Messiah Lutheran Church Ministry Council Minutes March 12, 2020

Present: Pastor Greg, Marilyn Roof, Eileen Cutler, Quinn Abraham, Kurt Garst, Scott Muller, Jim McGinnis, James Ritchie

President Quinn Abraham called the meeting to order at 6:40 PM.

Discernment:

- **A.** Secretary Minutes Motion: Kurt made a motion to approve the February 13, 2020 Ministry Council Minutes and Memorandum of Understanding with SSLSAWC. James seconded. The motion passed.
- **B.** Treasurer Report Motion: Marilyn made a motion to accept the January and February Treasurers Reports. Eileen seconded. The motion passed.

Reports:

- **A. President** Omaha Gives will be starting in March and May 20th is the major donation day. Quinn will start temple talks on Easter. He will note on the website that the donations received will be split between Messiah's property fund and the South Sudanese Children's Ministry.
- B. Pastor The majority of the meetings discussion centered around how to handle the COVID-19 crisis and how this will affect Messiah. Modifications were made to the document draft by Pastor Greg that will be sent to the Messiah family through the website, FaceBook page, email and mail.
- C. Property The fellowship hall lighting is complete and funds were collected to pay for the project. As the of the date of this meeting, one of the furnace units has been installed and tested. The second will be installed and tested by Friday, the 13th, so the sanctuary will have heat for church on Sunday, the 15th. The electrical work is being provided by Electrical Service Group with the lowest bid of \$6,613.59. During the process of removing the old furnaces, it was determined that the water heater in the furnace room should be replaced. Jim M. made the motion to accept the bid of \$1,750 for a 40 gallon AOSmith replacement water heater from SOS Heating and Cooling. Marilyn seconded. The motion passed.

Other Items for the Good of the Faith Community:

The majority of the meeting was spent formulating a plan to respond to the COVID-19 virus.

The meeting closed with prayer.

Kurt made a motion to adjourn the meeting. James seconded. The motion passed. Meeting adjourned at 10:16 PM.

Ministry Council Minute Presenter, March 15, 2020: Marilyn Roof

Reminders: Congregation meeting – April 26, 2020 at 9:31AM

Friday & Saturday, May 8th and 9th, Leadership Retreat at St. Benedict Center,

1226 Road I, Schuyler, NE

Next Meeting: Date: April 2, 2020

Host: Jim McGinnis

Respectfully submitted,

Eileen Cutler, Secretary