

UPG Parish & St. John's Windish Lutheran Church
Joint Council Meeting
ZOOM conference

Bethlehem, PA
November 17, 2020

Members present: Bonnie Harper, Nancy Kostas, Rich Hawk, Ron Dalla Piazza, Matthew Bleier, Lou Dravec, Cindy Kemp, Jon Terry, Gina Brockway, Harmony Gubich, Teryan Gerhard, Mike Truchan, Lois Ritchie, Maria Skrilec, Tracy Heberling, Migdalia De Jesus, Sandy Butch, Kathy Remaly, Donna Mackaravitz, Tom Seifert, Buzz Heidecker, Ron Leposa			
Members excused: Donna Musselman, Pam Royal, Michel Lloyd			
Members absent: Keith Young, Stephen Granlund, James Ritchie, Penny Weiss, Sandy Vajda			
Staff members/guests present: Kenda Riley, Joe Bleier, Linda Maule, Josh Gulotta, Jelissa Diaz, Kasey Bosco, Delynn Gerhard, Tracy Haas, Tina Piscitello, Catherine Ziel			
Topic	Discussion	Action	Resolution
<i>Call to Order</i>		@ 1906 by Rich Hawk, Nancy Kostas, & Gina Brockway (presider)	
<i>Council Worship</i>		Prayer offered by Pastor Suzanne	
<i>Approval of Agenda</i>		Motion to approve made by: Sandy Butch 2 nd by: Lois Ritchie	Approved unanimously
<i>Treasurer's Updates</i>	LOC as submitted & reported by Catherine Ziel St. Peter's as submitted & reported by Joe Bleier St. John's Windish as reported by Maria Skrilec	Motion to approve all reports made by: Ron Leposa 2 nd by: Lois Ritchie	Approved unanimously
<i>Discussion on indoor in person worship</i>	Covid cases continue to climb and are above the 6% threshold in both Lehigh & Northampton counties. Recommendation to continue online & LiveStream worship for December.	Motion to review the guidelines monthly & to approve current continuation of online & LiveStream worship made by: Lois Ritchie 2 nd by: Bonnie Harper	Approved unanimously
<i>Update on Bringing It Home Ministry</i>	Devices have been distributed and are being used. Emergency IT meeting last night helped to fix an issue of home worshipers going to other pages. Waiting to hear about a grant from the Synod to help defray costs of		Informational

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	<p>this ministry. Discussion arose concerning monies for this ministry getting to the proper place in order to cover the devices.</p>		
<i>Update on Transition Task Force</i>	<p>Documents received from Worship and Music and Property Teams. Any plans for building needs is still down the road. Question arose as to the safety of the Transition Team continuing to meet during the pandemic. Discussion on the need for Town Hall meetings to be in person meetings in order that all parishioners will be aware of meetings and be able to be present</p>	<p>Motion made to accept the task for documents by: Sandy Butch 2nd by: Teryan Gerhard</p> <p>Motion to continue to meet via ZOOM made by: Lou Dravec 2nd by: Mike Truchan</p>	<p>Approved unanimously</p> <p>Approved unanimously</p> <p>Informational</p>
<i>Christian Ed</i>	<p>Report received with dates for outdoor activities planned for Sunday School participants</p>	<p>Motion made to approve dates and activities for Sunday School participants</p>	<p>Approved unanimously</p>
<i>IT</i>	<p>Rich Hawk informed council that the new Live Streaming equipment has arrived; he was able to show one of the cameras. Rich is looking for time in order to hardwire the system. It was reported that there was a problem with sound this past Sunday while using the older equipment</p>	<p>The issue was able to be corrected during the service.</p>	<p>Informational</p>
<i>Correspondence</i>	<p>None</p>		
<i>Old Business</i>	<p>None</p>		
<i>New Business</i>			
<i>Report from the Mutual</i>	<p>The Mutual Ministry Team has</p>	<p>Motion to support this move made</p>	<p>Approved unanimously</p>

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<i>Ministry Team</i>	recommended supporting Pastor Jerry's move to Fleetwood in order to assist an aging family member. Recommendation made that the joint councils support the Christmas schedule via Live Stream	by: Lois Ritchie 2 nd by: Cindy Kemp	Approved at the October joint council meeting
<i>Adjournment & Lord's Prayer</i>	@ 2015	Motion by: Teryan Gerhard 2 nd by: Nancy Kostas	Approved unanimously
Next council meeting will be held on Tuesday, December 15, 2020 @ 1900 via ZOOM			

Respectfully submitted,
Cindy Kemp