

Saint Matthew
Congregation Council Minutes
July 20, 2020 at 7 PM

President Mark Hearn called the meeting to order 7:04 p.m.

Members present (via Zoom) , Karen Ball, Gail Dutcher, Phil Gomez, Mark Hearn, Gary Klintworth, Pastor Tim Philips, Dave Rower, Gian Schauer, Bill Stark, Sherry Whitmarsh

Members absent: Frank Anders, Ross Heil,

The June minutes were approved as distributed.

M/S/C Sherry Whitmarsh/Gary Klintworth: Approve the total technology project not to exceed \$20,000. This amount is inclusive of amounts approved and expended.

Vote: Yes - 10, No - 0

The financial statement was reviewed. Overall expenses exceed income by \$17,269.72

Gail Dutcher gave an update on how the vote for calling Pastor Rustin will work including the counting for quorum. An email will be distributed to voting members of the congregation on how the process works.

There was discussion from Mission Beyond Saint Matthew concerning Foster the Bay. Gian Schauer was asked to have MBSM conduct more due diligence about the organization. There was also discussion about CarePortal that staff members are piloting.

M/S/C Sherry Whitmarsh/Gian Schauer Motion to approve Foundations request to purchase 144 brass urns to replenish the supply for the second wall of the columbarium. The cost is approximately \$7,000 + shipping and tax (estimated to be between 10-15%).

Vote: Yes – 10, No - 0

Meeting adjourned at 9:18 p.m.

Respectfully submitted,

Sherry Whitmarsh
Secretary