

January 28th Council Meeting Minutes

In Attendance: Pastor Kathy, Pastor Dave, Joey, Ken, Bret, Susan, Bob, Chip, Kathy L

Call to Order 7:01

Devotions- Joey

Next Month Kathy Lund

Agenda additions

Bob makes motion to approve December minutes, Ken seconds. Motion passes

Consent Agenda

Pastor Kathy

Busy!

Fat Tuesday - Food truck drive through with gift to give

Ash Wednesday in person, Lent will be Facebook Live

Financial Report

Jan looks good, up about ~\$6,500

2020 hit offering budget!

We were able to give 100% of benevolences

Build fund is getting lower, needs to be a point of focus

New Business

A. Continuing Resolution

Will read as follows:

“Due to the declared public health emergency the Our Savior's annual meeting will be conducted differently this year. The annual meeting will be conducted via Zoom and/or in person at Our Savior's. Paper ballots for those attending via Zoom will be mailed on Monday, February 8, and must be returned to the church postmarked no later than February 15, to be a legal ballot. “

Ken makes motion, Kathy seconds, motion passes to accept continuing resolution

Bob motions to accept Annual Meeting Agenda, Bret seconds, motion passes

B. 2021 Budget - discussed in financial report

C. Update from Nominating Committee - just need one youth then all spots are filled

D. Living Meadows annual meeting will be by mail, we need a rep - Joey agrees to attend

E. Conference Assembly - can have up to 6 in attendance, by Zoom or in person (St. James)

Will be Feb 28th at 2:00 pm

Unfinished Business

A. Computers - Kathy/Shannon new computer

a. Jen needs a monitors around \$175 each

- b. Bob makes motion to spend up to \$350 for monitors, Bret seconds, motion passes
- B. Tree house - would like to continue to pay summer rate as number of kids is down
 - a. Bret motions, Kathy seconds, motion passes

Next meeting will be Feb 25th

Ken makes motion to adjourn, Bob seconds, motion passes

Pastor Dave closing prayer

Adjourn 8:00