**May 2022 Council Meeting Minutes** (05/03/22)

**Members Attending**: John Yarberry, Wendall Borchert, Michelle Kirchoff, Terry Scoby, Connie Tuck, Jim Timmermann, Kelly Maurer, Wayne Otto, and P. Janet Kettering

* Call to Order: 8 members present -> quorum met
* Opening Prayer/reflection (P. Janet)
* Minutes for March 2022 meeting were approved through email

**New Business:**

* Approval of picnic tables for Joshua School as presented by Wayne Otto

**Pastor’s Monthly Report:**

* Detailed handout of activities provided.
* Won’t have any time off until end of July, when P. Janet and P. Phil will use a grant to do a pastor retreat. July 24 & 31st are requested days off.
* Dick, John, and Pastor worked on sound issues in Sanctuary and it all appears working again.

**Administrator's Report:**

* Detailed handout of activities provided.

**Treasurer's Report/Financials Update:**

* Applied for ~$300K loan through ELCA investment fund. It would be to pay off mortgage (~$240K) and another $60K for repairs. Loan was approved, but we don’t know specifics, like interest rate.
* Too early in month for full financials. April – $17000 in checking, savings has ~$21K, which is similar to what we started the year with.
* May have a slight decrease in monthly rent due to a couple of groups recently stopping.

**Building Issues and Maintenance Update:**

* Detailed report provided.
* Gym ceiling light cages were hanging and need to be repaired and five LED lights were out. Repair cost ~$350, but we got 20 new bulbs under warranty replacement (~$400 value). Volley balls were the cause and gym groups now know that damage costs will be their responsibility (volleyball group did help with these costs).
* Repair the flat roof repair, which is recommended by contractor over replacement at this time. The current one is for the Narthex, which would cost ~$2800. Covers entire length of wall between Narthex and Sanctuary, and 10 feet into Narthex. This needs to be fixed now, as still leaking with rain. Loan could be used to do more for the roof at a later time?
	+ Wendall moved we go ahead with the repair for given bid. Kelly seconded. Motion carried.

**Joshua School Update:**

* Skeleton of plan to get lease renewed, probably for another 1-year lease, but we will request an increase in rent.

**Online Presence/Technology Update:**

* Proposal to expand online/social media presence. Videos are cumbersome on the webpage and facebook. YouTube/Instagram is a good alternative and many churches have pages. Instagram is for the younger crowd. Time is really the only cost.
* Many in support of expanding. Connie would like a group to help and Caroline, Michelle, and P. Janet have volunteered.
* Jim moved to accept Connie’s proposal to expand. Wendall second. Motion carried.

**Community Life Committee Update:**

* Talk to Caroline about Ryssby service.

**Closing prayer and Adjournment**

**Respectfully submitted – Michelle Kirchoff**