

KOG LEADERSHIP MEETING

September 8, 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, Ted, Bryan, Ron, Roxanne, Pastor Deb, Mark, Lynn, Judy

Minutes were presented by Eric. Lynn made a motion to approve the minutes, seconded by Eric. Minutes approved as submitted.

Pastor Deb Report: Morning Worship: we have had 4 weeks of service. Social distancing has not been a problem, and successful in spite of two weeks of smoky air. Next week we will change the times to 9am and 11:15 am, with an education hour in between.

Trinity and Zion are currently attending confirmation with the KOG confirmation class.

Pastor Ruth Ann report: The Council members will make calls to the congregation to give an update on the news of the church. Target calls will be near the end of September.

Treasurers Report: Contributions continue to be higher than 2019. PPP loan forgiveness paperwork is ready to submit. Independent Bank has advised that they are not ready to receive it yet.

Adjustments to 2020 budget:

Eric made the motion to move \$1000 from Community Conversations to gift \$500 each to Family Promise and Kids Pak. Motion was seconded by Ron. Motion was approved.

Brian made the motion to move money from Communications and Seed Money/New Ministries to pay \$1200 for envelopes and VANCO and \$1500 for postage. Additionally Brian amended his motion to also include \$500 for "Bags of Joy" ministry to be used by Caring Eucharistic ministers. Motion was seconded by Ted and Eric. Motion was approved.

Judy made the motion to use available funds from Worship Grow Serve to fund a ramp outside Fellowship Hall. Lynn seconded the motion. Motion was approved.

Ron made a motion to use \$1000 from Synod Assembly for coaching the the Pastor. Ted seconded the motion and it was approved.

Judy made the motion to send the \$1000 not used for camp scholarships to Sky Ranch. Ted seconded the motion and it was approved.

Congregational Meeting: The date set for this meeting is December 13th. We are to bring ideas to the next meeting for how this meeting will happen. We may send letters and paper ballots for those who need. Also some of us may need to be available for phone questions.

Positions for 2021 Council: Treasurer, 3 at large members. Lynn will offer to serve another term if no one else steps up.

Audit has not taken place. It should be planned for 1st or 2nd quarter at the latest of 2021 to accomplish this.

Ted mentioned we need to get information and formulate a plan to replace the furnace and bring our system up to requirements. Deb will check with other churches to see what is being done.

The meeting was adjourned by Eric.