



## Executive Committee Meeting Minutes

Date: 2/09/2021	Time: 6:00	Location: Zoom
Attendees: Pastor Paul, Tony, Tami, Pastor Angela , Paul S., Twylla and Jessica		
Absent:		
Call To Order: 6:03		
Approval of Previous Meeting Minutes: 1 <sup>st</sup> Tami 2 <sup>nd</sup> Jess motion passed		

Action Item	Who	Status	Expected Completion date
Nominating committee email	Pastor Paul	In Progress	2/14/2021
Benevolence & retroactive Benevolence when PPP loan is figured out	Exec & Council		When able
Additional CD's	Tami		Next rollover
Wednesday Staff dinners for Lent	Pastor Paul		ASAP
Email John about Rotary Event	Tony		End of Feb.

Tony opened with devotions

### Financials:

Year to Date				
Prior Year	Budget	Actual	Variance	% Var
\$ 95,971	\$ 95,963	\$ 141,072	\$ 45,109	
\$ -	\$ 2,375	\$ 816	\$ (1,559)	
<b>\$ 95,971</b>	<b>\$ 98,338</b>	<b>\$ 141,889</b>	<b>\$ 43,550</b>	<b>44.3%</b>
\$ 8,637	\$ 8,637	\$ 12,697	\$ 4,060	
\$ 7,678	\$ 7,677	\$ 11,286	\$ 3,609	
\$ 77,828	\$ 78,905	\$ 71,739	\$ (7,166)	-9.1%
\$ 6,110	\$ 5,405	\$ 4,989	\$ (416)	-7.7%
<b>\$ 100,252</b>	<b>\$ 100,623</b>	<b>\$ 100,710</b>	<b>\$ 86</b>	<b>0.1%</b>
\$ (4,281)	\$ (2,285)	\$ 41,179	\$ 43,464	

Pastor Paul:



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Great program staff meeting and lent schedules are completed. Palm Sunday you can join Pastor Angela in a Parade around Round Lake, Maundy Thursday and Easter Sunday will have an outdoor in person service.

### New Business:

Nominating committee:

Cari Larsen

Pastor Paul will follow up with Jerry, Jeannie, Scott and Jodi to see if they would like to participate on the nominating committee.

### Benevolence:

2021 Benevolence Budget			2021 Budget
Account			
016-70-00-02	ELCA (9% of income)		107190
016-70-00-03	Onward Eden Prairie		4000
016-70-00-10	Loaves and Fishes		3600
016-70-00-11	AMEXTRA		9000
016-70-00-14	Latino Ministry/Cristo Obrero		3600
016-70-00-15	Missionaries/Global Health Ministry		6300
016-70-00-16	Lutheran World Relief		5500
016-70-00-20	Simpson Housing		1000
016-70-00-22	Lutheran Campus Ministry		1000
016-80-70-01	Cornerstone		12750
016-80-71-06	ELCA World Hunger		3000
016-80-71-08	Piecemakers		400
016-80-71-09	Redeemer Lutheran Church		9500
016-80-71-10	Sheridan Story/Every Meal		3000
016-80-71-15	Habitat for Humanity		7500
016-80-71-16	Redeemer Center for Life (RCFL)		10750
016-80-71-17	LSS General Budget		6000
016-80-71-18	Social Ministry Miscellaneous		330
016-80-71-21	Immanuel Project - MX Travel for staff		1200
016-80-71-23	Feed My Starving Children		2000
016-80-71-24	PROP		4000
016-80-71-25	Prairie View School Supplies		250
016-80-71-26	Camp Noah (team expenses)		0
016-80-71-27	Families Moving Forward		600
			95280
016-80-00-01	Family Service Event		0

PPP funds- potential for retention of employees, bringing back furloughed employees, staff care and development and benevolence.

Council Retreat- 2 sessions March 13 and April 17 8:30- 10:30 via zoom.

Focus on moving towards a long range plan (1-3 years)

Big picture- what are our key pillars?

Rotary Shredding event- John Urbanski March 20<sup>th</sup> 10:00-1:00- Suggested donation \$10.00 per bag. All outside front east parking lot.

Motion to approve Rotary Event- 1<sup>st</sup> Jessica 2<sup>nd</sup> Paul S. Motion approved.

Currently have 4 CD's totalling \$100,000. Every 3 months, \$25,000 rolls into a new CD. We have \$100,000 Cash currently. Should we add additional CD's?

Motion to put an additional \$100,000 into 4 Cd's with 3, 6 9 and 12 month staggered maturity.

1<sup>st</sup>- Jessica 2<sup>nd</sup>- Tony Motion Passed.

New Council orientation- February 23<sup>rd</sup>

Wednesday Staff dinners for Lent? Discussion with Council and and reopening committee.

**Adjourned in prayer 6:54**