

# CSUMC Church Council Minutes

## May 17, 2021 Meeting

Opening Devotion –6:33 p.m. by Pastor Larry French

Council Member Present: Jennifer August, Carolyn Davis, Valerie Drier, Lori Graham, Bonnie Hitchingham, Pastor Larry French, Lori Graham, Rose Kempf, Nancy Noreen, Tom Noreen, Dorothy Scott, Chris Segard, Shari Wesche.

Council Members Absent: Keith Caldwell, Art Gerhardt, Mari Anne Jones, Nancy Nielsen, Chuck Smith.

Guests: Dan Davis.

APPROVAL OF MINUTES:

REPORTS:

Guest - None.

Christian Ed (Nancy Noreen) – Promotion Sunday Bibles given out and graduation information will be into the office this week for the June Chimes. VBS –still looking into “in a bag” ideas. Adult Bible Studies Tuesday online and Sunday in person.

Finance (Lori Graham) – New Treasurer, Lori Graham, introduced. Finance reports reviewed. Still waiting on Trustee for information regarding new doors-only large cost and trustees will review finances to see if cost can be transferred from a building special projects account and reversed from the general budget. Contributions are up a little from 2020-January through May by about \$350. Audit completed and report should be returned to CSUMC in May.

Memorials (Chris Segard) – Approved up to \$1000 for a new laptop for the Ministry Assistant in the office.

Men’s Group (Tom Noreen) – None.

Missions (Chuck Smith) Information is in the Chimes, Habitat trip is 06/09-06/13 this year. May missions are for the habitat trip, local missions and God’s Country Church. Ann Scott coordinating food for Habitat Trip.

Native American Ministries (Carolyn Davis) – None.

Nominations on Lay Leadership (Pastor Larry French) – None.

SPRC (Valerie Drier) - Updating staff evaluations. Farewell & Welcome celebrations being worked on. Clergy Compensation Report presented for Pastor Michelle Vallier starting 07/01/2021. Charge Conference will be at next Church Council meeting on June 28, 2021 @ 6:30p.m.

Trustees (Mary Brown) –water leak in food pantry/upstairs fixed.

## CSUMC Church Council Minutes May 17, 2021 Meeting

UMW (Mari Anne Jones) – None.

Welcome & Care Committee (Shari Wesche) – None.

Worship (Pastor Larry French) – See Pastor's Report.

### OLD BUSINESS:

1. Task Force – Meeting scheduled for Monday, May 24 @ 7:00 p.m. regarding status of opening up church.

### NEW BUSINESS:

1. Laptop Computers - Laptops: Current office laptop is about 5 years old and no longer will work without hard connection to electricity. Also takes about 15 minutes to start up and processor is shot. Memorial Committee has approved up to \$1,000 to purchase a new laptop that Ministry Assistant will use for working from outside of office and remote connection. A **Motion** was made by Nancy Noreen, 2<sup>nd</sup> by Bonnie Hitchingham to request that a second laptop be purchased for the pastor/online streaming/staff use that will be connected to network via Ethernet for hard connection to Church Windows. Quote is \$2000 for 2 laptops with system setup by our technical support company. Quote does not include Microsoft Office (which we can purchase via Techsoup for nonprofits or antivirus). Church Council gave final approval. After discussion by the Council members the motion was approved.

**Motion** to purchase two computers spending up to \$2000 for the computers & setup, with additional cost of antivirus and Microsoft office software.

**Motion Approved.**

2. Worship Time – discussion about time change with new pastor-no change.
3. Farewell Celebrations/Luncheon – Sunday, June 13

### PASTOR'S REPORT:

Pastor Bill Johnson will be covering worship for three weeks; May 23, June 20 and June 27.

Calendar Check - – Next meeting June 28, 2021 at 6:30 p.m.

Closing & Sending Forth (Pastor) – 7:45 p.m.

Respectfully Submitted,

Jennifer August, Ministry Assistant