

CHRIST EVANGELICAL LUTHERAN CHURCH

Council meeting minutes

Tuesday, June 15, 2021, 7:00p.m.

Attendees: Elaine Newman, Dee Ann Daniels, Dan Macaluso, Jan Miller, Rudy Obermeyer, Nadine Owens, Amy Russell, Mona Swinehart, Katie Taylor, Pastor Sharon, Peter Kane

1. Devotions were led by Mona
2. Sharing of highs and lows

Received a note of praise from Nancy Macaluso for young men from MAN UP who helped with yard clean up June 12.

3. Book study – Chapter 5 of “the Post Quarantine Church” members discussed ideas for use of the facilities. (Advertise weekly activities, garden plots, sunrise or sunset services, partner with other entities.) The July discussion will cover Chapter 6.

4. Reports

a. Secretary’s report. Katie proposed passing of minutes, Dee Ann 2nd. Passed

b. Treasurer’s report - The Memorial Day offering of \$3,000 gathered in May was deposited in June. The PPP loan used to pay salaries, meant money was not taken from the Mason fund. Peter will begin taking money from Mason fund again. Peter applied for a 2nd PPP loan but missed the window of opportunity. Couldn’t apply for #2 while still using money for #1. Missed deadline by a few days. Peter filed all paperwork to apply for forgiveness of the loan so not to pay back. Should take 90 days to find out.

Question from Nadine – There are negative balances Jan – Apr.

Answer from Peter – This is money given for a specific purpose (altar flowers) but not yet spent.

Question from Dan - Can we accept money from others without council approval?

Answer from Peter – Yes, anyone can accept money and the money can be designated.

Question from Katie – Is there an update of fixed assets?

Answer from Peter – Yes, this needs to be done, however Peter has not had time to do the update. CLC does not have a depreciation system established.

Dan made the motion to approve the report, Rudy 2nd. Passed

- c. Pastor's report - accepted
- d. Other Officer/Committee Liaison reports

Dan is working with George to update names and contact information so Dan can follow George's instructions.

5. Old Business:

a. Synod Assembly report - Dee Ann submitted a written report. Dee Ann praised the assembly as a good job for a first time virtual meeting. Dee Ann was elected to the synod council.

b. Revitalization meeting was held – to be discussed at another time

c. Christ's Cupboard issue settled? Issue settled. Met with Peter, Nancy, and Elaine. Nancy received check for reimbursement. A formal procedure for handling money donated to and paid from Christ's Cupboard will be written so there will be a paper trail. Tell David S. and Nancy M. to give cash to Bob Howell for recording. Jan Miller's sorority has decided to make donations of items for Christ Cupboard. Jan will ask Nancy for guidance.

d. Any comments on masking, Fellowship, posting council minutes?

- Comment – Glad to see a link on newsletter for council minutes.
- Reinstate refreshments for Fellowship? Dan and Nadine will take care of refreshments. Elaine will make coffee.

6. New Business:

a. Wilson committee report – Dee Ann met with George Wolf, Angela Kinch, Lenore Kane, and Pastor Sharon. Dee Ann gave Angie a list of how the Wilson fund money had been spent so far.

A proposal for how money is to be spent was passed to everyone on council. The proposal outlines the procedure to be followed before bringing it to council. The issue at hand is a matter of trust between Angie Kinch as trustee for the Wilson Fund and members of CLC.

Angie Kinch would like documentation of expenses quarterly. (Copies of cancelled checks, balance sheets, bank statements). There has been no current activity on the account because of COVID. Angie said we can do what we please with the interest earned on the Wilson account.

Suggestions for use of the Wilson fund included:

Make CLC more handicapped accessible than it already is. Need an architect to make sure codes are followed.

Discussion of paying off mortgage, by borrowing the money and paying back fund. Option is open for discussion.

Making this a *green* church.

Using part of fund as Music at Christ.

Mission Endowment fund.

The discussion was tabled for next meeting to make any decisions.

Dee Ann suggested we share with Angie a balance sheet and cancelled checks for the Wilson Fund as far back as we can get check images and going forward. Peter will move as quickly as possible per pending knee concerns. Rudy 2nd. Passed Mona complimented the committee for dealing with a difficult issue.

b. Organ pipes. The organ pipes stored since the closing of St. Johns Congregation are no longer available and probably discarded from storage by Goulding & Wood.

c. Every member of council should have a copy of the constitution, bylaws and continuing resolutions

d. Next meeting – July 20, 2021, 7:00p.m. Devotions will be led by Dee Ann.

Closed with the Lord's Prayer

Respectfully submitted,

Amy Russell

Council Secretary