



Council Meeting Summary

June 14, 2020 - 6:00pm, via Zoom

Members in Attendance: Rev. Michael Swartz (Pastor), Wes Llewellyn (Co-Moderator), Audra Bailey (Co-Moderator), Desiree Grace (At-Large), Russ Armstrong (At-Large), Tami Marshall (Clerk), Kristi Bailey (Spiritual Engagement), Steve Schippers (Outreach and Mission) & Josh Dyer (Building and Finance).

Financials

The PPP loan was very helpful for meeting payroll in May and June. Based on the guidelines for the loan, the loan should be forgiven since we used most of it for payroll. Giving is still down, but thankfully we are in a good position due to the PPP loan.

Building and Finance

The Endowment Committee is currently being formed. We are not planning on hiring out for weed control. Instead, we will be having Mike DeToye work on the weeds and continue to explore organic solutions as well.

Outreach and Mission

The World Relief project was a success. We will be writing up an agreement letter between CJ and the church regarding the use of the church kitchen for CJ's business.

Spiritual Engagement

There is possible interest in a virtual "fellowship hang out" as well as interest in using Zoom for guest speakers (similar to our in-person adult forum).

Christian Education

Becca is thinking about how Sunday School will work once the church opens to the appropriate step. It was suggested by Council that Becca continue to provide weekly lessons (from Sparkhouse) via email to families once the school year begins. Becca is still working on the Safe Church policy and hopes to hold an outdoor youth group activity in August.

Windows Update

Wes has drafted a letter asking for contributions toward the windows as we need to let Bovard know asap to go ahead with the additional renovations. Audra suggested looking into some stagnant memorial funds for partial funding for this project. She will check on what the stipulations are for using those funds before Wes sends out the appeal letter.



Red Wagon

Council revisited the topic of setting up a separate bank account for Red Wagon. There is \$50,000.00 in our account that actually belongs to Red Wagon. We all agreed that the accounts should be separated and that we need to get it done as soon as possible because the board has discussed doing this for quite some time.

Reopening Plan

The FM transmitter has been installed and is working. We will start using it in order to broadcast our worship services to our parking lots. We plan to survey members who use our nursery and our church bus on Sunday mornings in order to better determine how to handle those two elements once we move to "Step Two" of our reopening plan*. Finally, Audra will be working on guidelines to address the issue of staff/members contracting and/or being exposed to the virus.

Payroll Update

Council agreed to continue to pay hourly staff their normal hours and ask them to undertake related work to fill the hours during the remainder of the shutdown.

***Amended Opening Date**

A majority decision was made on July 22nd via email to NOT open the church to Step Two at this time. This is due to the increasing amount of virus cases occurring in both Scott and Rock Island Counties. We will continue to reevaluate the situation.