

CHRIST LUTHERAN CHURCH  
COUNCIL MEETING MINUTES  
May 18, 2020

**Call to order:** The meeting was called to order by Council President, Ramón Márquez, at 7pm.

**Present:** Pastor Katie, Cay Seidel, Gerry Walls, Sue Gibson, Ramon Marquez, Terri Souders, Ray Gring, Delores Longenecker, Sol Lausch

**Excused:**

**Absent:** Abe Keller

**Visitors:**

**Devotions:** Discussion on the *Invitational Christian* chapter 4

Are we having faith based conversations with each other? Maybe we can continue to have a member of the week with a faith interview to improve this.

**Minutes:** A motion was made by Cay Seidel and seconded by Delores Longenecker to approve the March and April minutes. Motion was voted on and approved.

**Treasurer's Report:** Liz's written reports for March and April were shared.

A motion was made by Sue Gibson and seconded by Gerry Walls to approve the March and April Treasurer's Report. Motion was voted on and approved.

**Pastor's Report:** [Pastor Katie](#)

Council has been meeting weekly. Moving forward in the month of June we will meet on the first and third Monday of the month.

**Mission Talk/Workshop/Checkpoint:** Community meal will be served on May 23rd at 1pm. At 10am a group will pack lunch bags and at 12 another group will pack the hot food.

**Committee Reports:**

- |                         |                          |
|-------------------------|--------------------------|
| 1. Worship: Oral report | 2. Learning: Oral report |
| 3. Service: Oral report | 4. Witness: Oral report  |
| 5. Support: No report   | 6. Visioning: No report  |

**Old Business:**

1. Our website is up and running. We now have a link to Vanco payments and online Zoom church services. The next step is for Orlando to upload the council minutes to the site.
2. The sound work was not able to be done due to a conflict. We will look into rescheduling once we are out of the red zone.
3. The church clean up with a dumpster needs to be rescheduled for when we get out of the red and into the yellow zone.
4. The Church Retreat may be able to take place in the church once we can meet as a group of 10.
5. At our council check in on May 4, 2020, we held a discussion about withdrawing from Endowment. A motion was made by Abe Keller and seconded by Ray Gring to take \$25,000 out of the Endowment. Motion was voted on and approved.

**New Business:**

1. Discussion of sound issues during video presentations in Zoom. Pastor Katie and Ramon will look for different tips to improve sound quality.
2. Summer Bash will be cancelled this year due to social distancing.
3. Internet upgrade was further investigated. Proposal was shared with cost and a timeline. A motion was made by Sue Gibson and seconded by Cay Seidel to approve the proposal. Motion was voted on and approved.
4. VANCO is currently being used for online donations. We would like to see an increase in the number of people donating online. Pastor Katie is creating a letter to explain the process and will send to council members first.

**Church Concerns:** Discussion was held.

**Motion to Adjourn:** The meeting was adjourned at 8:25 A motion was made by Delores Longenecker and seconded by Gerry Walls.

The meeting was closed with the Lord's Prayer.

Respectfully Submitted, Julie Anderson, Secretary

**The next Council check in will be on June 1, 2020.  
The next official Council Meeting will be June 15, 2020.**