

## Minutes from March 28, 2022-Christ Our Shepherd Council Meeting

In attendance: Pastor Miriam, Pastor Fritz, Rick Burnett, Scott Bosecker, Shelly Jones, Patrick Bauer, Lisa Manthey, Carol Jenson-Linton, Mark Bunker, Brad Harris

Absent: Steve Gundersen, Sydney Watton

The meeting was called to order at 6:30 pm by Council President Rick Burnett. The devotion was presented by Rick.

### PASTORS REPORTS:

Pastor Fritz shared a “snapshot” of his week and activities he participated in representing COS and the congregation. Activities included traveling to preform a wedding and preparing for the Bishop’s Lenten Visits with Renewal of Vows and Chrism Mass and many more activities. Pastor Miriam presented highlights of this month’s activities involving youth activities and other activities at the church.

### FINANCE REPORT:

Mark bunker shared the financial report. He reported our current financial position as “doing ok”. This is due to savings in personal. We are currently not fully staffed. There is concern because revenue is down, we are behind in giving.

The first draft of the budget will be presented in April.

### PERSONNEL COMMITTEE:

A motion was presented and passed unanimously to hire Shelly Jackubowski as interim youth director until end of July. At that time, she and Pastor Miriam will talk again.

There was a brief discussion about job descriptions and benefits for the open positions. Personnel committee needs to find best candidates and finance committee will then need to determine salary/benefits package.

#### PANDEMIC UPDATE:

It was decided to leave sign of current status- “color” and masking suggestion on door. It is less confusing for people.

Communion using intinction will return at Easter. Communion kits will also be offered as an option.

Offering with passing of the plate will also return at Easter. There was a brief discussion of alternative methods for collecting offerings—QR codes, kiosk stations.

#### ADMINISTRATION ITEMS:

February minutes were approved. Thanks, Lisa, for being scribe!

Newnan House project Celebration—Disaster relief crew spent hours rehabbing house in Newnan after tornado.

David’s Retirement party date was set for November 13, 2022@ Flat Creek Country Club.

A Congratulatory letter from Council to confirmands was discussed. Rick Burnett and Sue Byers will work on letter.

Lisa Manthey will make a list of FMT items that need to be worked on and email to Council members.

#### SANCTUARY RENEWAL PROJECT:

3 reports were submitted from David Beecher, Dave Byers, and Portela and Associates (Architecture) detailing progress.

#### DOCUMENT MANAGEMENT & RECORD RETENTION:

Richard King sent Sharepoint tutorial to council members. Steve Gundersen, Rick Burnett, and Richard will continue to work on project.

UPCOMING EVENTS:

April 24, 2022-Confirmation at 11:00 service. Reception following

May 8, 2022-Palmetto Road Worship. There will also be an 8:30 service

May 15, 2022-Hops and Hymns

June 5, 2022-HomeComing Sunday

The meeting was adjourned at 8:30pm with the reciting of the Lord's Prayer.

Respectfully submitted by Sue Byers