: Tonya Reynolds, Susan Wilson, Shannon Burnett, Julie Tworzyanski

Absent: Chad Geary, Matt Martin, Sarah Kolb, Christie Addy, Myra Strock, Betsy McCall, Kerri

Brittingham, Lance Young, Mary Keisler, Elizabeth Kolb

**Call to Order:** The meeting was called to order at 12:34 pm by Pastor Jason Antley. The council met in the social hall at St. Stephen's Lutheran Church.

**Devotion/Prayer:** Pastor Jason Antley

**Consent Agenda:** May 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 Invoice or Report
- h. Mary Keisler-Treasurer/Finance

## **Approval of the Consent Agenda**

A motion was made by Stephen Lunsford to approve the consent agenda. Bill Galardi seconded the motion. The council members unanimously approved the consent agenda.

# New Business: Mr. Harvey Huntley, Crumley Archives

• Mr. Huntley is the Vice President of the Board for the James R. Crumley Jr. Archives and Chair of the Property Task Force for Crumley Archives. He came to the council meeting to discuss the possibility of temporarily (possibly up to 2 years) moving the archives to the basement of St. Stephen's. The archives board is currently looking at two different locations as potential permanent locations but realistically think they will have to build a new facility. Mr. Huntley said that the board has been in contact with a shelving company that can come into SSLC's

basement and put up temporary shelving units so that they can be moved to their permanent location once that location is found. They will bring in portable HVAC units as well as dehumidifiers if necessary. The archives staff will also need office space to include desks, computer/printer hook ups, internet, and rest rooms. There are four staff members that work six hours per day on Monday, Tuesday, and Thursday each week. Pastor Jason thanked Mr. Huntley for his time and advised him the council would need to discuss this matter, and he would be in touch with him the early part of the week.

# **Discussion Agenda:**

#### **Old Business**

- 1. Quorum Change- No Updates
- 2. 195<sup>th</sup> Anniversary Celebration- Homecoming Oct. 26<sup>th</sup> No update

#### **New Business**

- 1. Julie Tworzyanski presented a motion from the Preschool Advisory Board to recommend hiring Amanda Taylor as an assistant in the 2-year-old class. Bill Galardi seconded the motion. The council members unanimously approved the motion.
- 2. Tonya Reynolds presented three motions from the Cemetery Committee to recall plots. The first motion was for two plots section B plot 15 c, d. Bill Galardi seconded the motion. The council members unanimously approved the motion. The second motion was for two plots section B plot 19 d, e. Deon Fink seconded the motion. The council members unanimously approved the motion. The third motion was for one plot section B plot 52 c. Andrew Tworzyanski seconded the motion. The council members unanimously approved the motion.
- 3. The council continued their discussion of Crumley Archives. The council discussed the need to clean out the basement before it could be used. This would need to be a planned event that could take several days. Pastor Jason stressed the clean out of the basement will need to be a council led event, but the congregation could help. The items in the basement would need to be either donated, disposed of, or moved to a central location in the basement for storage. Stephen Lunsford talked about the need for a rental agreement and for that agreement to include an indemnification clause excluding SSLC from being liable for any damage that may occur to the archives collection while in the basement. Pastor Jason will follow up on rental agreement, rental fee, SSLC liability, internet access, and office space location. The council stated they would be interested in allowing Crumley Archives to use the basement if all questions and concerns are addressed.

Next meeting: Sunday, August 17, 2025 at 12:30

Deon Fink motioned to adjourn the meeting. Stephen Lunsford seconded the motion. The council members unanimously approved.

The meeting adjourned at 1:47pm with the Lord's Prayer

Respectfully submitted by Tonya Reynolds on July 20, 2025