

2020-08-13 Church Council Meeting Agenda

Call to order at 6:34pm

Devotion - Romans 8:28

Members Present:

President -Josh Ehlers, Kelly Vandermuse, Nathan Schmiede, Tim Baneck, Donn Yunke, Kieth Murphy, Pastor Tesch, George Dumke

Review of [July Meeting Minutes](#)

MSC to approve July meeting minutes

Approval of the Agenda

MSC to approve agenda

Membership Changes:

Transfers In: Kim Mottl, Alice Hellerman

Transfers Out: none

Releases: none

Adult Confirmation: none

Affirmation of Faith: none

Reports:

President - verbal report

Treasurer – no report

Pastor – [report](#)

Education -- [report](#)

Elders – [report](#)

Finance – verbal report

Evangelism – report

Stewardship - verbal report

B&G - [report](#)

Old Business:

- [Leadership Calendar of Events](#)
- Nominations/appointments -
 - President - Josh Ehlers
 - Secretary - Nathan Schmiede
 - Treasurer - vacant, Josh will sign checks during vacancy
 - Evangelism - 3 vacancies
 - Education - 6 positions, 2 vacancies
 - Stewardship - 1 vacancy
 - Elders - 0 vacancies
 - Buildings & Grounds - 1 vacancy

- Ministry Coordinator - 1 vacancy
- Finance - 0 positions
 - Pastor will contact nominating committee members (Jonathan Ehlers, Dale Zorn, Fred Schrank) to call a meeting
- Create special gift wish list [Wish List](#) - need to add estimated costs,
 - Kelly will gather estimates
- School Roof - what is the action plan & timeline? Waiting for contractor, Kelly will contact
- Leadership Restructuring - the committee will reconvene - Nathan will coordinate a date.
- MJ Trust explanation - Pastor will contact David Spangenberg on best way forward on how to guide us on how apply the MJ Trust.
- 1st Quarterly Voters' Meeting Schedule - recommend bypassing July meeting, next meeting will be October 18, 2020. Members will be asked to contact a leader by August 2 if there are concerns in this regard. Any concerns? *No concerns expressed by members.*

New Business

- Prioritize work of the leaders during COVID. Council will focus on the Organizational restructuring and Josh will reach out to Nathan Schmiege if he would like to chair the subcommittee.
- ½ time upper grade teacher vacancy
 - Increase Pastor's allocation of hours of School instruction by 4 ½ hrs/wk.
 - **MSC to approve the increase of Pastor's allocation of hours of School Instruction by 4 ½ hrs/wk.**
 - School Secretary increase hours by 1 hour per day to cover lunch/recess
 - **MSC to increase the hours of the school Secretary by 1 hour per day to cover lunch/recess.**
- Mission Sunday - Pastor will contact Pastor Sargent from Grover to gauge availability.
- Auditor's request for loan paperwork
- Results of member response to receiving devotions from Pastor or Lynn Smith
- Staff attendance and vacation tracking
- [Conflict of Interest for Counters](#)
- [School Repair and Maintenance Budget](#)
- [Ordering process](#)
- Good of the order
 - Church picnic
 - **MSC to postpone church picnic due to complications with Covid-19.**
 - **MSC to reallocate FICA budgeted item to SECA reimbursement for female called workers due to change in IRS legal status as "Minister of the Gospel" commencing July 31, 2020.**

Meeting adjourned with Lord's Prayer at

Next Meeting Date/Time: September 10, 6:30pm

