

St Paul's Church Council

Meeting Minutes

September 8, 2020

Call to order: The regular meeting of the St. Paul's Church council was called to order by President Eric Myers at 6:32 pm via Zoom.

A. Attendance:

Present:

Amy Burkett
Dan Farrar (non-voting)
Don Gray
Greg Klein
Patty Long
Eric Myers
Tracie Schmolt
John Stanko
Carol Stoner
Dave Stoner

Absent:

Deidra Monastra
Barb Palmer
Marilyn Perkowski

Staff Present: Rev Mark Kreemer

- I. The meeting was opened with prayer by Pastor Kreemer
- II. Read and approved minutes of previous meeting: approved as written
- III. **Pastor's Report:**
Taking continuing education classes online. Synod Assembly is 9/11/20-9/12/20 to elect the new bishop. Confirmation has started in person on Wednesday evenings. If they cannot attend the lesson in person it will be recorded on Thursday and questions will need to be answered to get credit.
- IV. **Treasurer's Report:**
A written preliminary Income and Expense Summary Report for August 2020 was submitted. Income of \$22,486, expense of \$25,931. MTD deficit \$3,444 and FYTD deficit of \$1,318 was presented.

Committee Reports:

Evangelism- Communicating with homebound members to see how better to keep them in the loop. Looking into technology.

Parish Fellowship – No report.

Property Management – Amy Burkett made a motion to proceed with the UV filtration system. Dave Stoner seconded. Motion passed. Should cost under \$4,000.

Coon still working on restoration. Hoping it will be completed by the end of September. SE Johnson can't do the plaster work until restoration is complete. Retaining wall repair is complete. 6 security cameras have been installed. Eddie striped the parking lots. The heating will be switched in October.

Technology – No report.

Finance – Met 8/18/20. No action for Council. Next meeting 9/15/20.

Welfare and Social Action – No report.

Scholarship Committee- No report.

Worship and Church Music – No report.

Youth and Parish Education – No report. Meeting 9/13/20.

V. Unfinished Business –

Covid-19 In-Person Worship – how to get the word out for the new process?

VI. New Business –

The nominating committee needs candidates for the nominating committee as well as the 2020-2021 Synod Assembly needs nominees.

Need more communication with Funeral homes for social distancing with funerals and visitation before the services.

Use of buildings for group use is temporarily suspended due to COVID-19. Red Cross is an exception due to the need for blood.

Greg Klein is the new Staff Support committee chair.

Don Gray made a motion to distribute \$9,538 from the Mission Endowment Fund to St Paul's for the Restoration 2019 project. Money allocated to category A up to 15% for capital improvements. Carol Stoner seconded. Motion passed.

September 9th is the last day to donate for the ELCA Hurricane Laura relief fund.

VII. Correspondence – None

VIII. Next Meeting: October 13, 2020 at 6:30pm via Zoom

Motion to adjourn by Dave Stoner. Meeting adjourned at 7:55pm. Closed with the Lord's Prayer.

Minutes prepared by Tracie Schmolt, Secretary.