Members present: Matt Bleier, Gina Brockway, Sandra Butch, Ron Dalla Piazza, Lou Dravecz, Teryan Gerhard, Harmony Gubich, Bonnie Harper, Rich Hawk, Tracy Heberling, Buzz Heidecker, Nancy Kostas, Ron Leposa, Donna Mackaravitz, Donna Musselman, Kathy Remaly, Lois Ritchie, Tom Seifert, Maria Skrilec, Mike Truchan

Clergy/Staff members/Guests present: Pastor Suzanne Trump, Pastor Mike Button, Joe Bleier, Kenda Riley, Linda Maule, Susan Vitez, Catherine Ziel

| Торіс | Discussion | Action | Resolution |
|---------------------------|---|--|--|
| Call to Order | | @ 1905 by Gina Brockway, Tom | |
| | | Seifert, & Rich Hawk (presider) | |
| Opening Prayer | | Offered by Pastor Suzanne | |
| Approval of Agenda | | Motion to approve made by: Gina | Approved unanimously |
| | | Brockway | |
| | | 2 nd by: Ron Dalla Piazza | |
| Approval of Minutes | | Motion made to approve council | Approved unanimously |
| May 18, 2021 | | minutes from May meeting made | |
| • | | by: Tom Seifert | |
| | | 2 nd by: Tracy Heberling | |
| Treasurer's Updates | LOC as submitted & reported by Catherine Ziel St. Peter's as submitted & reported by Joe Bleier Need to designate placement of left over funds from several memorial contributions that remain St. John's Windish as submitted & reported by Maria Skrilec | Motion to move those funds into the youth ministry fund made by: Donna Musselman 2 nd by: Lois Ritchie Motion to approve submitted reports for the UPG & St. John's Windish made by: Kathy Remaly | Approved unanimously Approved unanimously |
| Staff Concerns | | 2 nd by: Sandy Butch | |
| Update on Staff Positions | Job description for Kelly is being | | Informational |
| Οραίας υπ Βιάζη το στάθησ | reviewed for future posting of | | |
| | position | | |
| | position | | I |

| Recommendation to hold monthly outdoor worship at the Synod Center Update on Live-Stream Equipment | For the months of July, August, & September Plan is to hold an outdoor fellowship time after these services Challenges with wiring: cables & instructions provided did not match | Motion to hold monthly outdoor worship at the Synod Center with fellowship to follow made by: Worship & Music Committee 2 nd by: Donna Musselman David Kolman & Rich Hawk to meet 6/16/21 to finish wiring Possibly able to finish camera installation also | Approved unanimously Informational |
|--|--|--|------------------------------------|
| Update on Transition Task Force Team | | | |
| Acceptance of Staff Subgroup Document | Meeting held Feb. 02, 2021 & document accepted by the transition team at their last meeting Acceptance of the document simply signifies thanks to the group for their work & suggestions – it is a starting point for future discussions | Motion to accept the Staff Subgroup document made by: Lois Ritchie 2 nd by: Sandy Butch | Approved unanimously |
| Town Hall Meetings | July 25, 2021 at Light of Christ Campus after 0900 worship August 01, 2021 at St. John's Windish Campus after 0900 worship August 08, 2021 at St. Peter's Campus after 0900 worship | A letter will be sent to all congregation members in July providing dates, times, & places for these meetings | Informational |
| Old Business | | | |
| Growing Young Book Club | Recommendation made for name tags to be worn during worship & other communal gatherings to assist with getting to know everyone | Motion to accept the recommendation & have the Growing Young Club run with it made by: Gina Brockway 2 nd by: Tom Seifert | Approved unanimously |

| Suggestion made to encourage people make their own unique name tagSuggestion made to use a lanyard, rather than a pin, to protect clothing Recommendation made to develop a mentoring program for youth Current culture requires a number of legal requirements to be fulfilled when working with youth in order to maintain safety for all involvedSuggestion to have a booth at suggestion to have a booth at SURgestion to have a booth at SURgestion to have a booth at SUW during parking for Musikfest, at the neighborhood farmer's market on the greenway, &/or during 1 st Friday on the South SideMotion to approve GWOH Day made by: Sandy ButchApproved unanimouslyNew Business9/12/21 is GWOH Day Recommendation made to open up or outdoor worship on this date to the mission district Mission District requested to have service @ 1030Motion made to rotate campuses Sunday summer worship services, with a starting time of gown, made by: Sonday summer worship services, wilk be rotated as is corrently the practiceMotion made to rotate campuses services, with a starting time of 20% by: Bonna MackaravitzApproved unanimously | | ~ · · | | |
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| | | - | • | |
| | | | 2 nd by: Donna Mackaravitz | |

| bold print; joint council recommendations in regular print) | Recommendation to return to the use of bread/wafers & wine/grape juice as done pre- pandemic Recommendation made to use a continuous, center aisle process for | Motion made to begin continuous, center aisle communion with | Approved unanimously |
|---|---|---|----------------------|
| | communion | bread/wafers & wine/grape juice by: Sandy Butch 2 nd by: Donna Mackaravitz | |
| | Recommendation to return to | | |
| | pre-pandemic practice of congregation singing during worship services | | |
| | Recommendation made to | Motion made to resume | Approved unanimously |
| | begin congregational singing after | congregational singing after | |
| | 06/28/21 when the state COVID | 06/28/21 by: Ron Laposa | |
| | mitigation guidelines end | 2 nd by: Tom Seifert | |
| | Recommendation made to have | | |
| | a fall worship schedule of 0830 | | |
| | & 1030 Sunday services | Speak w Christian ed re: site for | |
| | (rotating campuses) with Sunday | Sunday school | |
| | School at 0900 (Light of Christ | | |
| | campus) | | |
| | Recommendation made to | Motion made to use 0800 & 1030 | Approved unanimously |
| | change Sunday worship times to | as the Sunday worship service | |
| | 0800 & 1030 in order to provide | times beginning in fall by: Gina | |
| | more time for Pastors to navigate | Brockway | |
| | to different campuses & for the | 2 nd by: Bonnie Harper | |
| | LOC chime members to hold | | |
| | practices between services | | |
| | Recommendation made to | After MUCH extensive discussion | |
| | rotate campuses for all weekend | on this topic Pastors Suzanne & | |
| | worship services AND Sunday | Mike will meet with the Christian | |
| | School in order to decrease | Ed Committee to discuss | |

| Cancellation of July Joint Council Meeting | confusion as to what offerings are being held on which campus & at what time(s) Discussion centered on need to meet in July. Unless there is a pressing issue the recommendation was made to cancel the July council meeting | Motion made to cancel the July joint council meeting by: Ron Dalla Piazza 2 nd by: Lou Dravecz | Approved unanimously |
|--|---|--|----------------------|
| Adjournment & Lord's Prayer | @ 2027 | Motion by: Teryan Gerhard 2 nd by: Tracy Heberling | Approved unanimously |
| Next council meeting will be held on Tuesday, August 17, 2021 @ 1900 – @ SJW | | | |

Respectfully submitted,

Donna Musselman, St. Peter's Congregational & UPG Council Secretary