



**Church Council Meeting Agenda**  
**May 22, 2022 @ 11:45am -Conducted via Zoom Meeting**

**Members Attending: Shanon Buckroyd, David Rawson, Darin Leach, Jackie Black, Jennifer Koehler, Arnie Porath, Tom Murphy, Chuck Fausch, Karen Fausch, Curt Narwold**

**Call to Order: 11:47am by David Rawson**

**1. Opening Prayer/Devotion – David (5 mins)**

**2. Approval of April 2022 Council Minutes – David Rawson (5 mins)**

- \*Motion To Approve: Jackie Black
- \*Second: Darin Leach
- \*Passed: Unanimously

**3. Review and Approval of April 2022 Financial Report – Jackie Black/Curt Narwold (15 mins)**

**\*Unbudgeted income: adjustment to Endowment Fund.**

- \*Motion: Jennifer Koehler
- \*Second: Tom Murphy
- \*Passed: Unanimously
- \*WeShare has upgraded to 2.0.
  - \*Something will go in the newsletter about the format being different.
  - \*Check into payments not being pulled out around May 15-16
  - \*Jackie will check into it.

**4. COVID Task Force Update – Arnie Porath (5 mins)**

- \*Seeing an increase in positive tests in Polk County.
- \*Communion Table will be wearing masks and gloves.
- \*Air purifiers need new filters. They should be coming soon.
- \*If the air purifiers are unplugged, feel free to plug them back in.
  - \*Arnie will talk to childcare center about being attentive to these staying plugged in.

## **5. Kudos & Celebrations – Open (10 mins)**

- \*Mason Hanley, Mary Hanley, Kiersten Mann, and Hannah Wehofer as graduates.
- \*All that were involved in planning and executing the grad party
- \*Christian Ed. And the Care team for the cards to the graduates
- \*Tone Chimes and Mrs. Georgene
- \*Party Squad and Randy Wehofer for organizing the Cubs game on May 21<sup>st</sup>

## **6. Pastor's Moment – Pastor Owen (10 mins)**

- \*Elevation Retreat in Lake Tahoe centered around worship and worship planning.
  - \*Think like a filmmaker.
  - \*What's being seen, heard, what's on the screen, etc.
  - \*There's no blueprint for what we're doing.
    - \*We try to get back to who we were
    - \*Go forward knowing that but putting that into the new context
  - \*Collaborator (taking little bits from everywhere)
- \*Remembering who we are so we can be who we are in this new time and place.
  - \*Some conversations need to take place around this.

## **7. Items for Discussion (20 mins)**

- \*Property Update – lighting, carpet, AV
  - \*Lights should be showing up in a couple weeks
    - \*Same group that did the other lights
  - \*Contacted painters for quotes
  - \*Ask a few people to go to the carpet store to pick out colors.
  - \*David spoke with Mike St. Clair for initial outreach to contacting some to secure funding for AV work.
    - \*David will follow up this week.
  - \*Water heater needs to be replaced
- \*Beer/Wine at events
  - \*Darin looked into this.
    - \*It's in the rental agreement policy, not in by-laws.
    - \*Nothing for internal events.
    - \*Still need to have conversations if this is something we want to do (ex. Maximums)
  - \* On an "as approved" basis
  - \*Have the conversation when there is a context for it and not bringing it up seemingly out of the blue.

\*Assoc. Pastor Update

\*We are not looking at posting a full-time associate pastor position as it was.

\*Do we fill it like before with someone who does children's ministry and youth or have one person who does children's ministry and one who does youth?

\*David and Owen are going to schedule a meeting with Cathy Helmke (head of Christian Education) to discuss needs/wants going forward.

\*Has there been conversation about compensating those people?

\*Not at this point, but we recognize it's a big-time commitment.

## **8. Housekeeping Items (5 mins)**

\*President Elect

\*List of names created by the Executive Council for the nominating committee.

**Next Meeting – June 26th June Devotion – Chuck Fausch**

Motion to adjourn: Jackie Black

Second: Jennifer Koehler

Passed: Unanimously

Meeting adjourned: 12:40pm

Respectfully Submitted,

Shanon M. Buckroyd