



Messiah Lutheran Church of Camrose
Church Council
Wednesday, September 2, 7:00 PM
Via Zoom
MINUTES

SHARING JESUS CHRIST WITH ALL PEOPLE

Present: Charlene Brown, David Dahle, Chris Hohm, Gail Stolee, Carolyn Andersen, Dave Larson, Donny Loewen, Lael Olson, Pastor Calvin, Pastor Bev

1. President Charlene Brown opened the meeting at 7:09. Donny Loewen led a devotional time based on Ephesians 2:8 reminding us that we are saved by grace. He prayed with thanksgiving for guidance, a good meeting and that our deliberations would honour God.
2. **MSC** that the meeting be held via Zoom.
3. **MSC** that the agenda be adopted with the additions under the Support Committee report of 3.2 Emergency repairs and 3.3 Wednesday broadcast.
4. **MSC** that the minutes of the Council Meeting of June 23, 2020 be adopted. There was discussion around how many cases in Camrose would be required to trigger a shutdown of services as this was not recorded. There has been no definitive decision.
5. Time Sensitive items and forward planning
 - a. **MSC** that Chris Hohm be appointed Treasurer. A small change in the job description will require attention at a later date.
 - b. Charlene will contact Don Rebus about appointment of a Service Committee Liaison person for Council.
 - c. **MSC** that Messiah resume in-person worship on Sunday, September 13, and Sunday School on September 27 in accordance with the policies and procedures presented in the August 27, 2020 document submitted by the Worship Committee entitled *Plans for Resuming Sunday School and In-Person Worship Fall, 2020*. This will also mean that Messiah can host funerals of up to 70 persons. The worship Committee was thanked for all their work.
 - d. President's Report
 - Shirley McFall has been hired as a permanent part-time administrative support person. She is currently training with Lori and will usually work on Wednesdays.
 - The conclusion of Pastor Bev's first call process requiring the issuance of a new call will be delayed until we are able to hold an in-person congregational meeting with a quorum of 50 people. We will continue to operate as is meanwhile.
 - With regard to rentals to outside groups, it is our understanding that as long as the work of the renter is in line with Messiah's mission, we are able to rent out space. Charlene will verify that doing so will not affect either our charitable nor our tax status. It was agreed that until a new rental rate is decided upon, we will charge the current fee plus our cost for extra cleaning.

6. Reports

a. Status of our ministries

i. Standing Committees

3. Support Committee

3.1 An ad hoc group will proceed with a review and recommendations regarding facility rentals.

3.2, 3.3 Repairs and the Wednesday broadcast will be addressed at the next meeting.

7. Other business Pastor Calvin noted that revenue exceeded expenditures by \$1300 in August.

8. Next Meeting:

a. September 16, 2020 7 p.m.

o Devotion – Chris

Pastor Calvin closed with prayer. Adjourned 9:20.