

Council Meeting
(APRIL 18, 2021; 11:30 am- 1:00 pm)

Meeting called to order at 11:35 AM.

Present: Melia Borruso, Cassie Call, Bob Linkugel, Lisa Achen, Samantha Tannarome, Jack Harris, Franca Jones, Pastor Charlane

Absent: Julie Hettig, Bruce Broadwell, Rick Brown

Quorum: Yes

Approval of Minutes from March Council Meeting

- Franca motioned to approve the minutes, Bob seconded. Motion passed (unanimous).

Executive Reports

- Pastor - Completing final homework assignment for degree this week; Took two spiritual retreat days (as approved by the Council); Franca and Tony Freitas are assembly delegates.
- Treasurer -
 - \$3K went to a lawyer to review the employee handbook. A legal review of the handbook was required for the insurance company to insure the church. Discussion from Council about including attorney fees as a future line item in the 2022 budget.
 - Question for discussion at May 2021 meeting: Should we start raising money for an additional capital fund?
 - Pastor recommended that it may be beneficial to create a report for what projects have been completed with the capital funds

Ministry Reports

- Men's Group- Scott Stonestreet will complete the ADA project this week. Finalizing plans for a yard sale, will be able to pick-up items for those who cannot deliver.

Old Business

- Property Updates-
 - Tree and hole in the ground: Inspection for school occurs on Tuesday, fill dirt to be used for the hole where the tree was.

- Shade Structures: Temporarily can put shade pop-ups at the playground, will ask for input from daycare about what permanent structure will work best.
- Daycare: Installed more fire detectors, fire extinguishers, fixed door
- Gutters and painting: Byers Gutter bid for the rest of building (\$7K), Will get second bid. Painting will be added expense since it has to be sprayed on. Council members recommended Brett Fowler for painting.
- Storage project has been shelved, Will seek a different company. Have 26 chairs to donate that are currently in storage.
- Doors/locks: Project is still in progress. Money has been committed towards this project.
- Question about who to go to for general maintenance on property: Pastor recommends coming to her first, she can determine if the project should be voted on by (or discussed with) the Council

New Business

- Review about the in-person return to campus-
 - Sunday School -- Lisa and Lauren are leading children's Sunday School. Day camp is planned for summertime. Youth Sunday school is back as of today. Suggested by council for youth to go to the Local Cafe as a kick-off/welcome back even. Adult Sunday school is back in-person as well.
 - Worship -- Encourage church members to wear their name tags. Reminder about the online Lay Tasks schedule. Once Placer County is back in the Orange Tier, we will go to one service and remove the sign-up sheet.
 - Coffee Hour: Will re-start coffee hour with prepackaged items, coffee, and lemonade. Coffee hour will be held outside on the labyrinth under a pop-up tent. It will be hosted between services from 9 am - 9:45 am.
- Long range planning and Finances- Rick requested a strategic planning meeting with Pastor to determine what projects need to occur on campus. Suggested that the next Council meeting will be a long-range planning meeting.

Congregational Reporter

- Lisa- Will write a synopsis
- Melia - Will report at the 8 am service

Adjourn at 12:37 pm

- Franca motioned to adjourn, Lisa seconded. Motion passed (unanimous).