## **KOG LEADERSHIP COUNCIL MINUTES**

## **OCTOBER 13,2020**

As God's People, graced by differences, nurtured by the Spirit and to serve, we invite and welcome all to grow in faith.

Present: Pastor Ruth Ann, Pastor Deb, Lynn, Eric, Ted, Ron, Mark, Bryan, Roxanne, Judy

Ted motioned, Lynn 2<sup>™</sup> that the minutes be approved. **Approved as submitted**.

**Pastor Deb's report**: There are tentative plans being made for the summer. They will all depend on COVID-19 and the fire situation at Sky Ranch.

Deb has applied for a variance with Larimer County to be in Fellowship Hall for 11 - 50 people. She will keep us posted.

Lynn mentioned a person who would like to hold an exercise class for seniors in Fellowship Hall. Lynn will ask her to write a short request and submit it.

**Pastor Ruth Ann report:** The two initiatives for 2021 are listed.

A script for personal phone calls to each congregant is presented. We would do this soon, with an effort that it would be done by this weekend.

Hospitality to our members need to be a priority through the rest of the year. We have not gotten any information about the Christmas gifts. Ted will follow up on the Giving Tree and let us know. Faith education, worship, and member care are also top priorities.

**Treasurer's report:** We are in a positive position financially at this point, but giving has gone down the last two months. Mark believes that 2021 will be a fragile year.

Pastor Ruth Ann asked the leadership team to look at the Outreach budget for next year. We will discuss this at November meeting.

**Property:** Bid on the new furnace and the Lennox Healthy Climate high efficient filter cabinet with Merv 16 carbon filter for both furnaces would be \$10,940. Monster Vac will do all cleaning for \$1,800. Total cost \$12,740.00. This does not guarantee any protection from COVID-19.

**Motion** to purchase furnace equipment to include the healthy climate for both furnaces by Judy. Mark seconded this. Clarification that this includes the \$1800 for Monster Vac. **Motion approved**.

Pastor Ruth presented a proposed Worship schedule for Advent and Christmas beginning November 22 thru January 3rd. This will provide outdoor activities including outside decorating, Christmas carols, live nativity. Eric asked that we include a Zoom service to watch the Christmas Eve service. Probably 2 different service times. Eric made a motion to approve this schedule, Lynn seconded. Motion approved.

Meeting adjourned at 8:25 pm.