



Church Council Minutes

Thursday, May 28, 2020 - 7:00 AM SPECIAL MEETING

Katy Clapham (2020) – Vice Pres.
Charisse Folken (2020) -Treasurer
Gordie Sorensen (2020) -Secretary

Brian Burkhardt (2021) -Pres.
Open spot (2021)
Todd Parsons (2021)

PJ Mills (2022)
Marty Postel (2022)
Kelly Turner (2022)

1) **Call to Order:** Brian Burkhardt called the meeting to order at 7:10am. Attending were Brian Burkhardt, Gordie Sorensen, Charisse Folken, Katy Clapham, Marty Postel, PJ Mills and Pastor Brian. Guest was Jenny Hemesath.

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:** Brian Burkhardt. *Motion to approve by Gordie Sorensen, second by Charisse Folken – motion carried.*

4) **Business**

- Annual Meeting Preparation and Documentation – All
 - Finalize format: Meeting will be by ZOOM. Resource/Ministry Teams will each present a 2 minute summary of work done by their team this past year.
 - Discuss how to execute Zoom option: All mics will be muted to start and unmuted to talk or ask questions.
 - Make assignments for meeting: Todd will present the budget. Jenny has reached out to Resource/Ministry Teams.
- Discuss Phased Reopening Strategy – All
 - Review discussion from last meeting: We have set June 14th as our date for Re-Entry of Worship – to be held outside with a live feed on the website/FB for those wishing to continue to worship from home.
 - Determine communication strategy
 - Schedule quarterly Zoom with resource and ministry team facilitators?: This will be set up for Monday, June 1 at 5pm to discuss Re-Entry plan.
 - Determine meeting frequency
- Discuss Proposals from Randy
 - Furniture from library approved
 - Door release approved
 - Fellowship Hall Flooring – pending
 - Do we proceed?
 - 1/3 of FH is \$5069 (up to the columns). Remainder of Fellowship Hall cost is \$7105. To do all of Fellowship Hall is \$12,174. (*corrected per June 2020 Council meeting*)
 - *Motion by PJ Mills to recommend to Property Resource Team and Finance Resource Team that we recommend doing the entire floor. Second by Todd Parsons – motion carried.*
 - If yes, how do we communicate to the PRT and FRT?
- Gift Acceptance Procedure – Parsons: Todd had a couple of changes in wording to the policy. The Finance Resource Team will have a new draft before the next meeting.

5) **Upcoming Meeting Dates**

- 1) Annual Meeting – Sunday, June 7, 2020 at 10:30 am

2) Monthly Church Council meeting – Thursday, June 18, 2020 at 7am

7) **Adjournment** : *Motion by Todd Parsons to adjourn, second by Charisse Folken – motion carried.*

8) **Closing Prayer** led by Pastor Brian.