

**Minutes of the Church Council Meeting**  
**Sunday, July 19, 2020**  
**11:00 AM Via ZOOM**

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

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

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

**Approval of Minutes:**

- Pastor Paul Shumaker made a motion to approve the minutes of the June 28, 2020 council meeting. Shawn Reinke seconded. [Motion Carried]

**June Financial Report:** The PPP loan funds should be used up by the end of July, with it primarily used for salaries. Since there has been an extension to the period of time funds must be used, we will not be sending any funds back as previously discussed. Pastor Paul Shumaker clarified the Just for Kix rent payment.

- Nate Martinson made a motion to approve the June financial report with a second from Shawn Reinke. [Motion Carried]

**Staff Reports:**

**Pastor Paul Shumaker:** Grateful for all of the birthday wishes he received. It has been a good month for giving and worship at PLC. Offered thanks to staff and their abilities and flexibility during this pandemic.

**Pastor Adam Butler:** We are managing to get through this period of change. Shared “Moments of Joy” that he has experience since our last meeting. For example, he has led two kinds of memorial services this past month, found ways to do some visits and has made calls to people.

**Board Reports:** Executive – None  
Deacons – None  
Trustees – None  
Youth & Family – None (We will wait to see what is happening with schools.)

**Old Business:**     **Stewardship** – In progress  
                          **Columbarium** – In progress  
                          **Child Protection Policy** – In progress  
                          **PPP Grant/Loan** - (see Financial Report above)  
                          **Drive-by Outdoor Worship** – Making some changes and enhancements to make it better.  
                          **Colleen McNab** – Resignation

- Nate Martinson made a motion to accept the resignation of Colleen McNab effective July 1, 2020. A second was made by Shawn Reinke. Council voted via email. [Motion Carried]

### **New Business:**

- **Congregational Survey Summary** – There was support for what’s been happening so far. Roughly 75-80% of are joining in some way. Varied results regarding comfort levels for returning to “normal” church. Most suggest masks should be worn. Many are ready to attend outdoor worship. People miss the music, the people, community and fellowship. There were comments of appreciation for the drive-by communion, the online services, for the efforts and care of staff and understanding that we’re doing the best we can at this point. We realize that we need to improve in communicating with members and that people want options.
- **Membership Communication** - Pastor Paul will send a letter to members to communicate the current financial position of the church in addition to sharing the plans for worship options.
- **Camp Financial Support** – As a result of the pandemic, bible camps are suffering financially. We have \$3,000 in our campership budget.
- Nate Martinson made a motion to utilize the funds (Line Item #51201 of Page 4 of the Financial Report) and donate \$1,500 to Green Lake Bible Camps and \$1,500 to Luther Crest. The motion was seconded by Pastor Paul Shumaker. [Motion Carried]

Consideration may be given at a later date to consider donating additional funds from the VBS and/or iQuest budgets too.

It was suggested to consider collecting a Special Offering during outdoor services to be sent to the camps.

### **Calendar:**

Executive:

Youth & Family:

Deacons:

Trustees:

Council: Sunday, August 16, 2020 at 11:00 AM (In-person or virtual to be determined.)

- A motion was made by Nathan Martinson and seconded by Missy Stanley to adjourn. [Motion Carried]

Respectfully submitted,  
Terry Skoglund