

*Pastor Denise Westfall*  
*"The Little Grey Church by the Sea . . ."*



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## *Ocean Park United Methodist Church*

Church Council Meeting Feb. 14, 2020

Council Members Present

Janet Askew

Diane Buttrell

Kathy Olson

Ken Olson

Mike Neuschwander

Cat Shaver

Larry Shaver

Kim Stevens

Bob Young

Pastor Denise Westfall

Other congregation members present:

Larry Cook, Hal Buttrell, Christine Young

### **Opening**

Pastor Denise opened with a devotional; a reading of a Psalm.

The January 10<sup>th</sup> council minutes were approved as reported.

Unfinished Business and Items

There was a PPR meeting with council members on Feb. 7. There was a good discussion about communication with our members and team members.

### **Financial**

Financial Committee met and information was given by Cat Shaver, financial secretary. January bank accounts' balances were given as well as bills listed. The bills (including the yearly insurance) have all been paid. The church monthly revenue is keeping up with the basic operating needs with the exception of the monthly apportionment dues. It was recommended that the church continue to work toward adding income to make the payment of our apportionment this year. The church can then apply for a reduction later at the end of this year. The need for a pledge drive was not recommended at this time. The financial committee will next meet in April.

# *Ocean Park United Methodist Church*

Cat requested that all receipts for reimbursement need to be submitted in a timely manner by a Council member. Bills need to be sent to the church, directly, for payment. Cat is continuing to familiarize herself with QuickBooks.

## **Parsonage Team**

Larry Shaver is joining the Parsonage team. A discussion on the future of the Parsonage was held. The options are to either do some renovations needed to the parsonage or put it up for sale as is. The Team will bring some numbers for both options to the next Congregation Members meeting on April 6<sup>th</sup> for discussion. ***A unanimous recommendation by the council was to sell the Parsonage, with congregation approval.*** A stipulation that the Memorial Garden will be moved and saved prior to any sale.

Larry Shaver had one quote from relator Doug Knutzen, Kim volunteered to get another second quote from a local relator at Lighthouse Realty. Bob will meet with Linda R. from the Re/Max Agency to notify her on the council decision to no longer rent and or require a Property Manager at this point in time, as well as to get any door keys, ending renter's deposits, etc.

## **Church Building issues**

Larry Shaver received some estimates for the repair of the leak in the Church roof. One company (Ocean Park Roofing) came to look over the roof to submit a bid. He caulked the hole/leak to see if that would fix it. We will thank them for fixing it free of charge, if it holds.

## **New Business**

### **Care/ Hospitality Team**

Christine Young came to report about the start of the Care/ Hospitality team. She has cards ready to send to people as she is aware of any needs. She suggested that we send out "thinking of you" type cards to people listed on our Church membership that aren't regular attendees of our church service. Janet Askew has volunteered to help her on this team.

### **Projector Screens**

Larry Shaver suggested that we purchase two projector screens and hangers for use in the sanctuary with the power point. This will increase the clarity of the picture that is projected. It was suggested that it be presented as a special need that our Church members may donate toward. Bob said that he will announce this need on Sunday. Larry's estimate is about \$120.

### **Next Meeting**

It was requested that an additional Council Meeting for this month be called on February 28 at 9:00 at the Church.

Closing

Meeting adjourned at 10:30 am

Minutes submitted by Janet Askew, Council Secretary