



AGLC Church Council Meeting Minutes April 20, 2020

Present: Kristin Bergstrom, Tim Draney, Don Duval, Shirley Glazier, Bruce Holte, Debbie Kelley, Mark Saunders, Tony Seris, Tonya Tomlin, Dianna Trang, Alison Viktorin, Rev. Nick Billardello

Absent: Kelcey Drapp

Call to Order by President, Tim Draney: 7:03pm, meeting conducted via teleconference

Opening Prayer: Tim

Approval of Minutes from Last Meeting:

- Motion to approve the minutes was made by Tonya and seconded by Don. The motion passed.

Treasurer's Report given by Shirley:

- Operating Fund is positive. With the property having very limited use, utilities are very low.
- Capital Fund is showing a deficit but that is only because Shirley made an extra mortgage payment to pay down mortgage principal to bring the current Capital Fund balance to \$100,000 threshold.
- Giving is on track but April will be telling since it will be the first full month under COVID-19 restrictions.
- The church has applied for the Paycheck Protection Program (PPP). We were not granted the loan during the first round of grants. Tim signed new documents this morning and delivered them to the bank to be submitted for the second round.
- Motion to approve the March Report was made by Mark and seconded by Kristin. The motion passed.

Committee Reports presented by Kristin:

- Both Confirmation Camp to Colorado and the Sr High Mission Trip to FL are cancelled. Gary and Pastor Nick are working on providing an off-site opportunity for Middle School & High School students in late August or the fall.
- The Property committee is in despite need of volunteers to maintain landscaping/grounds. They also asked for permission to purchase ant killer which was approved.

- All live meetings will be suspended until further notice. **ACTION: Tim will send out a communication to all Committee Chairs suspending all live meetings until further notice. Committees should continue to meet virtually.**
- Motion to approve the March Committee Minutes was made by Tony and seconded by Don. The motion passed.

Building Use Approval / Fundraising Approval:

- Mark withdrew the request for smoked hams for Easter. This did not occur due to covid-19 restrictions and Easter worship being held virtually.
- The “Be Light” shirt and yard sign fundraiser initiated by church member, Kristin Comer, was a success. We made approximately \$1700. The funds will be used by Pastor Nick, with approval from the Executive Committee, to assist members with bills, etc. during the pandemic. Any remaining funds will be transferred to the Youth account.

Old Business:

Status of Website

- No status due to Kelcey’s absence. **ACTION: Tim will ask Kelcey for a status on the new website.**

Property Landscaping

- We need to develop a long-term vs. short-term strategy for landscaping since we suspended our landscaping service and there is currently a lack of volunteers to assist. Questions raised: 1) are members not volunteering because they don’t have the proper equipment? Is it possible to put a storage unit on the property? Do we need city approval? Mark stated that he has a lawn mower that the church can borrow. How much is a riding mower? For now, landscaping needs will be addressed month to month after reviewing monthly finances. **ACTION: Tonya will ask Paul to get quotes for a riding mower and to send them to Tim ASAP.**

Youth Devotions

- Gary will continue to provide Youth & Family Daily Devotions via e-mail and posted on the AGLC FB page. He has received good feedback and other Youth Directors have requested copies.

Ongoing Video Services

- Overall, seems to be going well and provides a connection with members. Pastor Nick is considering providing drive-thru communion every other week. He has also been receiving advice from Southlake Baptist Church on how they stream their services and the proper technology needed. Pastor Nick has ordered some new equipment that should help the sound. He is also hoping to figure out how we can use our camera and not a cell phone. However, using the camera would mean purchasing a desktop that is hardwired to a router, etc. This would also require 3 volunteers each Sunday ~ one for camera, one for computer, and one for the soundboard. Pastor Nick has committed to not purchasing anything additional for a minimum of 5 weeks but is considering it. #1 Goal: improve the sound when broadcasting worship.

New Business:

Communication with Congregation – Pastor Nick

- Pastor Nick will send an update to the congregation tomorrow. It will be separate from the Wednesday Connections. Topics will include: finances, worship, volunteers.

Congregational Special Needs – Pastor Nick and Tim

- Pastor Nick is not aware of any special needs at this time. The “Be Light” fundraiser raised approximately \$1700 and funds are available.
- Tim forwarded an article to Council Members: *24 Questions Your Church Should Answer Before People Return*. If you didn’t receive the link, let Tim know. Discussion: Should a committee be established to address these questions and what we need to accomplish as a church before allowing people back into worship and activities? We need to be conservative. **ACTION: Pastor Nick and Tim will discuss the timing and need of creating a committee to address all issues, protocols, and changes that will need to occur prior to opening church buildings, conducting worship, and holding activities.**

Budget Prep - Shirley

- Due to so many unknowns, we will hold last year’s 2019/2020 budget for next year’s 2020/2021 budget.

Congregational Meeting - Tim

- Meeting is postponed. Nominating Committee and all congregational meeting prep is on hold at least 30 days (until mid-May). In the meantime, if we receive enough information to make a decision(s), then we will call a special meeting. **ACTION: Tim will talk to John Nelson to review the constitution.**

General Discussion

- Debbie asked how the Outreach Committee should proceed with Feed Our Kids the first week in June. AGLC will not provide volunteers to hand out the food. **ACTION: Debbie will ask Lori Anderson to seek information on what is needed/expected for Feed Our Kids. Then, Outreach and/or the Council will decide if we can meet those needs. AGLC will not provide volunteers.**
- Kristin asked how the staff is doing. **ACTION: Tim will talk to Buffy (Personnel Committee) about reaching out to staff periodically.**
- Tonya announced that our next Council Meeting will be her last meeting. She and Nick have sold their house and will be moving to Las Vegas a few days later.

Closing Payer: Pastor Nick

Meeting adjourned: 8:25pm

****Reminders****

- 1) ***Committee Minutes/Reports due Wed., May 6th.***
- 2) ***Next Council Meeting: Mon., May 18th.***