

## **CHURCH COUNCIL MEETING**

**December 10, 2020**

**Zoom Meeting**

**Member present:** Tyler Amundson-Pastor, Sally Thompson-SPRC, Judy Kastrop-Member, Kent Thompson-Trustees, Susan Hathaway-Finance, Dave King- Chairman, Brenda Longin- Youth & Children's Ministry, Pam Dandrea- Church Administrator, Joni Oswald-Welcoming, Cassie King- Intern, Liz Stanhope- Admin. Assistant

Dave King call the meeting to order at 6:35 pm with an opening devotion by Pastor Tyler.

**Leadership-**Rev. Sarah Clark presided over unfinished business from the Charge Conference in November. Nominations- Susan Hathaway will remain the treasurer. Sally will continue to be chairman of SPRC. Judy Kastrop will become a member of the Church Council. We would like to have a member or two from Trustees also join the Council. The Trustees will continue to be a separate committee and could be added to the Church Council in the future. The Maintenance Team will still report to the Trustees. Dave King, Lay Leader, will finish out the year and the search for a new Lay Leader. Luke Forcella joined SPRC. Jackie Beck will take leadership of the garden with help. Lori Sorenson's name should be removed from the financial team. Pam noted several misspellings of names and staff and those will be corrected. Tyler made a motion to accept all nominations and Kent seconded the motion. Motion was passed. Tyler thanked Pastor Sarah for her help.

**Meeting plan discussion:** Tyler then discussed the meeting plans for 2021. Trustees will meet January 20 and would like to meet in person, like the community worship groups. Tyler said that should be no problem. SPRC will schedule a meeting with the DS in January. Kent stated that the Trustees have been doing more administration work

with Toby's worker group doing repairs. Kent also thought that it would be no problem for the Trustees to be on the Church Council. We will have a Leadership planning meeting on January 31<sup>st</sup> from 12 noon – 5 pm. Because of the Leadership meeting, there will be no Church Council meeting in January. Liz has resigned as Secretary and we will need to find someone to take minutes at the next council meeting in February.

**Finance report:** Susan explained the balance sheet. The Trustee Safety Fund will be spent and then merged with the General Fund for 2022. The kitchen table fund is for the white tables we started using a few years ago. We will spend from this account and then merge the remainder into the General Fund for 2022. We discussed soup mixes and how to get more of the mixes out to the community. The Soup Mix funds will be added to the Free Store budget. The money budgeted for Free Store lunches will also be added to the Free Store budget. Susan discussed the budget at the end of 2020. Profit and loss report was discussed. Please refer to included reports. The income and expense form were discussed. Please see attached forms. There is a projection of \$24,578 deficit for 2020. We have a grant application to the state for \$7762.86 plus our paperwork for the PPL is at the bank.

**Christmas Offering:** This year the offering taken during the Christmas Eve service will be going to the Intermountain Children's Home. We will also send \$500.00 from Missions as the Christmas Eve offering is usually quite low. The offering from the Solstice service will go to Family Promise. The motion was made by Tyler and seconded by Kent that this is how the money should be spent. Motion was carried.

**Budget for 2021:** The budget worksheet for the year 2021 was discussed. The budget for 2021 is close to the same budget we had for 2020. The big changes are in staffing. The amount will be lower by

\$4000.00 and the Worship Environment budget will increase. Annual conference will be left the same this year because the conference will be online again and we will only have one lay person and Tyler attending. We usually send 2 lay people. Capitol replacement amount is \$8000.00. These are just projections for the 2021 year. Again, like this year, with COVID we will probably spend less. Things will change when we start to be open and when people start coming back to the church. A discussion was held and questions were answered by Susan, Pam and Tyler. It is almost impossible to figure out a budget during these COVID times. Joni made a motion to accept the budget as written and Sally seconded the motion. Motion was carried.

Meeting was closed by Dave King with the Lord's prayer at 7:30 pm  
Tyler thanked Susan for getting all the financial papers pulled together for tonight.