

# Shepherd of the Valley Council Minutes

May 17, 2022 via zoom

Present: David Musser, Pastor Benolkin, Karen Dolan, Carolyn Ciaccio, Brian Carpenter, Bob Tukker, Barbara Pearson, Steve Larsen, and Pearl Fortman

1. The meeting was called to order by Karen Dolan at 7:00 pm.
2. Pastor opened with devotions and prayer.
3. Bob made a motion to accept the April minutes as written and was seconded by Steve. The motion carried.
4. Pastor's report was electronically submitted.
5. Old business:
  - a.) The mortgage was renewed at a lower rate than previous loan: 4 ¼%.
  - b.) Council will meet in person and zoom for the next three months, June, July & August.
  - c.) Wording for the Nursery sign is accepted. This lets anyone wanting to use this service during services on Sunday can speak to an usher to arrange a nursery attendant.
  - d.) The nursery has been completely cleaned up and is ready for children.
6. New business:
  - a. Fire inspection: went well except we need to check the emergency lights and exit lights. May need bulbs and complete emergency boxes. We have 30 days to complete any upgrades needed.
  - b. Mary Larson has volunteered to make the Nursery sign.
  - c. Shepherd of the Valley task force elected to meet with Alpine Lutheran are Dave Musser, Julie Johnson, Karen Dolan and Mary Larsen. Thank you, team!
  - d. Pastor Scott to contact the person at Alpine who will be helping Steve Larsen organize the golf outing.
  - e. Pastor made a motion for the Council members to read and meet to discuss the book "Holy Currencies." Karen seconded. Motion carried. There will be three sessions of study and discussions. The first one after Sunday service on 6/12/22, the second being 6/26/22 and the third on 7/10/22.
7. Committee reports:
  - A. Worship and Music: electronically submitted.
  - B. Property: Work day for the church is planned for 6/18/22. Roof: it is being started on the 23th by Baney. Small mower needing repairs will be done.
  - C. Outreach: 6/4/22 from 2 pm to 8 pm at The Office, 513 E. State Street is having the Pride Month Kick Off Party. Food trucks, music, drinks, raffles, etc. Free to the public.
  - D. Finance: reports submitted electronically.

Motion to adjourn by Bob, Seconded by Steve. Motion carried.

Pastor closed with prayer.

Next meeting: June 21, 2022 in person at the church

Respectfully submitted,  
Barbara Pearson