

SUMC CHURCH COUNCIL MEETING MINUTES

Sunday, September 20, 2020

I. Opening Devotional and Prayer-Rev Wiggs

II. Approval of Agenda – Doug Bishop made a motion to approve the agenda, Charlie 2nd that motion, it passed.

III. Approval of Minutes – Doug Bishop made a motion to approve the minutes, Charlie 2nd that motion.

IV. Correspondence

V. Old Business-

VI. New Business – Linda Denton asked if the council would rather bring the reports to the meetings and see them visually or continue sending them to her before the meeting so everyone could have a copy prior to the meetings. Most of the consensus was to keep it the old way for now where reports would be sent to her, to be emailed to the committee ahead of church council meetings.

a. Quarterly Reports

i. Treasurer – David Vancil – He reported these additions to his report. Account Balance is plus need to add online giving which is . When Goldman sends a bill for parsonage roof repair \$. comes out of overall total which is \$. . See Attached Report.

ii. Finance Secretary – Charlie Rainwater – See Attached Report.

iii. Finance – Doug Bishop – reported our church is the 19th largest church out of 89 churches in our district. Charlie Rainwater made a motion to accept the finance report, Heather Genesio 2nd that motion, it carried. Doug reported there was no \$10,000 in the church's account because that had been used to pay off the church. – See attached report

iv. Trustees – David Vancil – David reported Goldman fixed the roof on the parsonage, a vanity was replaced in one of the bathrooms, Beth Vancil painted the ceiling in a bathroom where there had been water damage. New door knobs have been installed in the parsonage, we are need of a washer and dryer, also needed is to spray Wet and Forget on church steeple and other areas with mold.

v. Security Committee- Carl David Bailey – It was clarified that the sound booth and stage don't count in the number of people who can attend church. Anyone 25 feet away doesn't have to be counted. See Attached Report.

vi. Pastor-Parish Relations-Lori Rainwater – It was stated there would be a % in the pastor's salary. - See Attached Report.

vii. Nominations & Leadership- Rev Wiggs, Marsha Brock-Filled in 1 spot and some will be filled in at Charge Conference. Changes will not be made in our committees, we are going to keep our Key Leaders in case of a split in our churches. When we learn if there is a split we will need to know what denomination we will be in. One spot will be filled at Charge Conference. Attachment enclosed.

viii. Nurture Ministries – Beth Lazenby – !2-13 sunshine baskets were sent to shut ins. See enclosed attachment.

ix. Outreach Ministries – Martha Morgenstern – No Report

x. Worship & Witness Ministries – Rev Wiggs, Denise Smith – No Report.

xi. Prayer Coordinator – Betty O’Keefe- No Report

xii. Coordinator of Camping – Denise Smith- No kids camping.

xiii. Lay Leader – Allen Rogers- No Report

xiv. Annual Conference - Ruby Bronke. No Report

xv. Bereavement -Cindy Rainwater & Judy Helsley

xvi. Education- Heather Genesio, Beth Lazenby. – Will not order children’s literature until they start meeting again, maybe have little story books or other activities online. Older youth hope to start meeting soon. We do need to have class for young adults.

xvii. Technology- Andy Rainwater – See attachment.

xviii. Parish Nurse – Lori Rainwater- No Report

xix. Methodist Women- Marsha Brock – See attachment.

xx. Methodist Men- Scott Loyd- No Report

xxi. Youth- Julia Rogers – No Report

xxii. Pastor Report-Rev Wiggs Pastor’s Vacation list should be filled out by the 1st quarter council meeting – by Wed. Pastor will have to give Linda a complete copy. We added 3 new members to our congregation. Sarah, Mike & Joshua (pastors adult children). They joined our church in membership. We need to recommend them to the next step to continue ministry. Joshua to license and ordination to complete his ministry. Doug made a motion and David Vancil second it. Lay Servants – Ann Conner, Ruby Bronke and Michael Shultz to continue their education. Heather Genesio made a motion, Doug Bishop second that motion and it carried. Ann Conner wants to continue studies towards a certificate for Lay Leader. Ruby Bronke made a motion Doug Bishop second that and it was passed.

b. Next Council Meeting- Probably will be December or January. Linda will contact us. Charge Conference will be Wednesday Sept. 23 at 7:30 at the Sunfield United Methodist Church. A zoom meeting will also be held in the Educational Room at 7:30 that evening. Bring a hand book and your cell phone – will be by hand vote. Officers of the church should be here. David Vancil made a motion to accept all committee reports. Doug 2nd that motion and it was approved.

