

Trinity Lutheran Church

Durand, IL

Council Meeting April 28, 2020

Members Present: Maureen Witte, Sharon Beksel, Shannon Brown, Dale Tunak, Jody Steinke, Michelle Chatfield, Scott Jones, and Kim Schuldt.

Meeting done via Zoom (no large gatherings to take place due to COVID-19 pandemic) with members present either via computer or phone.

Maureen called the meeting to order at 6:34 PM. Quorum declared.

Opening devotion and prayer provided by Maureen Witte.

March 2020 council meeting reviewed. Michelle Chatfield made a motion to accept the minutes, Maureen seconded. Motion passed.

The following reports were reviewed and discussed: Financial Secretary, Treasurer, SAM, Parish Administrator, Christian Education. Jody Steinke made a motion to accept the reports, Sharon seconded. Motion passed.

It was noted that any remaining reports not received because most team meetings not taking place due to the stay at home order.

#### Old Business

Adding more handicap parking places was presented by Maureen via a church member. This will be discussed further when the church can be open again for service and large gatherings.

The Call Team has completed and submitted MSP to continue the process for a new pastor.

Synod Assembly for 2020 is cancelled.

The Paycheck Protection Plan was reapplied for through Durand State Bank and was approved in the amount of \$7,500. 25% of this amount will go to mortgage and utilities and remaining would cover 2 months of salaries. Maureen Witte made a motion to pay May and June salaries using this money, Jody seconded. Motion passed. Shannon Brown will submit a financial report to the Traveler and also send out an email alert to members directing them specifically to the financial report.

#### New Business

Discussion took place regarding what re-opening the church will look like after the ban on large gatherings is lifted. More discussion to take place at next meeting.

The church to be inspected for storm damage from hailstorm on April 7. Insurance agent looking for an adjuster to inspect it. It was noted our deductible is \$2,500.

The Lord's Prayer shared. Sharon Beksel gave a sending blessing.

Maureen made a motion the adjourn. Kim Schuldt seconded. Motion passed.

Meeting adjourned at 7:31 PM