

Minutes from **Leadership Board (LB)** meeting on Thursday April 23, 2020

Present: Pastor Jenny Arneson, Lisa Wink, Donna Cole, Paul Esser, Christy Stover, Doug Ayers, Mike Vavrus, Terry Twedell, Patricia Harrington, Jack Malone, Erik Thomasgaard, Barb Nelson, Cheri Hiller

Absent: Sarah Bolen, Bo Wink

1. **Welcome**
2. **Consensus to** accept February minutes as submitted.
3. **Devotions: Paul** – Dr. Stanley from InTouch Ministries. Refocus on what we can control. Let us choose love and find ways to be the loving embrace of God to our neighbors.
4. **Finance/Stewardship:** Jenny and Lisa
 - Budget scorecard, profit/loss, and cash flow statement reviewed
 - March figures look good because we didn't make the apportionments payment yet. Currently, we are paying the real amount that is donated each month that is designated for apportionments and building mortgage/interest. One \$5,000 pledge received for whole year. LB took action:
 - ACTION: Move to divide the above \$5,000 gift into 12 monthly payments toward building mortgage/interest. Motion passed.
 - PPP – We received \$84,100 loan for payroll, independent contractors, utilities, health insurance, pension, and mortgage interest. We have it in a separate account and can track its use/keep accurate records so that it is converted to a grant in 8 weeks if all is used for the intended purpose.
 - Leadership Board makes a commitment to continue to pay staff – they are doing more than usual to keep worship online, maintain connections with children and youth, etc.
 - Thankful for Mary Lou Schneider's gift of a new camera in the sanctuary!
5. **Pandemic Management Team:** Jenny
 - This small team met to make financial decisions, PPP, etc. They will next meet to decide on re-entry through the phases of Badger Bounce Back to reopen Wisconsin.
6. **Trustees:** Joe is checking the church every 2-3 days re: water, safety, security, solar panels, etc.
 - Parking lot is on hold - possibly until 2021
7. **SPRC:** Mike and Cheri
 - SPRC will be posting and interviewing for new organist.
8. **Scholarship** – Terry. Committee meets April 28 to process the applications. 8 applicants this year.
9. **Other:**
 - Annual Conference will be shorted to a weekend and will be October 23-24, 2020
 - General Conference postponed to August 2021
 - Jurisdictional Conference postponed to October, 2021
 - Amanda Hinthorn and her team have finalized safe sanctuaries updates. Leadership Board needs to approve the changes.

- **Closing prayer:** Mike

- 2020-2024 plan of ministry is: G (Gratitude)
R (Relationships)
O (Our Story)
W (Worship)

Next meeting is – May 28 at 6:30 pm

Opening devotions – Christy **closing prayer:** Barb

- **Minutes** – Cheri

Schedule: May 28, July 23

Submitted by Cheri Hiller