



October 20, 2020 in person and via ZOOM

Council Members Present: Pastor Lisa Lewton, Pastor Joe Natwick, Jesse Kilwein, Jean Herauf, Alissa Karsky, Mary Anne Marsh, Mathew Nicklos, Seth Poland, Richard Benz, Mike Parke, Jared Bookhardt, Julie Kuntz.

Council Members Absent: Darlene Pelton

Meeting called to order at 7:00 PM.

Devotions: Dwelling in the Word. Special guest Bishop Craig Schweitzer was unable to attend.

1. Consent Agenda
 - a. Review minutes from the most recent meeting.
 - b. Review of other reports:
 - i. Budget Committee
 - ii. Pastors Reports
 - iii. Trust Fund Committee
 - iv. Trustee Report

Nothing pulled out for discussion. Mike moved to approve Consent Agenda and Review of Minutes and Reports. Richard seconded. Approved.

2. Financial Report explained by Mike Parke. No questions.

Unfinished Business

3. St Luke's Annual Meeting. Verbal report given by Mary Anne Marsh.

Residents and Staff are protecting each other by having residents COVID test twice a week. Currently, St. Luke's has the lowest numbers of COVID. There were concerns of staff burn-out due to the long hours and days of work during Pandemic.

4. Second round of phone calls to St John members will be assigned. Staff will also make the phone calls. Members need to know Church is still here. Pastor Lisa will put information together for answering questions that may come up during the calls.
 - a. Mary Anne identified that DSU nursing students may be able to go into homes for care such as taking blood pressure readings. Mary Anne sent an email requesting and was waiting for the reply.

New Business

5. Safety Deposit box signature card and Bank of the West: Cora Tormaschy's name needs to be replaced with Beth Spaulding.

Rich made motion to have Cora Tormaschy's name removed from the Bank of the West card and replace it with Beth Spaulding. Mary Anne seconded. Motion passed.

6. Christmas Memorial Fund. St Luke's will be the recipient of the Memorial Fund balance after purchasing Memorial Plants. The remainder will be given to the Activities department after current and upcoming discussion of their needs. More information and discussion next meeting.
7. First Draft of 2021 Budget - Mike Parke will continue drafting.
8. Appoint Nominating Committee for Congregation Council Offices
 - a. Congregation Council
 - i. Outgoing: Jesse Kilwein, Darlene Pelton
 - ii. Finishing first term: Jennifer Jung (will not renew), Alissa Karsky (will renew), Mary Anne Marsh (will renew), Clare Schlabsz (will renew). Mike Parke is completing Kent Anderson's first term as Treasurer. He will be nominated as Treasurer on the ballot.
 - b. Trust Fund Committee
 - i. Outgoing:
 - ii. Finishing first Term: Kyle Smith, Brad Pender, and Tiffany Meduna.
 - c. Audit Committee
 - i. Outgoing: Mike Parke.
 - ii. Currently Serving: Laura Meduna, Kelly Logan.
 - d. Personnel Committee
 - i. Outgoing: Tim Lantz.
 - ii. Currently Serving: Jeff Gab, Lois Myran.
 - e. Faith in Action Committee
 - i. Outgoing: Danielle Pender, Pat Pender.
 - ii. Currently Serving: Richard Sission, Alexandra Jahner.

A committee will be working on gathering names for positions. No more discussion.

Other Business

9. COVID-19 Protocol Policy

Draft Created with COVID Pandemic Protocol and criteria for gatherings for Funerals, Weddings, and Worship. Discussion on taking out a specific number of active cases that would dictate Criteria for Indoor Worship and Activities to be limited to Online-Only worship. Discussion to update the COVID Pandemic Protocol to be evaluated each week on Tuesday.

Mike made motion to approve the COVID-19 Protocol Policy as it pertains to St. John. Claire seconded. Motion passed.

New Business for November: How we will worship Christmas Eve during COVID-19 pandemic.

Next meeting November 17, 2020 at 7:00 PM.

Meeting adjourned.

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