

CHRIST EVANGELICAL LUTHERAN CHURCH

Minutes

Tuesday, October 19, 2021, 7:00 p.m.

Present – Elaine Newman, Dee Ann Daniels, Dan Macaluso (via phone), Jan Miller, Rudy Obermeyer, Nadine Owens, Amy Russell, Mona Swinehart, Katie Taylor, Peter Kane, Pastor Sharon

1. Devotions-Mona

2. Sharing of highs and lows

3. Book study – “Beginning Anew” Handout – Becoming a Hybrid Church – Dave Daubert, Richard E. T. Jorgensen. Hybrid church is more than just an online church. Church is not the same as we are used to.

4. Reports

a. Secretary’s report. Correction to September minutes: Mona Swinehart was NOT at the meeting with architect for handicapped entry. Dee Ann made a motion to accept with correction, Rudy 2nd . Passed.

b. Treasurer’s report – Peter. Last month we were in trouble. Peter said that after Dee Ann made an appeal the following Sunday, the money has been coming in. Balance up dramatically by end of September and continues to go up. End of Sept, contributions to Fine Arts of about \$6,500. Offerings substantially more than previous months. The Sept checkbook balance was so low, \$1500 was transferred from Mason fund to make sure of coverage. This \$1500 has now been replaced in Mason fund. The GoldPlus option was chosen for Portico benefits. Peter reported that the PPP loan was received in April. He applied for loan forgiveness in May. Bank did not submit application for forgiveness. As of Oct 18, forgiveness request was

finally submitted to federal government. We have \$490.00 in interest in Solidarity from the Wilson Fund. Rudy moved to approve, Dee Ann 2nd. Approved.

c. Pastor's report –Accepted.

d. Other Officer/Committee Liaison reports

Dan – Property Committee. Rudy exchanged closure from a door in the Narthex to one of the front doors a bad closure. This is a temporary fix pending planned installation of handicap access.

Bishop's list – need to think about as a council. Questions asked every 6 years. Will cover in November's meeting.

5. Old Business:

a. Wilson Committee report? Dee Ann –

2 proposals for use of funds.

1. Proposal for use of Wilson Fund – Music at Christ Fine Arts Series. Tom submitted proposal.

2. Proposal for Solar Panels from the Wilson Gift Fund. Lenore Kane proposal for Care for Creation.

a. Add George Wolf's statement on return on investment over 11 years.

3. Rumors claimed that this money would be borrowed and paid back. NOT TRUE. Not borrowed.

4. Dee Ann contacted the synod for permission from the Bishop to speak with a synod attorney regarding the Wilson Fund. Attorney MAY suggest that we deal with Angie instead of fighting her. Dee Ann moved to create a committee to establish a gift policy. Mona 2nd. Approved.

Mona, Janet and perhaps Jerry Ferco will be committee. Mona will contact Karl Biermann (synod staff advisor).

5. Proposal for handicapped doors may be held up due to George's health. Someone else should meet with architect.
6. Dee Ann will learn how to program the sign. Katie will be back up.

b. CLC Insurance – info at CLC? Up to George to get policies in building. Dan will contact Mennonite Insurance Company for documents.

c. Annual Meeting – Oct.24, 2021, right after service. Rudy working on budget. Katie recommends budget as presented, Jan 2nd. Approved

d. Jan suggested we look for a handyman service to change lightbulbs, etc. Suggest Tom put an ad in our church newsletter? No decision made.

6. New Business:

Coffee and Donuts served again

Next meeting – November 16, 2021, 7:00p.m. – Devotions –Dan

Adjourned 9:00 pm

Closed with Lord's Prayer

Respectfully submitted,

Amy Russell

Council secretary

25 Oct. 2021