

KOG Leadership Council Minutes

November 10, 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, Eric, Lynn, Ted, Ron, Mark, Bryan, Roxanne, Judy

Lynn will do the devotion for the December meeting.

Minutes were presented for review. Eric made the motion to approve as submitted. Mark seconded. Motion approved. Judy will submit minutes to Kathy after they have been approved, starting with November minutes approved at December meeting.

Pastor Deb's report: Children's Christmas program will be recorded and presented on December 13th. Plans for 2021 VBS and summer camp, a summer 2021 mission trip continue. New groups are Girl Talk for middle school girls and L2F2 Man Cave for Middle School boys.

Pastor Ruth Ann report: The annual meeting will be held via Zoom on December 13th at 10 am. Votes can be emailed to Judy at tincupjudy@gmail.com.

Treasurers Report: Income for the month of October was \$52,896, and expenses were \$35,992. The operating account is down \$12,373. Eric asked Mark to research the numbers to reconcile the accounts.

Independent Bank is still not ready to accept the paperwork for the forgiveness of the PPP loan.

Property & Safety Team: a person has inquired about renting a room to use for an AA group (3 nights a week). They would pay 65% of their dues for rental. They will want to meet in the Fellowship room.

Eric made the motion that we allow the AA group to use our building three nights a week for the 65% of their dues. Mark 2nd, Motion was approved.

Another request from Kathy Hanson has come in for three violinists and herself to meet once a week. These violinists are teenage girls, so have no ability to pay for the room. This group would be at no cost. This request is on hold until Pastor Ruth Ann clarifies the length of time this group would want to meet in the church.

Budget: Mark presented the proposed 2021 budget. Members of the council made suggestions for the Outreach.

A motion was made by Ted; Eric 2nd that compensation for Pastor Deb in 2021 will be \$35,000 for housing allowance and \$23,800 allocated for salary. Motion was approved.

Ted made the motion Mark 2nd that \$25,000 to housing, and the balance of \$53,770 allocated as salary for Pastor Ruth Ann. Motion approved.

Mark made the motion to approve the discussed and amended 2021 budget. Bryan 2nd, motion was approved.

Meeting was adjourned at 9 pm.