



Tuesday, August 18, 2020 in person and via ZOOM

Council Members Present: Pastor Lisa Lewton, Pastor Joe Natwick, Jesse Kilwein, Jean Herauf, Jennifer Jung, Darlene Pelton, Jared Bookhardt, Mary Anne Mash, Mike Parke, Richard Benz, Claire Schlabsz, Seth Poland, Mathew Nicklos, Julie Kuntz.

Council Members Absent: Alissa Karsky.

Other: Scott Karsky surprise BINGO caller.

Meeting called to order 7:00 PM

Devotions

1. Consent Agenda
 - a. Review minutes from the most recent meeting.
 - b. Reports: i. through iii. from Agenda – No questions.
iv. Approval of New Members: Jean made motion to approve New Members (names on Agenda). Darlene seconded. Motion approved.
2. Financial Report interpreted by Mike Parke. No questions from Council.

Unfinished Business (Adjustment in order of coverage from Agenda)

3. Compensation for Music Staff: Wednesday rehearsals, and compensation in line with their new schedule is similar to past compensation. Darlene made motion to approve Senior Choir Director compensation at \$65.00, and Senior Choir Accompanist compensation at \$45.00 per Sunday. Mathew Seconded. Motion passed.
 - a. Senior Choir Director \$65.00 per Sunday.
 - b. Senior Choir Accompanist \$45.00 per Sunday.
4. Nominating Committee:
 - a. Motion made by Mary Anne to approve Jean Herauf, Matt Mack, and Cora Tormaschy to Nominating Committee. Seconded by Claire. Motion approved.
5. Hiring Committee:
 - a. Motion made by Jean to approve Pastor Lisa, Alissa Karsky and Lois Myran to interview candidates for Office Administrator position. Seconded by Jennifer. Motion approved.
 - i. Position is approximately 30 hours / week and \$16.00 to \$18.00 wage.
6. COVID-19 Concerns
 - a. Weddings and Funerals. Conversation revolved around number of guests, and whether or not to require masks. COVID numbers are increasing in Stark County. We will continue to live stream and monitor safety of groups gathering. Currently, St John Quilters are the only

small group in the church. All volunteers for the Back Pack program will spread out. Other groups will continue to hold until gathering in groups is safer.

New Business

7. September meeting. Staff and Council will write and approve St John Mission Statement to guide current and upcoming leaders.

Other Business

8. Worship times: 8:00 am and 9:30 am Worship times will continue after Labor Day. This will be evaluated to ensure time change makes sense for Church members and staff.

Next Meeting September 15, 2020 with Church Staff

Respectfully Submitted by: Julie Kuntz, Secretary (via ZOOM)