

MINUTES

Congregational Church Council

May 13, 2024

The meeting was called to Order at 5:30 by President Ron Kirchdoerfer. Members present were: Sari Torstenson, Linda Beck, Pastor Joel Bacon, Ron Kirchdoerfer, Tom Matthiae, Randy Neumann, Pat Olson, Eric Neff and Erinn Bratley. Absent were Janet Rivard and Dan Bergschneider.

Opening Prayer by Pastor. His prayer centered on blessing the work of the church.

Agenda was approved for adoption by a Motion by Linda, seconded by Randy. Motion passed.

The Financial Report was approved by a Motion by Tom, seconded by Sari. Motion passed.

The Minutes of the March meeting were approved by a Motion by Eric, seconded by Randy. Motion passed. There was no meeting in April.

Pastor's Report. Our snowbirds are returning. Most are appreciative of our on-line services and stay in touch that way. They don't seem to be finding a church to attend while they are away. Some are donating electronically now.

His vacation schedule was planned and presented. June 17-26th, November 23-24, November 30-December 1.

Pastor found a desk for his new office on line. He paid \$100 for it and wishes to be reimbursed.

The Sheriff has contacted Joel to see if our church can be used for a reunification and triage center in the case of a mass casualty/active triage need.

Tanya's hours in the church will be reduced from Memorial Day to Labor Day. She will leave the church at noon and will be able to work from home.

Pastor's report and payment for the desk was approved by a Motion by Tom, seconded by Erinn. Motion passed.

Correspondence. Thank You note from the Hayward Food Shelf.

Property. Tom mentioned that the bathrooms remodels are progressing, the office wing has been painted, parking lot cracks were sealed yesterday, the Lounge will be repainted soon. Lounge A/C has not been decided on or approved.

AV. Eric mentioned that the installers for the TV that is to be installed on the wall in the back of the sanctuary and the rollable TV are very busy and cannot give its an installation date yet.

The Committee Reports were approved by a Motion by Linda, seconded by Randy. Motion passed.

OLD BUSINESS. Ad Hoc Committee for Church Records preservation will be discussed at the Semi-Annual meeting. Linda indicated an interest in being on that Committee.

NEW BUSINESS.

The Sheriff contacted Pastor regarding using our church as a triage, reunification center in the event of mass casualty/active shooter. We would provide them a key and Pastor will write a letter making this arrangement formal with instructions about how our doors lock and unlock. Randy made a Motion and Eric seconded it. Motion passed.

Nominating Committee. Randy and Pat have agreed to be on the Committee. There are 5 members that will be elected at the July meeting.

Adjournment: Motion by Linda, seconded by Sari at 6:15. Lord's Prayer followed.

NOTE:

The 4 persons whose terms expire in 2024 are Pat, Eric, Tom and Erinn. I do not have the information about whether they have served 3 years or 6.

Then we need to fill Rhonda's position.

