

**FIRST CONGREGATIONAL CHURCH  
COUNCIL MEETING  
AUGUST 10, 2021**

**In Attendance:** Pastor Becky David (Interim), Audra Bailey (Moderator), Russ Armstrong (At Large), Kristi Bailey (Spiritual Engagement), Phil Koenig (Building and Finance), Kim Fuller for Amanda Beck (Christian Education), Barb Guss (At Large), Heather Carlson (Clerk)

**Absent:** Pam Wendt (Outreach and Mission)

**Guests:** Susi Llewellyn (Outreach and Mission) and Amanda Peterson (Red Wagon)

**Call to Order:** Audra Bailey called the meeting to order at 6:08PM and opened with a prayer.

**Visitor Input:** Susi Llewellyn and Amanda Peterson attended the meeting at the request of Council in order to clarify questions that have come up during discussions. They handed out a clarification on Red Wagon proposed changes and documentation along with a copy of Red Wagon's budget. During the discussion that followed the explanation of the handouts, Red Wagon's relationship with FCC became more clear. Phil Koenig reviewed our insurance coverage and found it to be appropriate, Amanda answered questions about Red Wagon's curriculum and practices, and Pr. Becky stressed that we need to have clear documentation in place that will provide guidance for both Red Wagon and FCC.

Phil Koenig moved that we maintain Red Wagon as a mission of the church with a separate board and not as a separate entity. Kristi Bailey seconded. Motion carried. Phil Koenig then moved that we charge Red Wagon's board with revising their extended proposal and to report back to Council at our next meeting. Barb Guss seconded. Motion carried.

**Approval of Minutes:**

Phil Koenig moved to approve the minutes as presented from the July and August meetings. Russ Armstrong seconded. Motion carried.

**Review of Financials:**

Audra Bailey reported that the July financial reports are on the drive. Audra moved that we approve the July financial report as presented. Phil Koenig seconded. Motion carried.

**Moderator's Report:**

Audra began her report by discussing our current Covid policies beginning with wearing masks during worship services and weddings. Currently we strongly suggest that everyone wears a mask during worship services. After review and discussion Phil Koenig moved that we continue the mask policy that we have in place. Audra Bailey seconded. The motion passed with one council member abstaining.

There are four wedding ceremonies scheduled in the next three months, and after a brief exchange of ideas, it was agreed not to enforce masking for those occasions.

Council also agreed that no change needs to be made regarding social distancing.

Pr. Becky will make an announcement at the beginning of services that we strongly recommend wearing masks, and Audra will have Amber change the signs in the building to reflect current policy.

Audra reported that Desiree Grace told Audra that Indigo Yoga may be contacting us about using our building for yoga classes while their new building is under repair. However, no one has done so as of yet.

Russ Armstrong presented the FOB policy proposal he authored. In it he outlines those who will have a permanent FOB and under what circumstances an individual may apply for a temporary FOB.

### **Pastor's Report:**

Pr. Becky reported on the following:

- Amber and Pr. Becky are working with our new receptionist, Catherine Moneysmith, and Amber's temporary replacement, Nico Estrada, getting them acclimated to their respective positions.
- Kick-off Sunday planning will begin August 12.
- The Stewardship Committee should be finalized and beginning their work by the end of the month.
- August 22 is outdoor worship (weather permitting) with the second Congregational Conversation and lunch immediately following. The service will be live streamed.
- Pr. Becky will be on vacation September 14-22.
- Pr. Becky proposed that Mike DeToye return to working on Sundays so that there is someone to make sure vehicles that park in our parking lot during the week are moved.

### **Ministry Board and Committee Reports:**

#### **Christian Education**

- The minutes from CE's last meeting provide the calendar of events for the upcoming year.
- Chairperson Amanda Beck will check to see if they still have access to last year's curriculum for another year.
- Sunday school classrooms are split into three groups.
- Teachers and Shepherds are lined up for September Sunday school dates.

#### **Building and Finance**

- The minutes from Building and Finance's July meeting outlined the projects B&F has underway.

#### **Outreach and Mission**

- O&M's minutes provides information on the status of discussions regarding Red Wagon and upcoming events.

#### **Spiritual Engagement**

- Minutes from the July meeting outlined projects in progress along with plans for Kick-off Sunday and decorating the sanctuary for Christmas.

The meeting was adjourned at 8:17PM following a closing prayer from Phil Koenig.  
The next meeting is September 14, 2021.

Respectfully submitted,  
Heather Carlson  
Clerk

FINANCIAL SUMMARY - AUGUST2021

	AUGUST	AUGUST BUDGET	YEAR TO DATE	BUDGET TO DATE	FULL YEAR BUDGET	FULL YEAR FORECAST
Pledges	\$16,936	\$18,000	\$175,539	\$147,000	\$250,000	\$250,000
Offerings	545	4,000	16,208	31,000	50,000	30,000
Other Income	11,327	15,552	109,126	115,219	\$177,328	170,328
<b>TOTAL RECEIPTS</b>	\$28,808	\$37,552	\$300,873	\$293,219	\$477,328	\$450,328
<b>TOTAL EXPENSES</b>	\$38,457	\$50,568	\$316,730	\$388,293	\$600,764	\$490,620
<b>NET INCOME/LOSS</b>	(\$9,649)	(\$13,016)	(\$15,856)	(\$95,074)	(\$123,436)	(\$40,292)