

MAY CHURCH COUNCIL MINUTES

The May 13, 2021, the Church Council meeting was called to order at 7:08 p.m. by Jeanne Mantsch, Moderator.

Present: Jeanne Mantsch, Scott McLeod, Phil Stepanski, Mike Spalding, Marti DeMario, Kathy Bretl, Jason Jacque, Eric Olson, Savannah Anderson, Bill Bond

Opening Meditation "Lord Help Me See" Bill Bond

Approval of the Minutes – April 2021 – how did Google docs work?

Seems to have worked well, we will continue to use this tool for Minute's approval going forward.

Financial Administrator's Report (given by Kathy, Treasurer)

Kathy was asked about a line item that showed \$733 for Pulpit Support. She reported that amount was for Don Niederfrank and those funds were moved to the 2020 budgeting. Mike noted that because we may be returning to in-person worship, the budgeted amount for our music ministry may go over budget by the end of the year. It was requested of Kathy to have the financial reports bring quarterly summaries forward along with current monthly reporting. Scott reported that there is approx. \$17K left of the Marquardt Mission/Activities Fund created back in 2009. Those funds have been taken out of our general checking account and moved to a newly created Memorial Funds account.

Old Business

Reopening Team Report (Phil)

The current Pandemic numbers from Ozaukee County were reported by Phil: 52.4% Vaccinated; 7.7% Poss. Tests; 5.84 New Cases per 100K. The reopening so far is going very well. The last 2 services had attendance of right around 40. The Reopening Team sees the current service structure staying in place, however, the team will be meeting 6/22/21 and will revisit the current system. Phil recommended that Council develop an "usher team". Council will discuss at the next meeting.

Financial Separation of Duties

Kathy reported that the responsibilities are basically:

Accounts Payable: Kathy and Accounts Receivable: Lorraine

With Jim Schmit as the other member of the Financial Team. It was recommended by Pastor Scott that the "right" number of members for the financial team is 5. It was also discussed that the Financial Team will continue to negotiate contracts but will receive Council approval prior to signing any contract. Lastly, it was discussed that the Financial Team will present the annual budget to the congregation. *(continued on next page)* PAGE 14

New Business

Marquardt money; The 17K Marquardt Mission/Activities Fund money was moved from the church checking account into the Memorial Funds account and a newsletter article should inform the congregation that those funds are available for charitable use. There was an additional gift from the Marquardt Estate of \$39,500 which was received by the church on Oct. 31, 2019. This money has also been moved into the Memorial Funds account and Council was asked to consider ways this gift might be put to best use.

Emergency Procedure Review (Jeanne)

Jeanne asked that a copy of the current “emergency building procedures” be emailed to the Council, by Beckie. It was also noted that any Church service cancellation will be sent to the entire congregation if needed.

Pastor’s Report (Pastor Scott)

Scott stated that the Annual meeting will be June 27 to elect Council positions, Team leaders and approve annual reports. Scott is working on forming a nominating team to help build a larger “involvement pool” of church members to draw from for all needed Church Teams.

Scott gave us a “family” story. Did you know that Scott's wife made the “inclusive doors” that we displayed outside our little Church. Scott gave the Council his initial impressions and he stated that our office and musical staff are second to none, and we should feel very blessed. There will be our regular 9:00 service as well as an 11:00 Confirmation service next Sunday.

The Council Meeting was adjourned at 8:11 p.m.

On Hold

UCC Legacy Program (Jason)

Reminders:

Next Executive Committee Meeting – June 3, 2021

Next Council Meeting – June 10, 2021

Opening Meditation – Jason Jacque