

Saint Matthew
 Congregation Council Minutes
 April 21, 2020 at 7 PM

President Mark Hearn called the meeting to order 7:08 p.m.

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

M/S/C Ross Heil/Gian Schauer to approve the 2020 Mission Beyond Budget (details below)

Vote: Yes - 12, No - 0

	2020	2020
Direct Missions	Monthly	Annual
Young Life FSU/ Krasnodar X709- Krasnodar	\$ 500.00	\$6,000.00
Young Life Marin/Morgan CA38-4110 Marin	\$ 250.00	\$3,000.00
Navigators-UC Davis Tom Nelson	\$ 250.00	\$3,000.00
Children Rescue Mission CRM	\$ 500.00	\$6,000.00
Love a Child	\$ 250.00	\$3,000.00
Trinity General Fund Allocation 2019-2020		\$9,636.00
<i>Points of Light</i>		\$3,000.00
ELCA Sierra Pacific Synod	\$ 834.00	\$10,000.00
Community and Student Missions I		\$6,364.00
Subtotal		\$50,000.00
Special Offerings and Donations		\$40,000.00
Total Budget		\$90,000.00

The March minutes were approved as presented.

Saint Matthew is in a year to date deficit of \$18,248.

The Paycheck Protection Plan as part of CARES enabled Saint Matthew to apply for \$132,00 to cover payroll expenses, excluding FICA. If the funds are used for the payroll expenses then it could be a grant and not need to be repaid.

M/S/C Ross Heil/Gary Klintworth - To accept the Paycheck Protection Plan as part of CARES if funded.

Vote: Yes – 7, No - 5

Pastor Tim will initiate a conversation with the Synod and the Executive Committee will meet to conduct the details of how to conduct the Congregational special meeting.

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

Vote: Yes - 12, No – 0

Next Family meeting will be in May.

There was discussion about what funds would be needed to continue the digital reach, even when the church reopens. Council requested that staff research the costs that are needed to maintain a digital footprint.

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Growth Task Force, consisting of Mike Ball, Erik Ehlers, Michael Farrow, Jesse Gentry, Amanda Hall, Jessica Kelley, Stefanie Tomlinson, and Ross Heil, has met online and has scheduled the next meeting.

Call Committee gave an update on the progress.

Children's Ministry Search team have reviewed applications. The current decision has been made to not move forward with any job offers until we are able to have candidates come in for an onsite visit / mock lesson plan.

Meeting adjourned at 9:27 p.m.

Respectfully submitted,

Sherry Whitmarsh
Secretary