VII. Prayer- Ruby Bronke closed in prayer.

VIII. Adjourn – Charlie Rainwater made a motion to adjourn, Doug Bishop 2nd that, it was approved.

NEW BUSINESS, September 20, 2020

a. QUARTERLY REPORTS

1. TEASURER’S REPORT – David Vancil – see attachment

2. FINANCE SECRETARY– Charlie Rainwater

3. FINANCE COMMITTEE – DOUG BISHOP

The Finance Committee has only met once this year due to Covid 19. A meeting was held September 16 at 7:00 P.M. at the pavilion to review and approve the budget for 2021. The budget was approved unanimously and will be forwarded to the whole church council for approval. The only changes were putting the budgeted church payment to zero, the worship committee added money for a revival and possible movie nights, the appropriate salary changes for the Pastor were made as per the Pastor Parish Committee, and the conference apportionment changed as per the figures we received. Believe it or not the conference apportionment actually went down by over \$ 100.00. The overall budget for 2021 will be about \$ less than last year. In spite of Covid 19 giving receipts are about what were budgeted for the year.

Doug Bishop

Finance Committee Chairman

4. TRUSTEES-DAVID VANCIL

5. SECURITY COMMITTEE -DAVID BAILEY

SECURITY RESPONSE COMMITTEE REPORT

SEP 17, 2020

A virtual meeting of the Security Committee was held on Sep 14.

Our security plan is working. Our original guidance was to limit occupancy to 50 people in different locations of the church; for example, 50 in the sanctuary and 50 in the Fellowship Hall. Subsequently, the District Superintendent advised that we could have up to 25% of our total capacity. That would be 62 in the Sanctuary and approximately 25 in the Fellowship Hall.

We are using 2 entrances each for the Sanctuary and Fellowship Hall. We, originally, planned to also use the east entrance, but abandoned that plan when nobody used it. All the people who normally used the east entrance are using the south entrance where the nurse is stationed or are watching the service on-line. We have had to use the Fellowship Hall once since Phase 4 began, but attendance on Sep 13 almost reached the limit in the Sanctuary. We are prepared to use the Fellowship Hall again if attendance continues to grow.

All of our planned purchases of supplies and equipment have been made already. So, the committee approved holding our 2021 Budget to the same level as 2020.

Submitted by: David Bailey

6. PASTOR-PARISH RELATIONS-LORI RAINWATER

SUMC PPR Committee Meeting Minutes

September 13, 2020

6:30-6:50

Attendees: Pastor Bill Wiggs, Committee Chair- Lori Rainwater, Committee Members: Sarah Smith,

Don Schutte, Ronnie Lay, Charlie Rainwater, Jennifer Craft, Denise Smith; Church Council Chair-
Linda Denton

Agenda Item	Discussion	Action Item	Owner
Welcome, Opening Prayer	Pastor Bill led the committee in prayer.	None	
2021 Pastor Compensation	<p>Reviewed proposed 2021 compensation worksheet. The conference required 2.1% salary increase. Recommend an additional 1.5% increase. This totals a salary increase of \$. Amount paid toward Pastor Bill’s pension increased by \$ due to salary increase. Total increase for the budget is \$. No increase in health insurance or other expenses. Compensation package includes 75% of pastoral expenses. Greenwood UMC responsible for the remaining 25%.</p> <p>The committee expressed their appreciation to Pastor Bill for leading SUMC through the challenges brought about by COVID-19.</p>	<p>Motion made to accept proposed compensation by Charlie Rainwater. Seconded by Jennifer Craft. All in favor.</p> <p>Send 2021 Pastoral Compensation Worksheet to Finance Chair, Doug Bishop.</p>	Lori Rainwater
2020 Church & Pastor Evaluation	<p>The conference did not provide instruction regarding an annual church or pastor evaluation. No forms were found on the website.</p> <p>The PPR committee completed an online church evaluation last year. No results received.</p>	<p>Clarify whether or not a church and pastor evaluation needs to be completed.</p> <p>Ask D.S. about the results of the 2019 online church evaluation.</p>	Pastor Bill Wiggs Pastor Bill Wiggs
Pastor’s Update	Pastor Bill was unable to use all of his vacation time this year. Has 14 days remaining, this includes 2 Sundays. Pastor Bill requested that the	Motion made by Denise Smith to allow the 14 days to roll over to the next appointment year and be used by	

