

Park United Methodist Church

*Church Council Minutes*

April 18, 2019

**Members Present:** Kerry Beebe, Chris Velasco, Abbey Neptune, Bob Weston, Carl Jacobi, Pastor Dan Doughty, Pastor Phil Strom, Jon Weston, Roxi Grimsley, Brock Reynolds and Twila Belton

**Members Absent:** Heather Aanes, and Carol Tower

Dan brought the meeting to order at 6:32 p.m. Pastor Dan began the meeting with prayer.

**Agenda:** stood as presented.

**Minutes:** Minutes from March 21, 2019 were posted to Slack.

**Family Ministry Team:** Roxi shared that the group has been working on Easter breakfast, looking into more training sessions and are preparing for Graduation Sunday. Graduation Sunday will be May 19, 2019. Roxi will work on notifying the graduates.

**Budget:** Monthly review of the budget dashboard took place. Giving continues to be down in comparison to 2018 and prior years. Expenses are on track as staff continue to monitor spending.

**Trustees-Reports and Proposals:** Midwest Security will be installing an intercom for Cassie to use to monitor those at the door. The doors will remain locked during the day. Bids have been received by Holden Electric and Midwest Security. Holden Electric's bid included keypad entry system. Midwest Security bid included a card reader and ties into the current security system. Bids have also been received for a handicap accessible door to be installed on the west side of the building. Bids were received from Brainerd Glass and Gull Lake Glass. A motion was made by Twila Belton to accept the bids for a handicap accessible door from Gull Lake Glass in the amount of \$9,900 and a security lock, card reader and intercom system from Midwest Security in the amount of \$3,175. Chris Valesco second the motion. The motion was passed unopposed. The memorial committee will meet on May 5<sup>th</sup> to approve amounts to use toward the new door.

Bids have been received for new flooring in the hallways and offices of the church building. This item has been tabled until the next meeting pending answers to some outstanding questions.

Brock Reynolds received bids for new flooring for the parsonage. The bid included information on carpet and vinyl options. The bids were received from Carpet One and Tykes. Prices varied depending on the type of flooring and range from \$3,600-\$5,600. Bob Weston made a motion to accept the bid from Carpet One contingent on the available installation dates and product availability. The motion was passed and

approved unopposed. Pastors Luke and Bethany will be consulted on the type of flooring that will best suit their family.

**Preparation for New Pastors:** Roxi will check with Luke and Bethany about dates that may work for them to schedule meet/greets in July and August. Once confirmed, the council will work on scheduling the events. Luke and Bethany have been invited to attend the May council meeting.

**Open discussion:** Sunday service time will be changing to 10:30 as of June 2<sup>nd</sup>. The council is working on communication to the congregation via announcement on Sunday and email blast.

Twila and Luke worked on writing a request for a grant for \$1,000 to use on advertising for the church. The grant was approved, and the funds received. The funds will be used to help the community understand who Park is as a church.

Pastor Phil closed the meeting in prayer. Meeting adjourned at 8:20.

Respectfully submitted, Abbey Neptune