St. Mark's Evangelical Lutheran Church
Church Council Meeting Minutes
August 11, 2020

President Sue Ingold called the meeting to order at 6:45pm.

Members Present:
Sue Ingold, Howie Ingold, Karen Arnold, Ray Prosser, Cheryl Vergot, Sherri Brozell, Stacey Weihaus, Jean Prosser

Excused Absence:
Joan Nauman, Rev. Karen Battle,

Acceptance of Previous Minutes – Karen Arnold:
Motion and second by Ray Prosser and Cheryl Vergot to approve as presented. Motion carries unanimously.

Correspondence – Karen Arnold:

- A thank you note will be sent to Bill and Janet Zottoli thanking them for their donation of the brass nameplate for Pastor Karen's portrait.

Treasurer's Report

- As of 7/31/2020, our Total Cash Net Worth is 98,145.16, with a YTD gain of $3,210.16.
- Motion and second by Staci Weihaus and Sherri Brozell to accept the treasurer's report. Motion carries

Prayerful Consideration of Ministry Team Matters

President's Report – Sue Ingold:

- A lot is happening this month with Pastor leaving. Sue is sending an announcement to everyone.
- Will also send another announcement regarding the return to church procedures.
- Sept 6 will be in church return.
- Requested that Pastor Asplin join us for the Aug 30 service

Pastor's report – Pastor Karen Battle:

- No report

Old Business

- Update on the call committee for who has accepted and who has not.

New Business

- None

Stewardship – Ray Prosser

- No meetings were held during the month of July, 2020.
- A Zoom meeting is scheduled for August 17, 2020, Monday, August 17, 2020. Agenda for that meeting is to develop a 2021 Congregational Budget.
- A Ministry Leaders were requested to have their Budget requests in by Sunday, August 16, 2020.

Facilities – Howie Ingold

- Signed and sent contract for windows.
- Hung Pastor's picture and plaque.
- Fixed a toilet that was running and wasting water.
- Howie was directed by Council to pay for the windows from the Thrivent #1 account. Ray is going to look into a no or low cost loan with the synod.

Worship – Joan Naumann

- No report

Study – Cheryl Vergot

- No report

Congregational Life – Sherri Brozell

- Update on the plans for the retirement service for Pastor Karen

Christian Education – Stacey Weihaus

- No report.

Member Care – Jean Prosser

- No meetings held during the month of July 2020.
- A schedule for sending out Grieving Booklets to members who have lost loved ones recently has been developed and will be sent out.

Evangelism – Susan Earley

- No Report

Good of the Congregation

- There are boxes of devotionals in the secretary office. Typically they would be gone if we were in church. We will start putting them out on September 6 for people to take

Adjourn to Serve

- Motion and second made by Sherry Brozell and Karen Arnold adjourn at 8:03pm. Motion carries unanimously.