

All Saints Church Council Meeting

June 16, 2020

6:30 pm

Council Members Present: Pastor Eric, Pastor Matt, Al Steinhagen, Mike McPadden, Tom Simmons, Cathy Bahls, Melissa Barthel, Leon Lenz, Julie Gamber, Betty Zenk

Not Present: Mike Fasching, Shelley Jagow, Stacy Neubarth, Lois Panning

Staff Present: Darcy Gray

Meeting held in Sanctuary with social distancing measures.

- 1.) Call meeting to Order
- 2.) Welcome Pastor Matt – Introduces himself and tells his backstory
- 3.) Intro of Church Council Members. Members go around and tell a little bit about themselves.
- 4.) Devotions – Pastor Matt.
 - Bible passage – 2nd Corinthians 5:17. Each day is a new day with Christ.
 - Prayer
- 5.) Motion to adopt the Agenda – Motion and 2nd. Adopted.

6.) Treasurer's Report

- Mike M – Beginning of new fiscal year. Had a good month despite everything going on. Positive balances in M&M and Building. Received the PPP (Payroll Protection Program) grant.

-Al – does the PPP need to be repaid? Answer – Not as long as it is spent on Payroll and spent by the end of the year. We are keeping track to make sure we meet the requirements.

-Motion to approve the Treasurer's Report – motioned and 2nd. Approved.

7.) Upcoming Service Plan –

- Eric – Trying an 8:00 and 9:30 outside service. FM transmitter that is also available. Going to try to do backyard services as much as we can.

-Preparedness Committee is being formed.

-Possible return to inside the building some-time late July.

-Waiting for EcoLab dispensers of sanitizer.

-Recorded/Online services will continue.

8.) Carpet in the Sanctuary

- Darcy – Have not heard from the contractor despite emails.

-Melissa – Are we obligated to go with that contractor? Answer – No, we're not. Further phone calls will be made to see if we can find the carpet we want through someone else and try to get it done before we are back in church.

-All Saints Sign – Insurance claim made due to wind damage. \$5,755 payment and in the account.

-Holding off on creating a new permanent sign at this time. Going to use banners temporarily. Future fundraising for a new sign.

9.) Ministry Team Reports –

-Matt – Youth and Family – Matt's plan – trying to plan something in the backyard to meet families.

10.) Ministry In Action – Bylaw Change – stays on the Agenda and will need to be addressed in the future.

11.) Old Business – None

12.) New Business

-Leon – We should consider securing down the very nice patio furniture outside. Agreed that something should be figured out. Some members agreed to go outside after the meeting and look at what could be done.

13.) Adjourn with Lord's Prayer