	14 days roll over to the next year. Pastor Bill stated he would be willing to use one week/7 days, by 12/31/20 and use the remaining 7 days in 2021.	6/30/2021. Motion seconded by Charlie Rainwater. All in favor.	
Other Business	Discussed the positive response to the Daily Devotional videos and the online church service. Daily devotions average 100 views. Online services average 25-30 viewers.		

7. NOMINATIONS & LEADERSHIP- REV WIGGS & MARSHA BROCK

See attachment

8. NURTURE – BETH LAZENBY

Our Nurture Committee met on August 27th with Nancy, Sue, Lee, Ann, Elaine, Gary, and Beth. Opened with short devotion and prayer. Ann read minutes from the February 4th meeting. The mortgage burning celebration was the only event achieved!

We missed:

Easter

Pancake breakfast

Mother’s Day

Graduation celebration

September birthday church wide celebration

Back to school celebration

So far

Our Easter bags offering was \$. We voted to donate it to the food pantry.

We discussed and decided to prepare love bags for some elderly in our congregation during this isolated time. Meeting dismissed.

9. OUTREACH MINISTRIES – MARTHA MORGENSTERN

10. WORSHIP & WITNESS MINISTRIES – REV WIGGS & DENISE SMITH

11. PRAYER COORDINATOR – BETTY O’KEEFE

12. COORDINATOR OF CAMPING – DENISE SMITH

13. LAY LEADER-ALLEN ROGERS

14. ANNUAL CONFERENCE – RUBY BRONKE

15. BEREAVEMENT-CINDY RAINWATER & JUDY HELSLEY

16. EDUCATION – HEATHER GENESIO & BETH LAZENBY

17. TECHNOLOGY – ANDY RAINWATER

The technology committee has submitted their budget to the finance committee. Our budget is more than normal due to replacing some of our equipment. This year we are planning on replacing the computer in the office. We also had a wireless mic transmitter go bad, so we are looking to replace that as well as a few other items. Most of our equipment was purchased when the sanctuary was built, which means a lot of it is now 11 years old. It has held up very well, but it is probably a good idea to start budgeting for replacements.

18. PARISH NURSE – LORI RAINWATER

19. METHODIST WOMEN – MARSHA BROCK

United Methodist Women

Due to the Covid 19 Virus the women last met March 11, 2020. This is September and the women still haven’t met. We still have kept in contact with the women as much as we can. We still have no idea when we will return but anxiously awaiting that date.

Since we have only met 3 months of 2020 the officers agreed to keep their same offices at least through 2021.

For Father’s Day the ladies gave the men of the church small tactical flashlights which they all seemed to enjoy with the theme being YOU ARE THE LIGHT OF THE WORLD.

Due to family health issues Judy Helsley has not been able to finish working on our budget for the end of this year nor the

Expenses for 2020. She tried to have it done last week but due her husband being in the hospital it wasn't possible to get it finished. Our prayers are with Judy, Charles and Family. I do know our pledges have been met and she has sent checks to the mission groups we support also. We still have been supporting families who have lost loved ones lately with food, love, and prayers. I pray God will continue to be with us, bless us, and lead us into the next year.

20. METHODIST MEN – SCOTT LOYD

21. YOUTH – JULIA ROGERS

22. PASTOR REPORT – REV BILL WIGGS