

<i>Meeting: Council</i>	<i>Date: Monday, July 18, 2022</i>
<i>Attendance: Dan Thompson, Lois Miller, Marge Redetzke, Robin Curtis, Maryel Schoenfuss, Pastor Andrea, Carmella Moon, Jasmine Grell, Amy Cournoyer, Cory Wiesman, Brenda Castellano</i>	
<i>Next Meeting: Monday, August 15, 2022</i>	<i>Devotions: Pastor Andrea</i>
	<i>Devotions Next Meeting: Faith Formation II – Jasmine G</i>

<i>Topic</i>	<i>Discussion</i>	<i>Action Taken/Action Required</i>	<i>Person(s) Responsible for follow-up</i>	<i>Date Required</i>
<b>Devotions and Sharing Time</b>	Pastor Andrea shared Called By God to Service – 1 <sup>st</sup> Peter			
<b>Leadership Training</b>	Pastor Andrea – Reading Financial Statements			
<b>Thank You</b>	Rcvd: Sent: Mike & Karen Rock (Elevator Work); Dan Weiland (Carpet Cleaning)			
<b>Written Reports</b>		Amy C made motion to accept written reports as received. Lois M second and motion passed.		
<b>Additions to Agenda</b>		Robin C made motion to accept agenda. Maryel S second and motion passed.		
<b>Unfinished Business</b>	A. Transition Team/Call Committee Updates: Cory updated interviewed a candidate and a 2 <sup>nd</sup> interview has been scheduled. B. Property Updates: Robin C informed received 2 bids for the basement flooring in parsonage. \$7,800 for Vinal Planking; \$5,500 for Epoxy. C. Funeral Co-Ordinator Position: June K and Lois M will be Co-coordinators. D. IT Updates: Pastor updated WiFi being installed. Received proposal for the phone updates – a savings of \$40/month. Additional discussion on the automatic door lock system.	B. Marge R made motion to move forward with epoxying the basement floor per the quote. Cory W second. Motion passed.  D. Lois M made motion to approve proposal to updates the phones. Maryel S second. Motion passed.	D. Pastor Andrea to contact PerMar for revised quote for Automatic Door Lock system. Dan T to contact Mobile Lock	

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	<p>E. Food Pantry Updates: Pastor Andrea reported rooms are painted, new door locks installed and they are moving into the rooms on 7-19-2022. Will be ready to open to the community.</p> <p>F. German Fest Updates: Cory W reported they are forming a committee and will have their first meeting on Wed, Aug 3<sup>rd</sup>.</p>		and/or ITSM for additional quote.	
<b>New Business</b>	<p>A. Staff Support: Brenda C reported her and June K met regarding the cleaning of the church. Ryan H will be cleaning until reporting back to school in mid-August. Should we consider a cleaning service or property management company as well as trying to hire a new cleaning person? Combine cleaning position with Jerry's duties?</p> <p>B. Building Usage Policy: Pastor Andrea updated Building Usage Policy. Council discussed suggested donation amounts members, use fees for non-members and deposits.</p> <p>C. Wedding Guidelines: Pastor Andrea updated the Wedding Guidelines. Now have Wedding Coordinator. Discussion for suggested donation amount for Organists and option to be at rehearsals. Need for a person to run sound equipment.</p> <p>D. YMCA – After School Kid Program: Currently no contract on file – need to have one. Also, need contract for Fellowship of Christian Athletes and the Food Pantry.</p> <p>E. Property Assessment: June K looking for a response to her property assessment, progress and recommendations</p>	<p>B. Marge R made motion to approve the updated Building Usage Policy per the discuss suggested donation/usage fees/deposits. Jasmine G second. Motion passed.</p> <p>C. Marge R made motion to approve the edits and updates to the Wedding Guidelines. Cory W second. Motion passed.</p>	<p>A. Brenda C will talk with Jerry re: his future and duties. Announcements will be put in the weekly update, announcements and newsletter.</p> <p>D. Pastor Andrea to contact the YMCA to see if they have a contract/agreement on file. Maryel to assist.</p> <p>E. Committees to review</p>	

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	from Council and Committees. What things are actually needed and used. F. Ministry Team Budgets: FYI – Submit by Sept 30 <sup>th</sup> .		recommendations and provide response.	
<b>Adjourn</b>	Meeting adjourned with the Lord's Prayer.			

Respectfully submitted by: Carmella Moon