

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

**Bethlehem, PA
January 19, 2021**

Members present: Matthew Bleier, Donna Musselman, Bonnie Harper, Nancy Kostas, Rich Hawk, Ron Dalla Piazza, Lou Dravec, Jon Terry, Gina Brockway, Harmony Gubich, Mike Truchan, Lois Ritchie, Steve Granlund, Maria Skrilec, Tracy Heberling, James Ritchie, Sandy Butch, Kathy Remaly, Ron Leposa, Michel Lloyd

Members excused: Migdalia DeJesus

Members absent: Keith Young, Teryan Gerhard, Pam Royal, Penny Weiss, Donna Makaravitz, Tom Seifert, Buzz Heidecker, Sandy Vajda

Staff members/guests present: Kenda Riley, Joe Bleier, Josh Gulotta,

Topic	Discussion	Action	Resolution
<i>Call to Order</i>		@ 1904 by Rich Hawk (presider), Nancy Kostas, & Gina Brockway	
<i>Opening Prayer</i>		Offered by Pastor Jerry	
<i>Approval of Agenda</i>	Suggestion made to move approval of minutes to follow here	Motion to approve made by: Donna Musselman 2 nd by: Ron Dalla Piazza	Approved unanimously
<i>Approval of Minutes October 20, 2020 & November 17, 2020</i>	Ron Leposa was in attendance @ the November council meeting Community program (October minutes) is Power Lehigh Valley, NOT EmPower Lehigh Valley Gina Brockway presided @ the November council meeting Nancy Kostas presided @ the October meeting	Ron's name added to those in attendance on November minutes Spelling corrected Motion to approve with corrections made by: Ron Laposa 2 nd by: Sandy Butch Presider is located under Call to Order – Action – in parentheses behind the person's name	Approved unanimously Amended minutes will be resent
<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 submitted reports for the UPG & St. John's Windish made by: Nancy Kostas 2 nd by: Harmony Gubich	Approved unanimously
<i>Update on continuation of on-line worship through April 04, 2021(Easter)</i>	Discussion concerning maintaining on-line worship in order to avoid switching formats mid-Lent season Maintaining one format will make	Motion to approve plan made by: Sandy Butch 2 nd by: Bonnie Harper	Approved unanimously

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	life easier for Pastors Jerry & Suzanne for planning Lent & Easter season Question posed about on-line vs. in person worship later in April	Decision to be made at the March council meeting	Informational
<i>Update on Live-Stream Equipment</i>	Team has met on the process to wire Current costs are less than expected		Informational
<i>Update on Transition Task Force</i> <i>Worship Sub-team Report</i> <i>Active Ministries Sub-team Report</i> <i>Upcoming Sub-teams</i> <i>Financial Assets</i> <i>Staffing</i>	Refer to report distributed with council packet Refer to report distributed with council packet Mike Horvath, LOC, is the lead for this team; goal is to total all assets from the 3 communities of faith; each campus treasurer will also be asked to serve on this team Joe Boligitz, SJWL, is the lead for this team	Motion to accept the report made by: Donna Musselman 2 nd by: Tracy Heberling Motion to accept report made by: Kathy Remaly 2 nd by: Marie Skrilec	Approved unanimously Approved unanimously Informational Informational
<i>Old Business</i>	None		
<i>New Business</i> <i>February 2021 Council Meeting</i>	Discussion surrounding cancellation of the February council meeting	Motion to cancel made by: Sandy Butch 2 nd by: Ron Leposa	Approved unanimously
<i>Growing Young</i>	Josh Gulatta described book; will be a ZOOM book club & discussion; open to anyone, any age; there are extra books available	Contact Josh if you are interested in participating	Informational
<i>Power Lehigh Valley</i>	Hosting an interfaith prayer service on Wednesday, January 20, 2021 on their Facebook page		Informational
<i>Thank you</i>	Mike Truchan offered thanks to		Informational

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	the UPG & SJWL for the mat ministry that has benefited a group of homeless people in the area of Sand Island		
<i>Adjournment & Lord's Prayer</i>	@ 1935	Motion by: Ron Leposa 2 nd by: Sandy Butch	Approved unanimously
Next council meeting will be held on Tuesday, March 16, 2021 @ 1900 via ZOOM			

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