



## Council Meeting Minutes September 8, 2022

Call the Meeting to Order by Presidents Barb Schneider & Kevin Harvot

Present: Maryla K., Pat K., Barb S., Mike Fineran, Jerri Schmidt (non-voting consultant), Megan (non-voting, secretary), Kevin H., Joanne C., Nancy S., Pastor Connie

Opening Devotion/Prayer Pastor

Secretary's Report – August 11, 2022

-approved as is

Financial Reports – July August 2022

- if you want monthly financials, see megan
- CLC
- YTD revenue: 79,369.46
- YTD operating expense: 81,666.93
- loss: 2,297.27
- OSLC
- YTD revenue: 108,270.92
- YTD operating expense: 159,231.26
- loss: 50,960.34
- accepted as presented

Pastor Report – August 2022

- lots of extra Worship and Preaching opportunities this month
- more conversations and visits than before
- communications about the future
- met with Dick Wehr; had lots of great ideas to look at for the future

Old Business: **(45 minutes)**

- AV Project Status
  - still having some problems
  - need consistent go-to person so it gets taken off Pastor's plate
- Our Savior's/Christ Collaboration
  - Education Classes, Confirmation, Worship, Bible Study – How is it going?
  - Pastor met with Ashley for Education classes
  - 1 person for confirmation but collaborating with other churches
    - Education Team
    - COVID Updates/Projections
- Consolidation Team next meeting Oct 3, 2022, at 6 pm Barb
  - Sept 18 Name Oct 2 Dissolve both groups, consolidate both groups, Proposed budget, call Pastor Connie
  - constitution is done, copies in Narthex
  - September 25th informational meeting
- Financial
  - Status Power Church/Finance Computer Do we want to change Systems Cloud VS Power Church??

- really need cloud base
- suggested to use ShelbySystems
- motion to accept Shelby Systems: Pat K
- second: Maryla K
- all in approval
- motion to accept line of credit up to 200k from Mission investment: Pat K
- second: Joanne C
- carried
- short-term fix for paying for ShelbySystems is coming from savings
  - o Endowment Committee – set up (John H, Ron L, Jerri suggested members)
- Building & Grounds Report
- Worship Updates
  - this Sunday wear yellow, God's work. Our hands.
  - 18th is rally day, Ashley taking kids after communion
  - buy helium tank and balloons
- Refugee Relief update
- Youth Ideas
  - painting on Wednesdays for hour to finish painting (paint and pizza)
- Newsletter for October
  - stressing early send-out
- Offering Envelopes for 2023
  - maybe as generic envelope
- Council Roles
  1. Barb (Worship)
  2. Pat (Quilting)
- Stewardship Workshop: Cultivating Generous Congregations
- grants available for six-week program
- Thrivent funds left?

**New: (25 minutes)**

- Retreat Aug 27<sup>th</sup> –Did it meet everyone's expectations?
  - very good outcome, very productive
  - Cathy did a great, orderly job
- New Proposed Budget - Need to Call PC and that's why we need budget ahead of time
- Call Pastor Connie expectations
- Personnel – Approve Committee's recommendations
  - .75/hr raise for Megan
- Matching Funds- Is there a separate Account to track money
  - yes/no
  - if we cannot get the matching funds matched, we will ask donors if they want a portion back
  - seed money will not be touched until end of campaign
  - colored envelopes order before rally day
- Quilting Space Proposal
  - Grace Place maybe used for new quilting with wall and storage
- Congregation members shall go to Council Members instead of Megan

## **Future**

- Mutual Ministry – Need to start from scratch
- Library Review
  - ask Barb Shew, Mark A, Debbie Gall

Lord's Prayer

Adjournment

**Next Meeting: Tues, Sept 27th (special council + leadership meeting) & October 27th , 2022 5:30 pm**