

<i>Meeting: Council</i>	<i>Date: Monday, May 16, 2022</i>
<i>Attendance: Dan Thompson, Maryel Schoenfuss, Marge Redetzke, Cory Weisman, Amy Cournoyer, Robin Curtis, Lois Miller, Ray White, Pastor Andrea, Carmella Moon</i>	
<i>Next Meeting: Monday, June 20, 2022</i>	<i>Devotions: Ray White</i>
	<i>Devotions Next Meeting: Stewardship - Amy Cournoyer</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>
Devotions and Sharing Time	Ray shared Psalm 67: 4-5			
Leadership Training	Core Values – Individual	Next Month – Core Values - Congregation Perspective		
Thank Yous	None			
Written Reports		Amy motioned to accept reports as presented. Cory second and motion passed.		
Additions to Agenda	Agenda Amended: Unfinished Business: Add Food Pantry Update. New Business: Add Offering Designation	Robin motioned to amend and accept amended agenda. Lois second and motion passed.		
Unfinished Business	<p>A. Transition Team/Call Committee Updates: Cory and Pastor Andrea provided updates – Profile is Updated</p> <p>B. Property Team Update: Robin informed Randy will mow lawn for parsonage, church and cemeteries. Parsonage window installed. Lead on automatic door locks – reached out to Tim K & Lee S. Mike R is looking at elevator. Robin meeting Kulp’s of Stratford to inspect roof. Dan T met w June & Rich K to discuss parsonage repairs and updates. June 15th Parsonage Work Night.</p> <p>C. IT Updates: New website is up and running and new email addresses are set up. Pastor and Kathy are starting to work with Spaces – Project Management Platform/Program. Updating databases. Hardware is ordered and should be installed prior to next meeting w training.</p>	<p>A.</p> <p>B.</p> <p>C. Cory motioned to approve quote and going forward with Network, File Storage, WIFI and Training at \$5,000. Ray second and motion passed.</p> <p>D.</p>		

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	<p>D. Funeral Co-Ordinator/Guidelines: June K has offered to be a co-coordinator. Lois asked to table until next month to discuss with June.</p> <p>E. Audit: Audit completed.</p> <p>F. Food Pantry Update: Pastor Andrea provided update – Dan W spoke w Food Pantry Board, they are very excited, purchasing shelving, will have permanent times to be open and available to the community, volunteers from the area churches will staff it. Tentative timeline – beginning of school – end of August/beginning of September.</p>	<p>E. Amy motioned to accept and approve audit report. Maryel second and motion passed.</p>		
New Business	<p>A. Trust Fund Committee Wish List Items: Address your committees to see if they have requests for the trust fund.</p> <p>B. Membership Transfer Requests: Marilyn Suckow, Adam Brubaker, Margaret Zimmerman</p> <p>C. Offering Designation – Special Offering Envelopes: Amy updated that special offering envelopes (Christmas/Lent/Easter) are coming in at various time throughout the year – funds are designated for specific donations. Can a special offering donation designation be set up and at the end of the year council can designate to specific areas of need instead of funds being distributed throughout the year? Effective for 1-1-2023, envelopes will be changed.</p>	<p>A.</p> <p>B. Cory motioned to accept membership transfer requests. Amy second and motion passed.</p> <p>C. Robin motioned going forward all special offering will go to a special offering donation and at the end of the year, Council will designate the funds to areas of need. Cory second and motion passed.</p>		
Adjourn	Meeting adjourned with Dan leading the Lord’s Prayer.			

Respectfully submitted by: Carmella Moon