

October 22, 2022 Council Minutes

In attendance: Ronda Haley, Linda Moore, Larry Carlson, Pastor Melissa, Dawn Peer, Gene Jaremczuk, Maggie Isaacson and Nicole Kovar. Unable to attend: Tim Pauley, Joe Kahl

1. Update the budget report to say "Pastor" on line items (not "Y&F Pastor")
2. Do we hire a Youth Director? Discussion by all. Consensus is "yes". What type of Leadership structure are we looking for? Idea: Pastor, Youth Director and Sunday School Leader. Instead of a Youth Director, do we look for a different "Support Staff"? Discussion tabled.
3. Do we squeeze in an additional Council meeting prior to the Congregational Meeting in November? Discussion by all. Consensus is "no".
4. What does it look like to prepare for Pat's retirement? Should there be a transition phase? Group consensus is yes. Pat knows so much about the workings of the church and office. She will be hard to replace.
5. Do we authorize a pay increase for Jerry? Consensus is Yes. He has been a Godsend for our church.
6. Proposed Budget Discussion for Congregational Meeting.
 1. Change Budget line item for Intern to "Support Staff"
 2. Council election: ask the Congregation if there are any interested parishioners to fill open spots. Linda, Larry, Ronda and Nicole to stay on pending Congregational vote. Gene motioned to approve and Dawn 2nd. Unanimous approval.
7. Motion to adjourn by Dawn, 2nd Gene. Unanimous approval.

Respectfully submitted,
Linda Moore, Secretary