

August 17, 2021: Council Meeting Minutes

Present: Darryl Harvey, Pastor Britney, Sheila Rice, Jean Roenfeldt, Amy Schmuck, Laura Flynn, Roger Collins, Brian Last, Eric Hermanson.

Not Present: Debbie Anderson

1. Call to Order: Darryl called the meeting to order at 7:00PM.
2. Devotional: Laura led devotional from the Book of John.
3. Approval of July Council Meeting Minutes
  - A. Discussion about where the Minutes go. It was stated that they should go to Lori so she can put them in the Member Portal.
4. Pastors report
  - A. Pastor asked if it would be a good idea to have a Bible study on Wednesday evenings.
    - a. Darryl thought it would be a good idea because now we have a Thursday Bible Study that many can not attend because of work or other commitments.
    - b. Jean asked how this morning's Bible Study went. Pastor said they had 9 people show up and thought it went well. Pastor said that they meet every two weeks but she would like to have it weekly. And her long term goal is to have groups break off and form their own Small Groups.
  - B. Darryl asked about the planned Dumpster Day in the morning of October 2nd.
    - a. Sheila asked if there was anything we could do on that day to make our presence known like hand out water bottles or something.
    - b. Shelia will call members on Social Ministry to see if she can get some volunteers to be at the event so Laura doesn't have to be there the entire time.
    - c. Laura will have posters/flyers that will have things that are happening like bible studies and events coming up {Trunk or Treat}.
  - C. Pastor said she will be gone for one Sunday in October and Amy will be taking the worship on that day. Pastor was wondering if we could pay Amy as we do any other Pulpit Supply. We all agreed it would be appropriate to do that.
    - i. Laura made the motion to pay Amy the Pulpit Supply Pastor fee.
    - ii. Sheila seconded the motion.
    - iii. The motion passed unanimously.
  - D. Pastor thanked everyone for the Installation Service and Reception.
5. Amy's Report
  - A. Amy talked about the Worship Committee meeting.
    - a. It was recommended that we stay with the one service at 9:30AM.
    - b. Also that we continue with the recorded service as well.
    - c. For our outdoor service on September 12th they thought that we could supply breakfast burritos for the people attending the service. We would cook and assemble them on Saturday night and have someone warm them up Sunday morning and bring them to the park. Pastor suggested

that we cover the cost of the breakfast. Worship and Music will handle the logistics of the burrito breakfast. We will advertise the service in the Mission Viejo news letter.

- d. Live streaming the service was discussed. It was decided that the cost of equipment was to high right now. It will be looked at in the future.

6. Old Business

A. Worship protocol.

- a. We will continue to require masks during services.

B. Groups using the Church whether outside groups or Church groups protocol.

- a. We will require outside and Church groups to wear masks while they are in the building.
- b. The cleaning schedule will remain the same (Monday thru Friday starting at 8:00) so the building will be cleaned after any group has used our facility.

C. The office manager position.

- a. It was decided that we will not be filling the position because we didn't feel that we had any qualified applicants as of now.
- b. Pastor, Lori and Amy feel that they can, as a team, handle the jobs that needed to be done for now.

D. Recycling

- a. Brian called Waste Management and was told that there is a initial fee of \$130.00 for the dumpster and an \$80.00 fee every time we called to have it emptied. We would need to have a new 2 yard dumpster in addition the one we have now.
- b. Sheila and Jean volunteered to pick up the recycle and add it to theirs at homes.

7. New business

A. Choir

- a. Options about what is required for the choir were discussed. Options are no masks, face shield or masks.
- b. It was determined that we need to be consistent with you mask requirements. We will require the choir to wear masks.
- c. The decision will be left up to the choir whether they sing with masks or delay starting back up.

B. Renaming and consolidating funds.

- a. Jean suggested that we rename the *Youth Scholarships* to *Youth Fund* because the monies in the fund were not only for Scholarships but for youth retreats and other needs.
- b. It was also suggested that we consolidate the *COVID Emergency Fund, Love Fund and the Social Ministry Fund* and call it the *Outreach Fund*.
  - i. Laura made the motion to change the names of the Funds.
  - ii. Sheila seconded the motion
  - iii. The motion passed unanimously.

C. Darryl asked if we had a new directory coming.

- a. Pastor informed us that we will be using a new program called *Servant Keeper*. It will be easier and more user friendly. The *Member Portal* will still exist but will no longer require logging in.

- 8. Closing prayer, led by Pastor
- 9. Next meeting: Sept 21st
- 10. Meeting adjourned: 8:24PM