



Council Meeting Minutes August 11, 2022

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

Present: Barb Schneider, Kevin Harvot, Ron K., Sue H., Nancy S., Megan H. (non-voting secretary), Joanne C.

Opening Devotion/Prayer - Pastor @ 5:29

Secretary's Report – July 14, 2022

-approved as is

Financial Reports – to be shared later

OSLC

-given from Mary Jo/Powerchurch

Pastor Report – July 2022

-vacation for 5 days

- worship services as normal with mission focus

- painted youth room with Ella

Old Business: **(45 minutes)**

- Consolidation Team, next meeting to be determined
 - Important upcoming dates
 - September 18th Rally day/Vote on name
 - Ron to call Barry/Mike for council
 - by laws coming with constitution soon
 - contact Asher to make new call for Pastor (Kevin)
- Mission Sunday Updates
 - Report on results
 - tree in Narthex
 - hospitality, faithful, helping others and prayerful are the values congregation vote came too
 - new mission statement to come
- Worship Updates
- Retreat Aug 27th – at Calvary
 - catering (Barb and Megan)
- Matching Funds Fundraiser
 - Seed money participation
 - totaling at \$20,205
 - Membership participation
 - totaling at \$1,918.59
 - Ideas to increase participation
 - “Buy Me a Coffee” fundraiser
- Mission Investment Fund
 - people like to give to “things”
 - “nuts” and “bolts” letter for immediate expense needs
 - Pastor will do a talk on Sunday
 - suggestions from Dick to come soon
- Building & Grounds Report

- Plans for janitorial work
- ad for new janitor has gone out
- Council said they would approve \$100 add total
- custodian cart needed (Building and Grounds)
- Ron to get some supplies
- email to Amy + Mark (Barb)
 - Sidewalks, AC, other projects
- AV Project Status (system status, current needs)
 - need laptop money soon
 - the system is working better but still needs to be worked on with volume etc.
- Newsletter for September
 - not started yet
 - need people to fold at end of August
- Power Church/possible new system for consolidation
 - Jerri to look at accounting feature
 - Pros and cons for both systems with powerchurch (Kevin)
- Feeding Hungry Kids (responsibility/finance)
 - Ron sent an email from Deb
 - Response was great this year
- Education Classes, team updates, Bible study
 - Bible Study is great
 - Education Classes to start in fall
 - one confirmation student from CLC. 2 times a year intensives
 - Holy Land powerpoint to be presented in fall
- COVID Updates/Projections
- Mutual Ministry
- Endowment Committee update
- Refugee Relief update
- Youth Ideas
- Library Review (ask Barb Shew, Mark A, Debbie Gall)
- Offering Envelopes for 2023

New: (20 minutes)

- Building Use Requests (Arts for All Choir, Jana Singer, Barbara Shew)
 - Arts for All Choir not charged for building use
 - Jana recital in December
 - Barb Shew Baptism in Fellowship Hall
 - motion
 - first: Ron
 - second: Kevin
 - all accepted
- Ad+ministers Retreat (October 19-20)(Barb + Megan)/Theological Conference (Pastor)
 - church council approved to pay for both
- Website Usage
- pledge drive

Lord's Prayer

Adjournment

Next Meeting: September 8, 2022 5:30 pm