CONGREGATION COUNCIL MINUTES

Date: 6/27/22

The June Congregation Council Meeting was held on 6/22/2022

Council Members Present: Pastor Bannister, Denise Betz, Harry Betz, Ashdon Bobbie, Christine Casey, Carole DePue, Lisa Fritz, CJ Hamilton, Linda Morrison, Bob Muller, Shannon O'Neill, Bruce Roper, Trish Strauss, and Maryanne Sweeney

Absent: Melanie Boyer

The meeting was called to order by President Harry Betz at 7:00 p.m. The scripture was read by Pastor Bo and the prayer was offered by Trish Strauss.

PERSONS WISHING TO ADDRESS COUNCIL:

None

MINUTES OF PREVIOUS MEETING:

Date: 5/18/22

*The minutes from May were approved without changes. The motion was made and seconded by Trish Strauss / CJ Hamilton. **MOTION CARRIED**

<u>REPORTS</u>:

President, Harry Betz-Attached

Pastor Bannister – Attached

Finance Committee - Attached

*It was moved and seconded to accept the Financial Committee's report as presented. (Linda Morrison / Denise Betz) MOTION CARRIED

OLD BUSINESS:

• Three-year Plan – Harry Betz handed out a project summary from our previous meeting which prioritized projects that council members had ranked by importance. Council then discussed the top several projects and signed up to take on moving them forward.

A Motion was made to go into Executive Session. It was moved and seconded by Bob Muller / Bruce Roper

A Motion was made to come out of Executive Session. It was moved and seconded by Bob Muller / Denise Betz

NEW BUSINESS:

• Parsonage Update – A motion was made to offer Ashdon Bobbie the position of Office Manager with an annual salary of \$17,000 for a 40 hour work week and including use of parsonage in lieu of an additional \$18,000 salary (for a total annual compensation of \$35,000.

*It was moved and seconded by Executive/Finance / Trish Strauss. MOTION CARRIED

- Council Meeting changes Harry Betz passed out a packet titled The Nonprofit Center at La Salle University, Care and Feeding of the Board. Harry would like all council members to read through this document over the summer and think about how we can improve the on-boarding of new council members, as well as other topics as they relate to council.
- Now that we have TV screens in the Sanctuary, Bob Muller thought it would be a good idea to charge families having funeral services at our church for the use our media equipment and have a St John's media person operate it, in addition to increasing Michael's & Pastor's fees for funeral services.

<u>COMMITTEE REPORTS</u>:

- Constitution and Bylaws No report
- Christian Education No report
 - Ashdon spoke about the dire need for volunteers for VBS. Needs: 9 small group leaders (can be confirmand age), 2 station leaders, 3 station assistants (can be confirmand age), 1 snack leader, 1 craft leader. Hours are from 9:30-12:00, July 11-15
 - Abbie Metheny would like to take two on-line training classes at \$79 per person. Motion was made to allow up to 10 people to take the training.
 *It was moved and seconded by Chris Ed / CJ Hamilton. MOTION CARRIED.
 - Abbie Metheny suggested a ride share list be generated for those that would like rides to the Trenton Thunder outing in July. Denise Betz suggested Abbie contact the church office to also put this suggestion into the announcements.
- Fellowship No report
- Food Pantry Report See report
- Memorials No report
- Mutual Ministry No report
- Property See report Bob Muller also explained that the building experienced a lightning strike two weeks ago which caused minimal damage but we are experiencing router/internet issues.
- Social Media No report
- Social Ministry No report
- Stewardship No report

- Women's Ministry No report
- Worship & Music No report

<u>CORRESPONDENCE</u>:

CARES AND CONCERNS:

Pastor Bo and council members shared their cares and concerns.

NEXT MEETING: Date: 8/17/22

Scripture: Denise Betz Prayer: Bruce Roper Refreshments: Lisa Fritz

*It was moved and seconded by CJ Hamilton / Bruce Roper to adjourn the meeting at 9:09 p.m. **MOTION CARRIED**

Respectfully submitted,

Bruce Roper