

Minutes Church Council Meeting
April 13, 2021

I. Call to order

- A. Moderator Audra Bailey called our meeting to order at 6:10 pm with a prayer. Members Present: Kristi Bailey, Phil Koenig, Russ Armstrong, Pastor Becky David, Pam Wendt and Barbara Guss.
- B. Visitor Input
- C. Previous meeting minutes. Motion Koenig/Kristi Bailey to approve the minutes due correction motion carried.
- D. February and March Financials were received. Motion Koenig/Armstrong to share financials with church members. Motion carried.

II. Moderator's report

- A. It was reported that Governor Pritzker would allow public buildings to be opened to 60% capacity. Discussion ensued as to what that would mean in reference to our sanctuary. Russ Armstrong stated that his measurement would allow for 75 people in the sanctuary at one time. Motion Koenig/Armstrong that when regulations permit we will open worship to 75 people, all attendants must wear masks and stay six feet apart. Registration will not be required, but there will be a sign-in sheet. Sunday school classes will be no more than ten students sitting six feet apart.
- B. Written Reports from church boards should be submitted seven days prior to council meeting date, and shall include the committee minutes and agenda. All meetings are to be scheduled through Jennifer Dailing.

III. Interim pastor report. Pastor reported that she would like to have an all-church welcome home in early September. The organizing committee will consist of a representative from each church board. Pastor made brief review of retreat materials. There was discussion as to the Stewardship Campaign. The campaign should not be limited to getting pledges but should last for the entire church year. It is suggested that the committee consist of Phil Koenig, Dave Geenen, Audra Bailey, and two other members.

IV. Board and Committee Reports.

- A. No Christian Education Report

- B. Spiritual Engagement - Kristi Bailey reported that in-person calls should be made to members including the option for presenting/receiving communion. The committee plans to begin a "Call to Care" program and will continue to work on sanctuary changes and preparing communion elements.
- C. Building and Finance. Phil Koenig reported that Church endowment funds are being transferred to Vanguard Funds. The Hallene Van Funds will remain with First Midwest Bank. Discussion ensued regarding replacement of the church heat plant. The bids for the work were in. The estimated cost would be \$750,000. It would be necessary to put together a report to the congregation describing the improvements to be made and the costs of the improvements. Thereafter, a special meeting of the congregation will be held to seek approval to use endowment money to pay for the boiler.
- D. Mission Board. Pam Wendt reported that our church would once again participate in a Habitat for Humanity project and the work sponsored by the National Association for the Mentally Ill (NAMI)

Meeting adjourned at 8:15 PM.

Respectfully,

Phil Koenig, Acting Secretary

FINANCIAL SUMMARY - APRIL 2021

	APRIL	APRIL BUDGET	YEAR TO DATE	BUDGET TO DATE	FULL YEAR BUDGET	FULL YEAR FORECAST
Pledges	\$24,073	\$22,000	\$85,980	\$76,000	\$250,000	\$250,000
Offerings	6,981	4,500	12,093	14,500	50,000	45,000
Other Income	13,569	14,302	54,377	56,009	\$177,328	170,328
TOTAL RECEIPTS	\$44,623	\$40,802	\$152,450	\$146,509	\$477,328	\$465,328
TOTAL EXPENSES	\$46,725	\$48,900	\$162,317	\$188,312	\$600,764	\$570,764
NET INCOME/LOSS	(\$2,102)	(\$8,098)	(\$9,866)	(\$41,803)	(\$123,436)	(\$105,436)

Submitted by:
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