

**Minutes of Meeting**  
**August Church Council Meeting 08-23-22**

The following people were present:

Pastor Lloyd	Pastor Joel	Mark Sanstead	Ellen McCullough	Tricia Agen	Shelly Rohr
Rod Risch	Heidi Lund	Amy Buechler	Rob Judge	Joyce Nelson	

Absent: Lori Mikel

Devotions: Tricia Agen

Church Council & President's Committee Meeting Consent Agenda

July 19th, 2022 Church Council Meeting Minutes  
August 16th, 2022 President's Committee Minutes

Motion to approve by Tricia. Second by Rod. Motion carries.

July 2022 Treasurer's Report: Rob Judge:

- A. Giving: July 2022 was \$76,237 down -0.8% from July 2021 \$76,841  
July 2022 YTD giving was \$552,134 up 3.9% from July 2021 PYTD \$531,396
- B. Attendance: July 2022 attendance was 1,395 down -4% from July 2021 at 1,453  
July 2022 YTD 13,154 up 2.5% from July 2021 PYTD 12,838
- C. Income and Expenses: Income for July 2022 was \$76,237, Expenses \$84,206
- D. Total Operating Funds: \$30,709
- E. Total Memorial Savings: \$56,582
- F. Total Designated Savings: \$421,715
- G. Total of all Dedicated Accounts: \$478,298

Rob provided a written Treasurer's report.

Motion to approve the May 2022 Treasurer's report by Ellen. Second by Mark. Motion carries.

Employee Retention Credit/ Joyce: Joyce reported she is working with our payroll processor, MinistryWorks, to submit paperwork for the Employee Retention Credit, part of the CARES act. This is a credit or refund of payroll taxes for keeping employees during any government shutdown because of Covid.

Business:

1) Tree House/ Joyce: There was an email motion by Heidi on August 12, 2022, to accept the license agreement with Tree House, second by Ellen. Motion carries. Abstentions from Shelly and Mark.

Motion by Ellen to fund the Tree House expenses from the New Ministry fund, (8235), to include all fees, until the end of December 2023.

2) Bathroom Remodel/ Joyce: Joyce spoke about updating the bathrooms to Americans with Disabilities Act (ADA) standards. Joyce said that OSEL is currently grandfathered in so there is not a requirement to update the non-compliant bathrooms, however there is a need to accommodate persons with special needs.

Currently, none of our bathrooms can accommodate wheelchairs in the stalls. Joyce reported that Tom Walt is looking at possibilities and wants to look into bids. She said Tom will report back to the council.

3) Staff Reach Out Feedback/Shelly: Shelly reported Lori and her will reach out for annual feedback meetings with the staff.

#### Informational Updates:

1) Sabbatical Update/ Pastor Lloyd: Pastor Lloyd spoke about his sabbatical and provided a written report.

2) Fall Programming/Joyce: Joyce reported that September 18th, 2022 is the date of the fall kickoff, with the return of Refresh Wednesdays, God and Life, and God's Work Our Hands breakfast. Connect will start on October 2nd, 2022. Confirmation services will be Saturday, October 24th, 2022, at 6:00 pm, and Sunday, October 25, 2022, at 10:30 am. Lay ministry meeting will be August 24th, 2022. Committees will also start up in the fall.

#### Staff Updates:

1) Building and Grounds Update-Tom Walt: No report this month.

2) CYF Update-Amy Hanson: Amy provided a written report to the council.

3) Outreach Update/Community Involvement-Theresa Chatelle: Theresa provided a written report to the council.

4) Parish Nurse Update-Sherri Lohmann: Sherri provided a written report to the council.

Pastor's Reports- Pastor Lloyd/ Pastor Joel: Pastor Lloyd and Pastor Joel provided written reports.

#### Prayers and Celebrations/Pastor Joel:

Motion to Adjourn @ 8:10PM by Rob. Second by Heidi. Motion carries.

Submitted electronically on 09/09/22 by Rod Risch, Secretary