

Saint Matthew
Congregation Council Minutes
March 17, 2020 at 7 PM

President Mark Hearn called the meeting to order 7:01 p.m.

Members present (via phone) – Frank Ander Karen Ball, Gail Dutcher, Phil Gomez, Mark Hearn, Ross Heil, Gary Klintworth, Pastor Tim Philips, Dave Rower, Gian Schauer, Bill Stark, Sherry Whitmarsh

The February minutes were approved as presented.

Saint Matthew is in a deficit situation of \$23,000. Revenue is under budget by \$6,947.92.

M/S/C Sherry Whitmarsh/Karen Ball - to pay hourly staff including the musicians for the next month (until the next council meeting)

Vote: Yes - 12, No - 0

The YouTube online service was very successful, and Council is very thankful to the staff for their work on putting this together for us in a quick manner.

Office transition is continuing.

Easter Sunday Mission Recipients are:

- Love A Child Homeless Mothers and Children
- Points of Light Oakland Mission
- CRM Music with a Mission
- Krasnodar Camp Camperships
- In As Much

Sherry Whitmarsh/Gian Schauer moved to give 20% of the Easter offering, up to \$16,000 to the four recipients from Mission Beyond (Love A Child, Point of Light, CRM Music with a Mission, Krasnodar) and to the Saint Matthew fund of In As Much Fund.

Vote: Yes - 12, No - 0

The Lead Pastor Call Committee has done the first round of interviews and is moving on to the on-campus interviews.

The Children's Ministry position has had few people apply for the role. Gary Klintworth noted that based on the resumes submitted by applicants, some of them did not have the qualifications for the position. Gary noted that many of the website postings did not have a section for salary, while other sites did, but this was listed as an entry level position. After discussion, council generally agreed that this position should be filled by a full-time person (as agreed-upon in prior council meetings), but Gary said the search committee would consider all applicants (with the necessary skillset) for the position, even if they could only work part time (e.g., the hypothetical of someone only being able to work 30 hours per week).

Karen Ball/Phil Gomez to approve the Growth Task Force as presented

Vote: Yes - 12 No - 0

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Sherry Whitmarsh
Secretary