

ST JOHN LUTHERAN CHURCH
COUNCIL MINUTES
SEPTEMBER 15, 2020

Claire moved to approve the consent agenda, Mike seconded – motion carried

Mike presented the financial report

Darlene made a motion to approve the nominating committee of Jean Herauf, Matt Mack and Alissa Karsky, Claire seconded, motion carried.

Richard moved to approve hiring Beth Hilty Spaulding as office administrator at \$18/hour, Alissa seconded, motion carried.

St. Luke's annual meeting Sept 22 at 11:00 on Zoom – Darlene and Mary Anne will attend, Richard moved to approve, Matt seconded, motion carried.

Congregation member-at-large for safe combination to replace Mike Parke – Russ Murphy nominated – Mike moved to approve, Claire seconded, motion carried.

COVID-19 update Dr. Rathgeber gave input regarding current status of COVID-19 in Stark county. Discussion was held regarding the potential for having discontinue in person worship if current trends continue.

CARES Loan

Mike moved that due to economic uncertainty of the Dickinson Community and our congregation, we ask for forgiveness of this loan, Matt seconded, motion carried with one dissenting vote - Darlene Pelton (she asked that her nay vote be recorded in the minutes).

Lord's Prayer

Meeting adjourned