

Park United Methodist Church
Church Council Minutes
April 16, 2020

Members Present: Abbey Neptune, Pastor Bethany, Scott Bachman, Roxi Grimsley, Sandy Beyer, Kerry Beebe, Brock Reynolds, John Hurley, Chris Velasco, Carl Jacobi

Members Absent:

Roxi brought the meeting to order 6:33 p.m.

Pastor Bethany lead us in prayer. The meeting was started with celebrations.

Agenda: Stood as presented.

Finance:

- The CARES Act included payroll protection plan (PPP) for businesses. Churches qualify to apply for the PPP. April 2, 2020 **Kerry made a motion:** Whereas PUMC anticipates a negative financial impact from the COVID 19 pandemic, it is the recommendation of the council that an application be made for the SBA Paycheck Protection Program loan to help minimize the immediate financial impact to PUMC. The motion was second by Scott Bachman. The motion was approved by all council members. The application was submitted through Bremer Bank. We are waiting on the documents to be created and fund to be received.
- Minnesota Annual Conference will forgive 3 months' worth of retirement and health insurance for the Pastors.
- The mortgage for New Light balloons in December. Sandy is working with the bank getting information on the process to refinance the loan.
- 990T filing is an annual tax filing that is due May 15. Sandy working with Jon W regarding preparing the form to file by the due date.
- Finance recap-March is still on track with the budget. Repair and maintenance are a little over budget due to roof repairs and annual maintenance fees for fire alarms and elevator inspections.

SPRC:

- Discussion regarding continuing to pay staff. Council confirmed to continue to pay Anna. Kerry reached out to Tom to see how things were going. He recently had surgery. Does Montessori need janitorial service while Tom is out? Carl will touch base with Montessori.

Trustee:

- A couple quotes have been received for new roofing. The quotes were broken up between several areas of the church roof so that we could see the cost difference if a full re-roof and a partial re-roof.
- Carl is working on review of the elevator maintenance contract. The current contract is with MEI and renews automatically every three years. Second quote was received from Larson Elevator Maintenance. Will continue to investigate options.
- Spring cleaning is on the to do list for church garage and parsonage. Working with pastors to come up with a list of needs.

Pastor Report

- Pastors are finding a new rhythm for working remotely and facilitating church on-line. Camp Sunday is this week and the following week Sunday School will begin again.
- Luke is reaching out with confirmation students and youth to work on gathering. The confirmation celebration will be postponed. Looking at doing something special for the graduates.
- Pastors are brainstorming for summer activities and what they might look like this year.
- Pastors are working with the nomination committee to fill empty chairs on church council.
- Send at home worship resources to those that do not have internet access.

8:10 Pastor Bethany closed the meeting with prayer.

Respectfully submitted,

Abbey Neptune, Recording Secretary