

Shepherd of the Valley Church Council Minutes

Via zoom July 21,2020

Present: Pastor Scott Benolkin, Phil Smalley, Barbara Pearson, Pearl Fortman, Bob Tukker, Karen Dolan, Brian Carpenter, Steve Larsen, Dave Musser, Rhoda Fox Sherry Scheider and LaVon Downing.

Absent: Julie Johnson and Justin Abel.

The meeting was called to order by Sherry Scheider at 7:10 P.M. Devotions were led by Pastor Scott.

Bob Tukker made a motion to approve the June 23,2020 minutes. Pastor Scott seconded the motion. Motion carried.

Pastor's Report: Judi is back in the office. Email surveys went out and results are coming in. A letter will be sent out and will be followed up with phone calls.

Judi is planning on retiring September 30, 2020.

Old Business: A portion of the parking lot cracks have been filled in, the rest should be filled in this week and resealing of the lot should be done next week.

New Business: Payroll and jobs. The PPP will be running out the end of July. A lengthy discussion was held to determine if the employees not currently working would continue to be paid. Pastor will talk with the organist and music director to get their input regarding their future plans. Pastor made a motion to empower the executive committee to come back to council with a concrete proposal regarding continued paying of salaries for those employees who are not currently working. Rhoda seconded the motion. Motion carried after a very lengthy discussion on the matter.

Finance Report: Phil submitted reports on the financial status of the Church thus far. We had a very lengthy discussion of the future of the preschool due to the pandemic and the ramifications it presents regarding the safety of the children and the staff and also the financial affect on the church. Bob Tukker made a motion to close the preschool due to the pandemic situation. LaVon Downing seconded. The motion carried.

The church received a total of \$520 for the Rock House Kids to add to the existing \$246.

Property Committee: a request for \$200 was submitted to purchase a sealant for the concrete at the East entrance. It was recommended to reseal every 2 years. Steve Larsen made a motion to purchase the sealant, Rhoda Fox seconded. The motion carried.

There is damage to some of the windows in the Sanctuary and Narthex. These windows will need to be replaced in the near future.

Worship and Music: minutes electronically submitted. Next meeting will be on August 4, 2020.

Dave Musser made a motion to adjourn the meeting, Barbara Pearson seconded. Motion carried. Meeting adjourned at 9:00 P.M. Pastor closed with prayer.
Next meeting will be August 18,2020.