

MEETING MINUTES 12/8/2020

Tami read the devotion and opening prayer just prior to 6pm.

Jessica absent from the meeting; Twylla offered to take minutes.

*CD Action Item – Tammy V coordinating with the bank at the next rollover point. There was a missed transfer. Will be moving one CD to a year and one to a 9-month. This is scheduled to occur 12/10.

*Synod Assembly – Pastor Angela reported the dates have been set and the assembly will be on-line. Dates scheduled are April 23-24, 2021. Completion date of this will be the Annual meeting.

*Eliminate the Action Item “Communication for behind the Scenes”

*Pastor Paul meeting with Staff: Kari & Martin. Checking in, what’s working/what’s not, how’s it going?

Pastors will continue pastoral care

Sunday/Wednesday meals:

Coffee, fruit, rolls are planned for Dec 13. Nothing yet scheduled for Wednesdays and Staff doesn’t feel it’s necessary; due to different comings/goings.

*Paul S completed the Boy Scout followup

ADD ACTION ITEM;

*Staff Appreciation Follow-Up

Pastor Paul and MaryKay will bring Sunday food items until Christmas. Wednesdays are off the table for now; will revisit at a later date.

Pastor Angela forwarded a list of items to Jessica for the baskets. Had not yet touched base.

APPROVAL OF NOVEMBER MEETING MINUTES:

Tony recommended not to approve the Minutes due to many Action Items that need to be deleted; along with wording regarding detailed 2021 budget discussion. (delete items 1-5 and replace with wording of: Council engaged in preliminary budget discussion.

Tony was going to follow up with Jessica after Twylla sent highlights of the meeting.

Deferred passing the November minutes until January meeting.

TAMI:

Draft 2021 budget was highlighted. As of meeting date, (Dec 8) fewer pledges have been turned in, but more \$ pledged that last years pace.

Payroll Protection Program – Tami hasn’t talked with Tammy recently, but can use these \$ to supplement payroll

Tami will connect with Tammy to verify the increase in health benefits; due to different option

PASTOR PAUL:

Probably no in-person worship until April 2021.

Council needs to get their pledges in!

Annual Meeting will be via Zoom

PASTOR ANGELA:

Shared ideas with Jessica on baskets

Encouraged her to request help

Not all baskets need to be house delivered/delivery to church would be fine. Everyone stops in at different times

There is not budget for the baskets, but could use from the Pastoral Care Account

SUNDAY MORNING SNACKS

Snacks will continue into 2021. Staff appreciation in the past has been meals; not necessarily gifts. Discussion if this will be a one-time thing or continuing into the future.

Pastor Paul closed in prayer at 6:55