



Council Meeting Minutes

Date: 8/10/2021	Time: 7:00 p.m.	Location: Zoom
Attendees: Pastor Paul, Tony, Jess, Tammy, Karen, Lesley, Paul S., Sara, Kim, Laura, Kate, Pastor Angela, Phil, Winnie , Erin,		
Absent: Gaylen		
Call To Order: 7:00		
Approval of Previous Meeting Minutes: 1 st Laura 2 nd Jess (May) 1 st Karen 2 nd Laura- (June)		

Action Item	Who	Status	Expected completion date
Communication on PPP and ERC	Tammy V-> Tami E.		
Reach out to Tami E. to connect on message on giving	Laura		
Meet on messaging and distribution for strategies	Paul N. & Tony		

Pastor Paul opened in Prayer

Financial Review:

Jun-21			
	Jun-20	June 2021 Budget	June 2021 Actual
\$ 69,064.00	\$	69,367.00	\$ 101,530.00
\$ -	\$	2,000.00	\$ 219,835.00
\$ 69,064.00	\$	71,367.00	\$ 321,365.00
\$ 23,019.00	\$	23,024.00	\$ 20,895.00
\$ 20,390.00	\$	19,840.00	\$ 22,497.00
\$ 77,912.00	\$	79,085.00	\$ 70,151.00
\$ 1,457.00	\$	5,406.00	\$ 3,072.00
\$ 122,778.00	\$	127,355.00	\$ 116,615.00
\$ (53,714.00)	\$	(55,988.00)	\$ 204,750.00

Tami- Absent

Capital campaign is doing really well. We are at 91% completed.

Staff Reports:

Pastor Paul:

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Capital campaign is doing really well. We are at 91% completed. We have \$59,000 outstanding.

2 candidates for the children's ministry program for interviews.

Re-opening task force meeting tomorrow night. Bingo benefit, confirmation, etc. is happening this fall. Theme is made new. 6 funerals in the last few months.

Pastor Angela:

Parallel themes with the mural and made new. Adult faith formation- Genesis- year long study. 1 Baptism, funeral and wedding since May.

Tammy V: Windows have been ordered and should be in this month. PPP Loan went for payroll, utilities, Health care costs and mortgage. Granted the loans because we were mandated to reduce capacity.

Committee Reports:

Gaylen (Evangelism): Absent

Jenny and Erin (Children's): Interviewing on Thursday for Children's Ministry. Grace Porter is our interim children's ministry director. Made some recommendations on nursery re-opening.

Winnie: (Worship Music): Mural main piece is almost completed. Many have participated safely in the mural. Waiting to see what to do about music this fall with new variant.

Mark: (Properties) - Shed renovation by boy scouts completed. Properties meeting next week- holding pond is a mess. Received a few bids to take care of it. Prayers for Mark's wife as she is in the hospital.

Karen: (Social Ministries): School supply drive, spaghetti sauce drive still going on, Opening service opportunity to all of the congregation. Partnerships are on hold until decisions are made.

Kate and Lisa (Youth Ministry Sr. High)- Confirmation guides have what they need. Assuming masking will follow what Eden Prairie schools do. Nation youth gathering in Minneapolis next summer. Sept 15 is first night of confirmation.

Laura (development): Meeting operating budget concerns for this year. Stewardship moments (20 or more are needed- better together theme). Send to Laura.

Phil and Kim (Youth Ministry)- (Middle school): 15 students- served Hamline and Midway communities in Minneapolis (Service projects)

Sara (Adult Faith formation): No updates- committees have put plans on hold for now.

Lesley and Bill (Fellowship)- Coffee only service on 9/15 resuming. 9/11 ice cream for PROP (frozen custard), Need to look at welcome Sunday meal.



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New business:

We will release the strategy document before the September meeting. Looking to schedule a meeting to discuss the process and sign-up committee members. Ideally work will be done in October and November and reviewed in December or January.

Survey results discussion. 197-198 surveys returned.

Hybrid meeting for September.

Adjourned in prayer: 8:31