

KOG LEADERSHIP MEETING

March 5, 2020

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

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

Darwyn attended to give us an update on the furnace and A/C system. The furnace is functioning currently. This is the furnace for the sanctuary. This furnace was charged last fall, but cannot be recharged because of the Freon restrictions. Darwyn's question is whether we continue to use this furnace until it quits, or should we replace it soon. For now, this is a discussion with no action required.

We began the meeting with the devotion from *Living Lutheran*, chapter 9.

Treasurers Report: Mark reported that we had a very good February in terms of general contributions, which were \$35,266. After paying the final payment to Clearwing, the Capital improvement fund balance was \$66,722, then transferring the \$1000 monthly transfer from Independent Bank, (to repay the portion for the Clearwing payment borrowed from Cap Improv.) brings the balance to \$67,722.

Eric suggested we investigate the possibility of refinancing the mortgage on the church. Pastor Ruth Ann and Mark will check into that.

Mark shared that he and Denise will be moving to Sacramento soon to be near grandchildren. He made the commitment to assist with the transition to another treasurer including long distance if necessary.

Personnel/Nominating: There was a discussion as to the possibility of Kathy G. taking on some of the duties and then having someone with more financial background to take on other duties. Mark and Pastor Ruth Ann and Mark will meet with Kathy G. to see if she is interested.

Property Infrastructure Planning: We continued a discussion from last meeting in regard to purchase of the choir shell requested by Dr. Jane. Bryan made a motion that we move forward with the shell. Provided that the funds be in house before the order is placed. Ron seconded the motion. Motion carried. Pastor Ruth Ann will convey our approval to Dr. Jane.

The general conversation pointed to the fact that in the future, staff must be informed of the importance of submitting a budget that they will live by for the entire 12 months. Pastor Ruth Ann reported that the seminar attended by Leo her said that we need to have a special campaign giving request at least once a year.

March 25th council will provide the soup, etc. for the Wednesday night soup supper. We anticipate about 35 people each week.

Pastor Deb report: Reviewed Pastor Deb's report.

Pastor Ruth Ann report: Good ski retreat with youth. There are pros and cons to having the chairs moved for the Lenten season. Funeral Luncheon committee is approximately 7 people.

Coronavirus procedure was discussed, and Pastor Ruth Ann is in hope that if there is a closure it will come from the bishop or some higher up. We agreed to establish a phone tree in case we need to phone each member. Generally, we agreed that it would be a good idea to put the sermon on a video. Eric and Pastor Ruth Ann will look into this.

Outreach/World Hunger/ Christmas Bazaar: A meeting for the bazaar is coming up later this week. Eric asked that the planned disbursement of bazaar funds be relayed to the council. When and how funds are to be disbursed, etc.

Stewardship: Leo will be meeting with Stewardship for All Seasons this Saturday.

Technology: Pastor Ruth Ann is in need of a new computer. She is going to see Courtney to get some ideas. Eric will handle that.

The hearing assist is now available. Eric will write the instructions for users. We need to put a notice in the bulletin to let others know it is available.

Leadership Team Retreat: We need to change the date for the leadership retreat. We will reschedule to March 28th 9 am to 1 pm.

Refreshments: Judy will furnish.