

Date: 5/4/2020	Time: 7:00	Location: Zoom
Attendees: Tony, Paul S., Pastor Paul, Tami, Jessica, Pastor Angela, Twylla, Martin		
Absent:		
Call To Order: 6:03		
April Financial Results Special BOD meeting		
Approval of Previous Meeting Minutes: 1 st 2 nd		

Action Item	Who	Status	Expected Completion date
Youth Delegate	Pastor Paul	Nora Fairbanks has stepped up and Paul E is working with another student. - Deferred until convention is rescheduled.	4/15/2020
Determine cause for increase in budgeted Insurance costs	Tami	Error in calculations due to complicated factoring	Completed
Look into CD's	Tami E	Potential for \$100K in CD's	Completed
Capital Campaign Information to congregation	Pastor Paul	Will be communicating progress- deferred to April	4/24/2020
Finalize a written COVID-19 Policy	Pastor Paul and Tammy V	Staff working from home. Working to build schedule for when staff needs to come in to get work related things.	4/30/2020
Operational considerations	Pastor Paul and Tammy V		Completed
CD's into place	Tami E		4/30/2020
Schedule May 4 th Exec Meeting	Tony		4/16/2020
Follow -up with Cindy on VBS flexibility, Mission Trip Alternatives & Backpacking?	Paul N		5/15/2020
Job Description for Soundperson during live streams	Pastor Paul		5/10/2020
Communication for behind the scenes	Pastor Paul and Tony		ongoing
Invite Tom Totall to Exec Council Meeting to talk about roof	Pastor Paul		5/5/2020



Executive Committee Meeting Minutes

Project numbers to repair roof	Pastor Paul		5/12/2020
Follow-up with Zoom security	Pastor Paul		5/31/2020

Pastor Paul opened in prayer.

Review Financials:

14% decline in April from March. Matching gift came through in April. Electronic giving is way up in April. Waiting for final number. Historically it has been 40% of ~\$105,000. We received the SBA loan. Team would like to see the projections with a higher than 15% drop. We are thinking that June-August will show the biggest pinch in giving.

Team Update:

What does it look like post COVID? Will the number of services change from 4-3? Looking at when to open the church to the congregation again. Open communication about programming each week will be communicated including how the program ministries have changed. The roof is leaking in a few spots- will discuss more next week.

Adjourn in prayer 8:00