

Church Council Minutes

Thursday, October 15, 2020 - 7:00 AM

Brian Burkhardt (2021) -President
 Greg Nicoll (2021)
 Todd Parsons (2021) - Treasurer

PJ Mills (2022)
 Jim Dally (2022)
 Kelly Turner (2022)

Katy Clapham (2023) – Vice Pres.
 Gordie Sorensen (2023) -Secretary
 Curt Thoreson (2023)
 Pastor Brian Julin-McCleary

1. **Call to Order:** Brian Burkhardt called the meeting to order at 7:05am. Curt Thoreson, Jim Dally, and Kelly Turner were absent. Todd Parsons participated via Zoom. Everyone else was in person.
2. **Mission and Vision Statements:** Brian Burkhardt
 - a) *“Joyfully taking God’s love into the world”*
 - b) *“Connecting Christ’s community by building relationships among all people, fulfilling the call of the Gospel of Jesus Christ through:
 Caring, nurturing and supporting one another according to each one’s needs by
 Sharing God’s love and grace through acts of service while
 Growing in faith through lifelong learning”.*
3. **Adoption of Agenda:** Greg Nicoll moved to approve the agenda, second by PJ Mills – motion carried.
4. **Devotion:** Led by Greg Nicoll
5. **Business**
 - Wedding Fees – Pastor Brian would like to remove the pastor fee from wedding services. *Motion by Greg Nicoll to reduce the wedding fee by removing the pastor fees, second by Todd Parsons – motion carried.*
 - Projector and Camera Purchase Update – The memorial funds given in memory of Pastor Don Feuerhak were used to purchase a new camera for livestreaming. Memorial Funds given for Raymond & Evelyn Diekman will be used to purchase a replacement projector for the Faith & Life Center since the current one is not functioning.
 - Re-Entry Plan –
 - We can accommodate 125 people at worship and have not yet hit that number. Service is going well.
 - Looking at two services in future. Survey #2 regarding In-Person Worship will be coming to help with making that decision.
 - Pastor Brian is working on Thanksgiving and Christmas services as well as Wednesday Advent services.
 - Benefit Recommendations – Discussed meetings with staff. A second Insurance meeting will be held via ZOOM on Thursday, October 22 at 7am.
 - HR Duties – HR Connect
 - Resource Team Updates
 - Hospitality & Congregational Care Ministry Team – Kelly Turner
 - Serving & Discipleship Ministry Team – Gordie Sorensen: Habitat for Humanity ReStore is again having volunteers help out. St. John has committed to volunteers for the first Saturday of each month.
 - Worship & Celebration Ministry Team – Greg Nicoll
 - Faith Formation & Lifelong Learning Ministry Team – Katy Clapham
 - Human Resource Team – Jim Dally
 - Financial Resource Team – Todd Parsons
 - Property Resource Team – Curt Thoreson
 - Technology & Communication Resources Team – PJ Mills
 - Reports
 - Church Council Minutes: *Motion by Greg Nicoll, second by PJ Mills to accept – motion carried.*
 - Financial Report: not received

- Pastor's Report:
6. **Upcoming Meeting Dates**
 - Monthly Church Council meeting – Thursday, November 19, 2020 at 7am
 - Christmas Gathering - TBD
 - Monthly Church Council meeting – Thursday, January 21, 2021 at 7am
 - Monthly Church Council meeting – Thursday, February 18, 2021 at 7am
 7. **Adjournment:** *Motion by Gordie Sorensen, second by Greg Nicoll to adjourn at 9:08am – motion carried.*
 8. **Closing Prayer:** Led by Pastor Brian