

**DRAFT**

**St. Paul's Evangelical Lutheran Church Council  
Meeting Minutes – April 23rd, 2020 (via Zoom)**

**Present:** Pastor Paul, Belinda Josephson, Cedric Wentzell, Ann Joudrey, Karen Field, Wilfred Feener, Sarah vanderWal, Marshall Robar, David Zwicker, Andre Brideau and Judy Garber and Helen Sarty

**1. Call to Order by Belinda** at 6:30 pm

Opening Prayer: Belinda  
Moment of Silence

Belinda welcomed Marshall, David and Andre as new Council members

Nominations: Chairperson, Belinda voted in unanimously

Nominated for Vice, Karen; motion made by Wilfred and seconded by Belinda

Nominated for Treasurer, Andre, motion made by Belinda; seconded by David

Nominated for Secretary, Sarah, made by Judy but Sarah declined; Judy will do for another year

**2. Approval of April Agenda:** Motion to approve by Judy; seconded by Ann

**3. Financial Report:** Andre reported that March statements showed decrease in envelopes of \$1500. March rentals decreased by \$375. Not giving wages to Organist and Custodian saved \$800 in March.

Ladies' Aid paid the Insurance for 2020 - a Thank You to be sent to Sandra Meisner.

Action - Judy

Balance Sheet for March -\$123.00; worse in 2019, over \$1000

Deficit at end of March 2020 = \$3946.00

**Subsidy Reports:** Church is eligible for Emergency Wage Subsidy of Canada for months of March and April - Andre to send an application for such

Motion made to proceed by Helen and seconded by Ann

Second Provincial Grant (15% of normal revenue): NS Small Business Impact Grant for April (Andre already sent application) Motion made by David and seconded by Wilfred

Other Charity and/or Grants that Andre can apply for - Motion for Andre to proceed made by Wilfred and seconded by Helen. Other Programs that may come forth in April that we are eligible to apply for - Motion made by Andre to proceed on such, and seconded by Ann.

**4, Pastor's Report:** Time being spent to prepare Services for output to St.Paul's congregation via Facebook, Internet, CDs, and emails. Regular meetings via Zoom being held with our Youth Group.

Progress being made to form a Ministry (Technology) Team: Team to consist of Rev Paul, Marshall, Andre, Peter Oickle and call to Julie Ramey (no reply to date).

Motion to form this Team made by Karen, seconded by Ann Discussion

**5. Approval of March 19th Minutes:** Andre reported one correction to be made under the Financial Report - Sheena Fancy cannot be a signing officer.

Motion to correct by Belinda and seconded by David

Andre made Motion to remove Don Himmelman's name and add Karen Field as a signing officer; seconded by Wilfred

## **TABLED**

### **6. OLD Business:**

a. Human Resources: Deferred

b. Custodian Agreement: Deferred

c. Accessibility Project (Cedric): See Cedric's April Report

**7. Correspondence:** Summer Student Grant was denied

Rev Paul will keep us posted of any changes.

**8. Committee Reports:** Name to be changed to 'Ministry Team' Reports

a. Property Committee: Cedric reviewed the cost for outside window painting. Peter Oickle has volunteered to do this painting. Decision made to postpone this painting project until later in the year (better weather). Discussion

Marshall and Henry Wile will build our Shed for cost of \$650-1000. We now have the funds to build. Motion made to proceed by Sarah and seconded by Marshall.

Wilfred will look into obtaining a 'galvanized grate' to replace the present.

If the other Committees (Teams) wish to meet, they can do so via Zoom. They will need to contact Sheena for procedure and setup for these meetings.

Sarah has volunteered to be extra singing as well as Childrens' Stories for Zoom Services.

Pastor Paul closed meeting with reading of Psalm 46

**Next Zoom Meeting:** Thursday, May 21 at 6:20 pm (New #s/Codes will be provided)

Respectfully submitted: Judy Garber, Secretary

Date: