

Shepherd of the Valley Council Minutes
January 25, 2022 via zoom

Present: Julie Johnson, David Musser, Phil Smalley, Bob Tukker, Pastor Benolkin, Karen Dolan, Carolyn Ciaccio, Brian Carpenter, Rhoda Fox, Barbara Pearson, Gina Fiorenza, Steve Larsen and LaVon Downing.

Absent: Pearl Fortman.

The meeting was called to order by President Julie Johnson at 7:00 P.M. Pastor opened with devotions and prayer.

Steve made a motion to approve the December minutes as written, Rhoda seconded. The motion carried.

Pastor's report was electronically submitted with one correction. The date for purchasing supplies should be 1/13/2022.

Old Business:

- A. There are still a few items left in the preschool room that can be picked up.
- B. Collaboration of ministries with Alpine Church: Scott from Alpine church would like to attend the next council meeting in regards to our churches collaborating in ministry. Pastor made a motion to extend an invitation to Scott, Phil seconded. The motion carried.

New Business:

- A. Julie brought up the question of whether we need to be wearing a mask during the coffee hour. After a lengthy discussion it was decided to table the question until a later date.
- B. Financial report was presented electronically by Phil in detail during the meeting. C&B ended the year much better than budgeted, Building ended with a deficit.
- C. Budget Presentation: we had 52 pledges come in for a total of \$150,000.00 for C&B. Pastor will receive a 3% raise, the other 4 employees will receive a one time bonus. The finance committee discussed either \$1250 or \$1500 total making each take home bonus \$250 or \$300 each. Steve made a motion to give the \$300 bonus to each of the 4 other employees, Pastor seconded. The motion carried. Lavon made a motion to accept the budget as presented, Barbara seconded. The motion carried.
- D. Building fund budget: we have 25 pledges to the building fund for a total of \$24,111.00 which is an increase from last year. Phil made a motion to accept the building fund budget as presented, Steve seconded. The motion carried.

Committee Reports:

- A. Worship and Music: electronically submitted.
- B. Outreach: Dave will be talking to Rock House Kids about providing a meal for them next month.

C. Property: The solar lights have been mounted on the sign outside but they are not working. Steve thinks he may have forgotten to turn them on. He will take care of this soon.

LaVon made a motion to postpone next month's council meeting 1 week as there are some that can't attend on the 15th. Pastor seconded. The motions carried. The next council meeting will be 2/22/2022. The finance committee will meet on Monday 2/21/2022.

There was a discussion about doing church service next Sunday before the annual meeting via zoom as how church ends at 10:30 A.M. and the meeting starts at 11:00 A.M. It was decided to have the service in person and via zoom as usual.

Bob made a motion to adjourn, Steve seconded. The motion carried.

Pastor closed with prayer.

Respectfully submitted,
Lavon Downing