

## **CSUMC Church Council Minutes**

### **February 15, 2021 – Zoom Meeting**

Opening Devotion –6:30 p.m. by Rose Kempf

Council Member Present: Jennifer August, Keith Caldwell, Carolyn Davis, Valerie Drier, Pastor Larry French, Bonnie Hitchingham, Rose Kempf, Nancy Nielsen, Nancy Noreen, Tom Noreen, Chris Segard, Chuck Smith, Shari Wesche Karen Young.

Council Members Absent: Art Gerhardt, Fred Gunnel, Mari Anne Jones, Dorothy Scott.

Guests: Dan Davis.

APPROVAL OF MINUTES: **Motion** by Nancy Nielsen, 2<sup>nd</sup> by Bonnie Hitchingham to approve the January 25, 2021 Church Council Meeting Minutes. **Motion Approved.**

#### REPORTS:

Guest - None.

Christian Ed (Nancy Noreen) – None.

Finance (Karen Young) – Working on setting a date for 2019 Audit.

Memorials (Chris Segard) – Looking into assisting Trustees with technology needs.

Men's Group (Tom Noreen) – None.

Missions (Chuck Smith) Information is in the Chimes – nothing new.

Native American Ministries (Carolyn Davis) – None.

Nominations on Lay Leadership (Pastor Larry French) – 2021 list is updated but still has openings.

Outreach / Evangelism (Keith Caldwell) – Lay Leaders have met – nothing new for outreach.

SPRC (Valerie Drier) - Treasurer position interviews, Job descriptions updating, Pastor/congregation gap addressed, staff evaluation forms updated, SPRC meeting with Kent City postponed.

Trustees (Fred Gunnell) – None.

UMW (Mari Anne Jones) – None.

Welcome & Care Committee (Shari Wesche) – Nancy Nielsen will be taking over the Card Care until autumn.

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Worship (Pastor Larry French) – Easter Sunrise Service will be to Kent City this year, Contact Valerie Drier if you can assist with in person worship temp checks and other needs.

#### **GENERAL BUSINESS REPORTS:**

Camp Scholarships (Rose Kempf) – Pastor Larry French and Bonnie Hitchingham will work on a policy to define the scholarship guidelines and bring it to the next council meeting.

Task Force Update (Pastor Larry French) – In-person worship resumes on 02/21/2021 and volunteers are needed for check in and other areas.

Committees (Rose Kempf) – discussion about committees starting to become active again within the guidelines of COVID.

Parsonage Update (Pastor Larry French) – Janet Scott still working out of, nothing else new.

OLD BUSINESS: None.

#### **NEW BUSINESS:**

2021 Budget – **Motion** by Chuck Smith, 2<sup>nd</sup> by Keith Caldwell to approve the 2021 Budget as presented from the Finance Committee with the recommendation of review in six (6) months or less for adjustments.

**Motion Approved.**

Drain Assessment (Pastor Larry French) – Two options to pay the drain assessment of \$20,313.00 were presented. 1-pay in full by 2/25/21 or 2-pay over 20 years @ 2.5% interest. **Motion** to pay assessment over 20 years to be reviewed each year. **Motion Approved.**

#### **PASTOR'S REPORT**

Calendar Check - – Next meeting March 15, 2021 at 6:30 p.m.

Closing & Sending Forth (Pastor) – 8:05 p.m.

Respectfully Submitted,

Jennifer August, Ministry Assistant

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