

Council Meeting via Zoom
(MARCH 21, 2021; 11:30 am- 1:00 pm)
(MEETING MINUTES APPROVED APRIL 2021)

Meeting called to order at 11:30 AM.

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

Absent: Julie Hettig

Quorum: Yes

Approval of Minutes from Special Council meeting February 21, 2021

- Rick motioned to approve the minutes; Franca seconded. Motioned passed (unanimous).

Executive Reports

- Pastor – No additional notes besides what is written in submitted report
- Treasurer
 - Follow-up to last month's question about decreased giving: Giving has equalized. While there are ups and downs in each reporting period, there is consistency overall.
 - Completion of capital projects will deplete the balance as seen in the bank balance report.

Ministry Reports

- No ministry reports received.

Old Business

- Property
 - Windows & Doors & Siding:
 - Windows are in.
 - Waiting on doors/locks (Rick will follow-up with California Craftsman to determine an ETA on completion).
 - Area around heating and air conditioning unit has dry rot. This will be repaired, and the contractor is recommending a Byer's rain gutter for that section of the wall. Cost to repair siding/dry rot will be more than the estimated bid because foundational beams will need to be replaced.
- Tree in playground
 - Tree removal will occur this week on Tuesday. Our responsibility as a church is to fill the hole with dirt (Pastor has identified someone who might take the project on).
 - Bud's Tree Service will cut and move 16+” rounds to parking lot

- Church will need to move the rounds to the upper area for tree splitting. Tractors will need to be used to safely move rounds before Easter service on April 4th.
- Shade structure: The Men's Group purchased free-standing canopies that can be used when needed.

Storage

- Due to fire at cabinet company, project will move slower but is still on track. Not recommending a shed for storage at this point.

Welcome Baskets

- Identified 14 addresses to deliver Welcome Baskets to.
- Stacy will ask youth group if they are interested in assisting with this project
- Council recommended tabling the project for now since there is not an identified lead.
 - Once things resume, may ask "God's Work, Our Hands" or Sunday School groups for assistance with welcome baskets.

New Business

- Easter
 - Sign-up online for 8 AM / 10 AM service. The 6:30 AM service at the park does not require sign-up. Childcare is available at the 8 AM service. At 9 AM, Stacy Hogsett will have an Easter basket event for kids who are present. Masks will be required for the services, with many options for participation based on level of comfort throughout. The 10 AM service will be live-streamed.
- Post-Easter Services
 - Will continue meeting in-person at 10 AM for worship service, Childcare will be available.
 - Will stop using video for kid's time during service, resume this feature in-person.
- Sunday School
 - Pastor reached out to previous children's Sunday School teachers about resuming. She is unsure if we can resume Sunday School for children at this time.
 - Council recommended starting conversations now for structured curriculum in the fall, and potentially taking a smaller step by resuming the children's small group during the 10 AM services led by Cam/Jana.
 - Lisa may be able to assist with children's Sunday School.
 - Adult education will resume. This group will meet in the Fireside Room with an option for Zoom.

Congregational Reporter

- Rick – Will report at the 8 AM Easter service
- Lisa – Will report at a later service on a different date

Adjourn at 12:20 PM

- Franca motioned to adjourn; Rick seconded. Motioned passed (unanimous).

