

Minutes of the Church Council Meeting
Sunday, June 28, 2020
11:00 AM via ZOOM

Members Present: Pastor Paul Shumaker, Pastor Adam Butler, Steph Johnson, Missy Stanley, Shawn Reinke, and Terry Skoglund

Called to Order By: Vice President, Stephanie Johnson

Devotions: Pastor Paul opened in prayer.

May Meeting Minutes:

- Pastor Paul Shumaker made a motion to approve the minutes of the May 10, 2020 meeting with a second from Missy Stanley. [Motion Carried]
- Steph Johnson made a motion to approve the minutes of the May 25, 2020 meeting and a second was received from Shawn Reinke. [Motion Carried]

Financial Report: Shawn Reinke made a motion to approve the current financial report and was seconded by Terry Skoglund. [Motion Carried]

Staff Reports:

Pastoral:

- **Pastor Paul:** Expressed gratitude to staff and leadership for continuing to share the load while dealing with his medical leave.
- **Pastor Adam:** Dealing with this current way of ministry is different, but we are getting by.

Board Reports:

Trustees: No Report
Youth & Family: No Report
Deacons: No Report
Executive: No Report

Old Business:

- **Stewardship** - (In Process)
- **Columbarium** - (In Process)
- **Child Protection Policy** - (In Process)
- **PPP Grant** – Pastor Paul gave a brief update of the status.
- **Call-in Ministry** – Has not been utilized yet.
- **PLC Pantry** – Is up and running. This is available only temporarily, not long-term.
- **Communion** – Drive-up has been offered twice thus far.
- **Drive-in Church** – Received mixed reviews from the first attempt at outdoor “drive-in church”. Discovered an FM transmitter requires a license. We will instead order an AM transmitter for future services.

- **Garage Door** – Has been repaired and final cost came in under our deductible.
- Pastor Paul made a motion to pay \$951 for the garage door repairs from Special Funds (Major Building Repairs). Shawn Reinke seconded. [Motion Carried]

New Business:

- **Reopening Procedure:** A task force made up of medical and emergency professionals from the congregation met. The general sense of this task force is that we should continue to worship outdoors for the time being, as the risk of spreading the virus is greater indoors and the sanitizing would be a big undertaking. Other recommendations of the task force were:
 - Send a survey to member to determine the comfort level.
 - Recommend NO indoor, in-person worship until Fall and then reassess the risk.
 - Focus on a combination of online and outdoor worship.
- Pastor Paul made a motion to accept the recommendation of the task force and survey the membership as well as add worship approaches to phases of reopening. Terry Skoglund seconded. [Motion Carried]
 - The pastors will work together to add the worship approaches to the “phases of reopening” document.
- **Camp House Funds:** Following the motion by Pastor Paul and the approval of the council by email vote, we will be donating the remaining balance of the budgeted Camp House funds to Green Lake Bible Camps.
- **Annual Fall Bazaar:** The PLC Women of the ELCA have inquired about hosting the event this year for planning purposes. Because we cannot control the number of attendees and the risk, the council recommends they may start planning for the event, but we cannot commit or grant permission yet.

Calendar:

Executive:

Deacons:

Youth & Family:

Trustees:

Council: Sunday, July 19, 2020 @ 11:00 AM via Zoom

Stephanie Johnson made a motion to adjourn, seconded by Pastor Paul Shumaker. [Motion Carried]

Respectfully submitted,
Terry Skoglund