

Council Minutes, Messiah Lutheran Church

Date: 4/16/2020

Location: Zoom

<https://us02web.zoom.us/j/85461916578?pwd=U2dkdnc0UTBNV05uZlBFUkRpV0>

JJz09

Present: Charlie Radabaugh, Anne Baunach, Jaymie Torres, Janene Nelson, Stephanie Smith, Chuck Harris, Traci Vatne, Mike McLaughlin, Dave Carlsen

Absent: Nick Brinkmeyer, Dave Foss, Sandi Wollum

Gathering Time (10 Minutes)

6:30 PM

• Call to Order

Charlie

Charlie Called the meeting to order at 6:38 pm.

• Opening Devotion / Prayer

Charlie

Charlie shared a devotion on faith and fear.

• Adoption of Agenda

Charlie

Motion

Move to adopt the agenda as amended. (Baunach/Harris)

Motion passed.

• Approval of Minutes: February 20, 2020

Charlie

Motion

Move to approve the minutes. (Harris/McLaughlin)

Motion passed.

• Financial Report

Janene

Motion

Janene shared that March was our best month this year in regards to finances. Year to date we are still short \$11,411. Our PPP Loan (detailed later) will support. Move to approve the financial report as presented. (Harris/Carlsen)

Motion passed.

Reflection on Mission, Vision & Core Values (25 Minutes)

6:40 PM

• Payroll Protection Program Loan app.

Charlie

Motion

Charlie explained about the Payroll Protection Program. We are borrowing about 69,000\$ to keep all employees employed. We have moved forward with two banks. As long as we keep everyone employed it is more of a grant than a loan. Move to continue the applications for the Payroll Protection Program Loan. (Radabaugh/Carlsen)

Motion passed.

• Bank Signatures

Charlie

Charlie updated on the bank signatures needing to be moved over.

Accountability (10 minutes)

7:30 PM

. For the Good of Messiah

Pastor Chuck gave a shout out to our janitorial service for gifting us 4-8 hours of free cleaning at the church.

Stephanie shared some questions on staff paychecks.

Anne shared that Mission Sunday is still on with an online auction that starts on May 3rd.

Charlie shared that Jaymie will be devotions for May. July and August are open. Stephanie signed up for July, Janene for August.

. Pastor's Report

Implement Our Mission & Ministry

Sending (5 minutes)

7:45 PM

. Review of Assignment & Tasks

. Adjournment Motion

Meeting was moved to adjournment at 7:18 pm. (Harris/Baunach).

Motion passed.

. Lord's Prayer

Next Council Meeting: May 21, 2020, 6:30 p.m., Youth Room or Zoom