

**Minutes of the Church Council Meeting**  
**Sunday, April 26, 2020**  
**10:00 AM Via ZOOM**

**Members Present:** Pastor Paul Shumaker, Nate Martinson, Steph Johnson, Missy Stanley, Shawn Reinke, and Terry Skoglund.

**Called to Order by:** President, Nathan Martinson

**Devotions:** Pastor Paul Shumaker opened in prayer.

**March Meeting Minutes:**

- A motion was made by Steph Johnson and seconded by Shawn Reinke to approve the minutes of the March 29, 2020 meeting as written. [Motion Carried]

**Financial Report(s):** The check we received from the federal PPP program has been deposited into our checking account. The Endowment funds have gone down as a result on the downturn in the markets.

- A motion was made by Shawn Reinke and seconded by Terry Skoglund to approve the March financial report. [Motion Carried]

**Staff Reports:**

**Pastoral:**

- **Pastor Paul Shumaker** – Continuing to try new things to say connected with the congregation during the current COVID situation.
- **Pastor Adam Butler** – No report. (On Paternity Leave) Congratulations!!

**Board Reports:**

**Trustees:** No report.

**Youth & Family:** No report.

**Deacons:** Discussions regarding Camp House & our annual outdoor service. Will they continue? Or be cancelled?

**Executive Board:** No report.

**Old Business:**

- **Stewardship** – Tabled
- **Columbarium Discussion** – Tabled
- **Child Protection Policy** – Tabled
- **Endowment** – Will be meeting shortly to make decisions about grant distributions.

**New Business:**

- **PPP Grant/Loan** - We received \$53,800, which “should” be forgiven by July, 2020.
- **Garage Door** - The door was damaged after being hit by a car. A police report will be filed and our insurance company will be notified and a claim submitted.

- **Paternity Leave** – Pastor Adam is now on leave for the next 6 weeks, following the birth of his baby boy.
- **COVID-19 Related Items**
  - **Stay at Home Order & Future Plans** – Steph Johnson provided an update and explanation of the COVID-19 communication by Governor Walz.
  - **Bible Camps & VBS** – May be cancelled for 2020.
  - **Communion** – The way we communion may need to change in the future. Some individual, sealed communion cups & wafers have been ordered.
  - **Services** - Consider the purchase of an FM transmitter to broadcast service. Also consider using the baseball field for an outdoor service to allow for plenty of room to social distance. Steph Johnson agreed to research what other churches might be doing to prepare for the “new” style of worship.
  - **Senior Recognition** – Possibly display photos of our high school graduates on our sign, once all required permissions are obtained.

**Calendar:**

Executive:

Youth & Family:

Deacons:

Trustees:

Council: Sunday, May 10, 2020 at 7:00 PM via ZOOM. (Shawn will send invites.)

Closed with The Lord’s Prayer.

➤ A motion was made by Steph Johnson and seconded by Shawn Reinke to adjourn. [Motion Carried]

Respectfully submitted,  
Terry Skoglund