

Saint Matthew  
Congregation Council Minutes  
August 18, 2020 at 7 PM

President Mark Hearn called the meeting to order 7:03 p.m.

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

Members absent: Ross Heil

Guest present (via Zoom): Gwen Ross

Gwen Ross presented the Saint Matthew Foundation operating policies and procedures for review as they have not been updated in over 20 years. There was much discussion on the role of the nominating committee in the procedures. Gwen has taken the feedback from council and will have further discussion with the Foundation.

The July minutes were approved as distributed.

There was discussion on how to store council documents, such as minutes, constitution, bylaws, handbooks, etc. More discussion will occur at the next council meeting.

The financial statement was reviewed. Overall expenses exceed income by \$23,016. Revenue is down 7% from the budget.

Staff reports were reviewed.

M/S/C Sherry Whitmarsh/Gary Klintworth: Change Pastor Rustin's start date to September 1, 2020.

Vote: Yes – 10, No – 0.

M/S/C Sherry Whitmarsh/Karen Ball: Pay Pastor Rustin his full moving expenses of \$15,000 as soon as possible.

Vote: Yes - 10, No - 0

M/S/C Sherry Whitmarsh/Gian Schauer: Approve Saint Matthew Foundation request for seminary distribution grants to Mike Basil of \$1000 for 2020 and to pay the previously approved \$1,000 for 2019.

Vote: Yes - 10, No - 0

M/S/C Karen Ball/David Rower: Approve Saint Matthew Foundation request of a columbarium/memorial garden plaque purchase of up to \$15,000.

Vote: Yes - 10, No - 0

Council thanked Pastor Tim for his service and shared their appreciation with him for what he accomplished at Saint Matthew.

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Sherry Whitmarsh  
Secretary