

Leadership Council
November 17, 2021 Minutes
6:30 pm
Via Zoom

Council Members 2021

Jill Berg, Lay Leader/Chair

Dave Hare

Kristi Thien

Mary Lynn Arter

Pastor Mark McMurray

Rich Nelson

Dana Bryson

Kathy Bryson

Jim Deatherage

Derek McGuckin- Elder

Pastor Mark McMurray opened the meeting in prayer. Dereck McGuckin then led the charge conference through the following action items.

Action Items:

1. **BSA update & a vote is required to be noted in the minutes. Details explained in the meeting.-** The Leadership council IS the Board of Trustees for KFUMC. A vote to authorize the board of trustees to act on KFUMC behalf was not necessary. We will await further instruction from the PNWUMC conference on how to proceed with the BSA bankruptcy packet that was sent to the church.
2. **Reading of the membership roles-**The list of names for 2020 were read for the second time. The names for 2021 were read for the first time. Charge conference unanimously voted to remove the reviewed names.
3. **Vote on KFUMC Leadership List for 2022-** The leadership officer list was presented and approved unanimously by the charge conference.
4. **Vote on Pastor salary-** The charge conference voted unanimously to approve the pastor salary worksheet as provided by SPMT.

Charge conference was adjourned. Derek McGuckin left the zoom meeting.

5. **Congregational singing.** Pastor Mark presented a proposal for congregational singing in light of declining COVID case numbers, ability to distance, consistent compliance with mask wearing. Suggestions was made to increase the social distance by blocking off every other pew for seating. The council approved to move forward with permitting congregational singing with:
 - a. Fewer congregational songs during worship (3)
 - b. Increased social distance with every other pew available for seating
 - c. Continued mask wearing
6. Rich informed the Council of a 21% increase in the apportionments due to the conference in 2022. He and Pastor Mark will review the trend.

7. Staff vaccinations- 3 staff remain unvaccinated. Will review with SPMT need for oversight of routine covid testing in addition to the social distance and mask wearing protocol. As voted and approved in the 8/28/21 Council meeting.

“The Leadership Council strongly encourages all paid staff and volunteers to receive a full Covid vaccination or receive a weekly negative Covid test while participating in our programs and ministries. *And* we reaffirm the commitments to safe Local Practices for Churches and other ministries Dated May 6, 2021, that is on record with the PNWAC office.

Meeting adjourned. Next council meeting will be in January 2022. Date TBD.