



Council Meeting Minutes February 9, 2021

Members in Attendance: Pastor Becky (Interim Pastor), Wes Llewellyn (Co-Moderator), Audra Bailey (Co-Moderator), Kristi Bailey (Spiritual Engagement), Amanda Beck (Christian Education), Jeff Newcomb (Building & Finance), Pam Wendt (Outreach & Mission), Desiree Grace (At-Large) & Tami Marshall (Secretary)

1. Call to Order
 - a. Opening Prayer (Audra)
 - b. Approval of Minutes - Kristi motioned to approve minutes for the following dates and Wes seconded the motion.
 1. [January 12](#)
 2. [January 17](#)
 3. [January 26](#)
 - c. Review of Financials - There are still a few things we have questions on so we'll review again during our next meeting.
2. Moderator's Report
 - a. Reopening Decision - Audra is making a slideshow to explain the reopening plan to the congregation. She'll also share survey results from responses received from the congregation. Audra made a motion to reopen to 50 people (total) on March 7th and Desiree seconded the motion. Pam suggested we add the addendum that we will still be doing a livestream during service. Pastor Becky noted that we can't guarantee the quality of the livestream based on the issues we've been having. The motion to reopen on March 7th passed.
 1. Review past documents
 2. New considerations- what if we have a visitor for service that hasn't signed up. We may lose potential members that way. Will discuss further.
 - b. Annual Meeting Preparation
 1. Plan on attending (2/28 @ 11:15am)
 2. Review Presentation - Audra will present a "Year in Pictures" on 2/28 before worship.
 3. Establishing a Quorum- 50 people are required to establish. There is some concern that we won't have enough people to establish a quorum since we're holding the meeting virtually. We need to make it clear that if we don't get enough people to establish a quorum then the Council will be responsible for making decisions on behalf of the congregation on all matters until the next annual meeting. We feel that we'll be able to hold the meeting virtually and successfully, and people will have the opportunity to vote . Audra will talk to Amber on getting it all set up.



4. Personnel Documents - Pastor Becky will discuss with Personnel and get back to Council on it.
3. Pastor Report (Pastor Becky)
 - a. Transition Team Update- Susi Llewellyn, Sunny & Jim Moorhusen and Brendan Young have agreed to be on the team. And, Emilia Deem and Kim Fuller will be letting Pastor Becky know within the next couple days. She plans to educate the team throughout the month and launch the team in March.
4. Ministry Board and Committee Reports
 - a. Building and Finance (Jeff Newcomb) We're having issues with the brand new chiller that wasn't winterized. They're working on it. Proceeding with plans to replace heating and water system. There's also a problem with tuck pointing and there's some leakage toward the balcony. There are some issues in the education wing as well. The contractor guesstimated \$150k and said work could probably be done over three years. Leakage in several areas throughout the building. Audra added that we need to remind the congregation that we can't afford to stay in this building without more giving.
 - b. Christian Education (Amanda Beck) They are still doing in-person Sunday School and have a Youth Group skiing trip planned at Snowstar.
 - c. Spiritual Engagement (Kristi Bailey) They would like to see if we can do something different with the piano mic during service because it's overpowering. Pastor Becky said they may try it without the mic and see how it sounds. Pastor Becky talked to Kristi about having SE involved with getting elements ready for communion.
 - d. Outreach and Mission (Pam Wendt) They meet next week. This is the slow time of the year for their board. They are already discussing next year and possibly doing some sort of giveaway depending on what the future looks like.
 - e. Personnel (Desireé Grace) This is Desiree's last meeting. Kim Fuller is taking her place next month and Josh Dyer will be stepping up as well. Desiree has nothing new to report.
 - f. Nominating (Audra Bailey) - announced new boards and she'll be emailing updated board lists to board members. Pastor Becky recommended Russ to chair a board for reopening. Pastor Becky will take part in the board also and Pam Wendt offered to as well.
5. Adjourn
 - a. Closing Prayer (Pastor Becky)
 - b. Next Meeting: **Tuesday, March 9, 2020 at 6:00 p.m. (via Zoom)**
 - c. *Please have someone in attendance from your board if you are unable to attend.*

FINANCIAL SUMMARY - FEBRUARY 2021

	FEBRUARY	FEBRUARY BUDGET	YEAR TO DATE	BUDGET TO DATE	FULL YEAR BUDGET	FULL YEAR FORECAST
Pledges	\$23,006	\$19,000	\$37,949	\$34,000	\$250,000	\$250,000
Offerings	2,735	3,500	4,280	6,500	50,000	50,000
Other Income	13,393	13,902	27,157	27,805	\$177,328	177,328
TOTAL RECEIPTS	\$39,134	\$36,402	\$69,386	\$68,305	\$477,328	\$477,328
TOTAL EXPENSES	\$40,443	\$44,346	\$77,052	\$89,524	\$594,764	\$594,764
NET INCOME/LOSS	(\$1,310)	(\$7,943)	(\$7,666)	(\$21,219)	(\$117,436)	(\$117,346)

Submitted by:
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