

Minutes of the Church Council Meeting
Monday, May 25, 2020
7:00 PM Via ZOOM

Members Present: Pastor Paul Shumaker, Pastor Adam Butler, Nate Martinson, Loren Meierhofer, Steph Johnson, Shawn Reinke, and Terry Skoglund. Also present: Kari Shumaker and Tammy Armstrong

Called to Order by: President, Nathan Martinson

Devotions: Pastor Paul Shumaker opened in prayer.

Approval of Minutes:

- Steph Johnson made a motion to approve the minutes of the April 2, 2020 Executive Board meeting. Pastor Paul seconded. [Motion Carried]
- Shawn Reinke made a motion to approve the minutes of the April 10, 2020 council meeting and was seconded by Steph Johnson. [Motion Carried]
- Pastor Paul Shumaker made a motion to approve the minutes of the April 26, 2020 council meeting, seconded by Shawn Reinke. [Motion Carried]
- Pastor Paul Shumaker made a motion to approve the minutes of the May 10, 2020 council meeting and received a second from Shawn Reinke. [Motion Carried]

Financial Report: April was a good month giving-wise (better than the same point-in-time last year. It was decided that we return a portion of the PPP loan/grant we received, as our salary and expenses were lower than anticipated.

- Terry Skoglund made a motion to approve the April financial report with a second from Shawn Reinke. [Motion Carried]

Staff Reports: None

Board Reports: Executive – None
Deacons – None
Trustees – None
Youth & Family - None

Old Business: **Stewardship** – In progress
 Columbarium – In progress
 Child Protection Policy – In progress
 PPP Grant/Loan - (see Financial Report above)
 Garage Door Update

New Business:

- **Going ahead with church.**
 - **Drive-thru communion & graduation** – Staff has made plans to provide communion via drive-thru method in the parking lot. Efforts are being made to make it touchless and safe for all. Will need helpers to direct traffic.

- **Senior Recognition** – Photos of the graduates will be displayed on our sign. The seniors will be instructed to drive through with their families at which time they will receive their quilts and a blessing.
- **FM Transmitter** - The transmitter is currently on backorder.
- **Reopening Procedures** - After much discussion on the proper protocol for reopening our building, it was decided to open up in stages.
 - **Stage One** would provide limited access to the building. Hours would be 2 days per week from 8:00 AM until noon and would require masks for anyone entering. Weddings would be limited to 10 people or less (including the pastor, sound tech. and musician(s)). Masks would be required. Staff may “dial it back”, if they deem it necessary.
 - **Blood Drive** – It is our belief that the Red Cross would be utilizing the safest of practices. The blood drive is still going to occur (the end of June) with the use of a single door for entry and departure.
- Pastor Paul Shumaker made a motion to utilize the “staged” procedure to reopening with a second from Nate Martinson. [Motion Carried]
- **PLC Pantry** - With much effort from our staff, the pantry will be operational yet this week.
- **Camp House** - The PLC trip will be cancelled for this summer.
- **Call-in Ministry** – This new method of providing a connection will begin June 2, 2020.
- **PLC /Luthercrest Bus** – With the understanding that the bus will likely not be used this summer and in an effort to reduce costs, the council has agreed to temporarily suspend the insurance for the bus.
- **Custodial Position** – We will need to fill this position when we agree to reopen the building.
- **Property Gift** - A gift of personal items was offered to the church. In lieu of the COVID-19 restrictions and following the guidelines outlined by government officials, it was decided we must decline such a gift at this time.
- **VBS** - Cancelled for 2020. Green Lake Lutheran Bible Camp has a free online curriculum that can be used to offer an online format of bible school.

Calendar:

Executive:

Youth & Family:

Deacons:

Trustees:

Council: Sunday, June 28, 2020 at 11:00 AM (If held via ZOOM Shawn will send invites.)

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

Respectfully submitted,
Terry Skoglund