

Minutes of the Church Council Meeting
Sunday, January 12, 2020
11:45 AM

Members Present: Pastor Adam Butler, Pastor Paul Shumaker, Steph Johnson, Stacy Rindahl, Nate Martinson, Shawn Reinke and Terry Skoglund. Staff Present: Kari Shumaker and Tammy Armstrong

Called to Order by: President, Stacy Rindahl

Devotions: Sunday Service

Staff Appreciation: Pastor Paul and Stacy Rindahl expressed appreciation to Adam, Kari & Tammy for their extra efforts, compassion and care of the congregation during Pastor Paul's medical leave. Stacy presented Adam, Kari & Tammy with gifts in the form of checks as a token of appreciation.

December Meeting Minutes:

- A motion was made by Shawn Reinke and seconded by Steph Johnson to approve the minutes of the December meeting. [Motion Carried]

Financial Report(s):

- A motion was made by Stacy Rindahl and seconded by Shawn Reinke to approve the December financial report. [Motion Carried]

Staff Reports:

- **Kari Shumaker** – Kari shared that she has been admitted to seminary.

Pastoral:

- **Pastor Paul Shumaker** – Expressed gratitude to the council for patience and understanding during this period of medical recovery.
 - **Pastor Adam Butler** - Adam has been unable to use all of his annual vacation. He has requested to carry over five (5) days of unused 2019 vacation time to be used in 2020.
- A motion was made by Shawn Reinke and seconded by Steph Johnson to allow Pastor Adam to carry over 5 days of vacation from 2019 to 2020. [Motion Carried]

Trustees: Nothing to report.

Youth & Family: Peer Ministry Training will be held 1/25/2020 from 8:30 AM – 4:30 PM to be held at Paynesville High School media center.

Deacons: Christmas services went well. Nothing else to report.

Executive Board: Nothing to report.

Old Business:

- **Stewardship** – Tabled
- **Columbarium Discussion** – Tabled

- **Child Protection Policy** – Tabled (more to come)
 - **Building Improvement Loan** –
- A motion was made by Pastor Paul Shumaker and seconded by Stacy Rindahl to close the building loan account at Central Minnesota Federal Credit Union for the church remodel project as of 1/7/2020, as we have completed all projects and remodeling. The final statistics are:

Original Loan Date: 5/17/2017

Original Loan Amount: \$600,000

Total loan amount used: \$412,807.44

Total paid since origination date: \$161,424.83 (\$133,638.80 principle and \$27,786.03 interest)

Total amount due on loan as of 1/7/2020: \$279,168.64

[Motion Carried]

New Business:

- **Nominating Committee** – Working on filling the ballot.
 - **Annual Meeting** – Reviewed the agenda.
 - **2020 Budget** – Reviewed the proposed 2020 budget with final numbers
 - **Pastor Paul** – Update of health condition. Paul has been approved by his medical provider to work up to 1 hour/day.
- A motion was made by Shawn Reinke and seconded by Nate Martinson to extend Pastor Paul's medical leave as recommended by his medical team. [Motion Carried]
- **Accounting Firm** –
- Shawn Reinke made a motion to continue to use Christianson & Associates as our accounting firm. Nate Martinson seconded the motion. [Motion Carried]

Calendar:

Executive:

Youth & Family:

Deacons:

Trustees:

Council: Annual Meeting

- A motion was made by Stacy Rindahl and seconded by Steph Johnson to adjourn. [Motion Carried]

Respectfully submitted,

Terry Skoglund