

St. Paul's Lutheran Church - Board of Directors Meeting Minutes May 4, 2020 (via audio conference)

DIAL IN: 605-472-5577

ACCESS: 494369#

2020 St. Paul's Board of Directors present:

Zac Huffman, Tom Cook, Bernice Prescott, Cyndie Dixon, Rick Wood, Diane Segelhorst, Pastor Dave

Not present: Jen Houck

The meeting was called to order at 5:30 p.m.

Opening Prayer: Pastor Dave read from Philippians 1, followed by a prayer: "And this is my prayer: that your love may abound more and more in knowledge and depth of insight, so that you may be able to discern what is best and may be pure and blameless until the day of Christ, filled with the fruit of righteousness that comes through Jesus Christ – to the glory and praise of God."

Approval of April 27, 2020 BoD meeting minutes: minutes were approved as presented.

Open Items from Last Meeting:

1. Lower level flooring replacement – The project is due to be completed by May 9, 2020. The preparation work is done and the contractor began laying the floor today.
2. Rick Wood is installing the exterior sign panels. The electricity has been connected and the project is due to be completed by May 9, 2020.
3. Rick Wood is setting up live streaming capability; this work is ongoing.
4. Cares Act - SBA Payroll Protection Plan. St. Paul's application has been accepted and now approved. We will receive approximately \$14,000.
5. Cover All – Cleaning service has been suspended until further notice, effective last week.
6. Member/Voting Member directory has been completed, with 99 voting members.

Current Agenda Items:

1. Plans to conduct pastoral call were sent May 1, 2020. A live Q&A session will be scheduled for this week. The Call Committee is meeting this evening to review questions that have already been submitted and to arrange for the Q&A session for the congregation. The ballot has not yet been designed. Ballots will be mailed to all voting members Wednesday or Thursday, to be returned in person on Sunday, to a collection box. Pastor Maack will count the ballots. An election occurs if at least 20 percent of the voting members cast ballots and a simple majority of

those vote “yes.” Discussion followed as to the need for votes to remain anonymous.

2. Assistance for a local house fire resident has been requested. A \$100 gift was recommended and was approved by consensus. The congregation has no policy on responding to critical needs, and probably needs one for consistency. Diane and Bernice will work on a draft policy for the BoD to review.
3. A request to purchase an additional chair dolly/caddie for the fellowship hall has been received, at a cost of \$247.00. The BoD approved the expenditure by consensus.
4. A local food drive to support Life Bridge is scheduled for May 9, 2020. Life Bridge has 10 families, including five single mothers with children, who are without employment at this time. Congregation may want to consider repeating such a drive if the needs continue, since the CCCC food bank is closed at this time.
5. Service Views:

- March 29: 118	April 9, Maundy Thursday: 40	April 19: 52
- April 1: 29	April 10, Good Friday: 37	April 26: 43, 44
- April 5: 104	April 12, Easter: 42	May 3: 31

The meeting was adjourned with the Lord’s Prayer at 5:47 p.m.

Respectfully Submitted,
Bernice Prescott, Secretary