

Shepherd of the Valley Council Minutes  
January 19,2021

Present: Lavon Downing, Pastor Scott Benolkin, Dave Musser, Sherry Scheider, Barbara Pearson, Bob Tukker, Justin Abel, Phil Smalley, Rhoda Fox, Pearl Fortman, Julie Johnson, Karen Dolan and Brian Carpenter.

Absent: Steve Larsen.

The meeting was called to order by President Sherry Scheider at 7:05 P.M. Pastor Scott opened with devotions and prayer.  
Karen made a motion to accept the December minutes, Bob seconded. The motion carried.

Pastor's Report: The Pastor's priority is to make sure we are ready to get back together when that time comes.

Old Business:

- 1). Secretary search- the committee needs to get back together and they're still pursuing the possibility of using an agency.
- 2). Community outreach in lieu of the preschool closing is tabled until later.

New Business:

- 1). The annual meeting will be held on January 31st, 2021 following church service via zoom.
- 2). New Business Program is tabled until the February meeting.
- 3). The financial report for 2020 was presented by Phil Smalley.
- 4). The 2021 Budget for C&B was presented by Phil. The budget is almost \$30,000 less than the 2020 budget, due to deaths in our church family and effects of the Covid Pandemic. Rhoda made a motion to approve the budget as presented, Pearl seconded the motion. The motion carried. We do have some reserve in our account due to the PPP we received in the spring.

The Building Fund budget was also presented with 27 pledges received for a total of \$21,938. This will put us behind by \$4,702. We do have \$14,000 in the bank that can only be used for the building fund. Pastor made a motion to accept the building fund budget, Rhoda seconded. The motion carried.

Pastor made a motion for the executive committee to make recommendations to the council at the July meeting based on our financial situation at that time. Rhoda seconded the motion and the motion carried.

Committee Reports:

Worship and Music met at the beginning of the month. We will continue to have church service via zoom until it is safe to meet again at church.

Phil asked for a co-host to help at the annual meeting. Dave will discuss this with Bob to see if this is something they could do.

The next meeting will be February 16, 2021. Pastor closed the meeting with prayer.

Respectfully submitted,  
LaVon Downing