

2020-09-10 Church Council Meeting Minutes

Call to order at 6:37pm

Devotion - Matthew 16

Members Present:

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

Review of August Meeting Minutes

MSC to approve August [Meeting minutes](#)

Approval of the Agenda

MSC to approve agenda

Membership Changes:

Transfers In: none

Transfers Out: Jessie Kempky to St. Pauls in Moline, IL, Wayne and Joyce Huebner to Beautiful Savior Evangelical Lutheran Church (WELS) on Packerland Drive in Green Bay

Releases: none

Adult Confirmation: none

Affirmation of Faith: none

Reinstatement: Josh Beyer and children

MSC to approve transfers out

Reports:

President - [report](#)

Treasurer – separate excel report provided

Pastor – [report](#)

Education -- [report](#)

Elders – [report](#)

Finance – no report

Evangelism – no report

Stewardship - verbal report

B&G - no 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? New contractor in place, check is cut.
- Leadership Restructuring - the committee reconvened.
- MJ Trust explanation - Email response received by Josh Ehlers
 - Josh will instruct Lynn to archive a copy of Atty. Spangenberg's email response.
- Mission Sunday - Pastor will contact Pastor Sargent from Grover to gauge availability. *Offer was declined.*
- Auditor's request for loan paperwork (Josh, Nathan, Kelly) Nathan sent email to Stephen Votis to obtain signed copies ASAP, to provide to church office.
- Conflict of Interest for Counters - *Resolution - Kim Mottl will enter data.*
 - The conflict of interest was identified by the school auditors. The person entering the envelopes has the ability to change the counters' sheets. Therefore, the people who enter the envelopes should not be the same people as those who count.
 - Polly spoke with two of our elected leaders to get their OK before talking with the Carows, so she did obtain proper authority.

New Business

- Called worker salary and benefit recommendations developed for 2021-22
 - Nathan will reach out to Jonathon for his previous work from 2020-2021 budget.
- Reformation celebration - not planned for this year
- Small groups - target date to resume? Still on hold
- Bible class - target date?
 - **Starting 1st Sunday in October, extend an offer to gather downstairs for a 30 minute bible study.**
 - **Provide cleaning materials downstairs, instruct members to clean surfaces at end of Bible class.**
- Merge Sunday services?
 - Preference to maintain 2 Sunday services after COVID
- Tuition Write-Off
 - \$9,101.83 among 3 families from 2-5 years ago; recommend taking to Voters
 - **MSC to recommend tuition writeoff as presented in BOE minutes for \$9101.83**
- Facility Use Requests
 - Church - what is the process and who is responsible? Who will oversee sanitation of the Sept. 19 church basement event?
 - Tim will share guidelines with Josh
 - School - BOE determined no outside users/athletic events until further notice
- 1 hr overage on training for Shelby accounting software.

- **MSC to approve the current 1 hr overage expense.** *Mr. Baneck abstained from vote*
- Move Council meeting to 3rd or 4th week of the month - next 3 months date/time set below.
- Kim Page's Salary
 - **MSC to recommend for increase Ms. Page's salary \$152 to align her pay with the compensation model used for called workers.**
- Good of the order

Meeting adjourned with Lord's Prayer at 8:31pm

Future Meeting Date/Time: October 15, 6:30pm
 November 19
 December 17

Congregational Meeting: October 18